



Notice to Holders from NAUPA Uniformity and Standardization Committee

August 2015

The Committee reminds companies and service providers reporting unclaimed property that the standard relationship codes were updated in September 2013. The update resulted from extensive consultation with members, holders and other industry stakeholders. The committee urges companies to use these codes, because they will be the most effective if they are used properly in all reports of unclaimed property. In the current Standard Electronic File Format:

- AO (and/or) is no longer a valid relationship code
- The additional owner record (3) must contain a valid relationship code

Please review the current [NAUPA Standard Electronic File Format](http://www.unclaimed.org/reporting/naupa-standard-electronic-file-format/) to be in compliance with your next reporting deadline.

(Link: <http://www.unclaimed.org/reporting/naupa-standard-electronic-file-format/>)

Thank you for your consideration.

Uniformity & Standardization Committee

Jim McKeon, Unclaimed Property Program Manager, Montana Department of Revenue, Chairman

Allen Martin, Business Manager, North Carolina Treasury, Vice Chairman

Joani Bishop, Director of Unclaimed Property,
Texas Comptroller of Public Accounts

Debbie Betzold, Operations Specialist, Idaho Treasury

Jennifer Brown, Manager, Holder Education and Research Unit, N.Y. State Comptroller's Office

Phillip Carlton, Assistant Chief of Unclaimed Property, Florida Department of Financial Services

William Dadmun, Policy Analyst, Virginia Treasury

Kathryn Fehring, Compliance Officer, Iowa Treasury

Dennis Johnston, Unclaimed Property Administrator, Utah Treasury

Julia Meade, Unclaimed Property Administrator, Texas Treasury Safekeeping Trust Co.

Celeste Monahan, Program Manager, Washington Department of Revenue

Jo Ann Tinsley, Claims Manager, West Virginia Treasury