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Jan 01, 2010 · Title: **Sample** Due Diligence **Letter** Author: State Controller's Office/
Unclaimed Property Division Subject: Notice to Holders: **Sample** Due Diligence **Letter**

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Due Diligence **Letter**; Other **Property** Types; Notice from **CA** State Controller; ... Attn: **Unclaimed Property** Department. 3. How long does the process take?

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California Unclaimed Property ... as those in the **California** law and may be in the form of a "**sample** due diligence" **letter** for a business to

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Due Diligence **Letter** for **Unclaimed Property** . Idaho's **Unclaimed Property** Law, ... A **sample** due diligence **letter** is below. Owner . Address . City, State Zip .

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Reporting **Unclaimed Property**. ... any **property** owing to owners with a last known address in **California** must be reported directly to ... See our **sample letter**

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[www.state.sc.us/treas/AS/Accounting/UPP/as_upp_letter.htm](#)

Sample Owner Notification **Letter** [Date ... NOTICE OF UNCLAIMED FUNDS AND / OR PROPERTY Carolina Office of State Treasurer as **unclaimed** as required by the ...

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28 **Unclaimed Property** Reporting Booklet Due Diligence (See page 25.) May 1, YEAR
Owner Name ... due diligence **letter sample** Notification of owners Created Date:

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or before July 1 if the **property** is not claimed. **SAMPLE** Date. ... XYZ Company, are holding **unclaimed property** that may ... information below and return this **letter** to ...

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