

## **Topics for Wisconsin Unclaimed Property Holder Webinar**

- What is Unclaimed Property
- Who Must Report Unclaimed Property
- Reporting Process Overview & Due Date
  - o Identify unclaimed property
  - o Attempt to locate owners
  - o Prepare / file report & remit property (due diligence)
- Tips and Tricks for Holder Reporting
  - o Electronic filing required
  - o Property Codes
  - o Owner & Relationship Codes
  - o Reciprocity
  - o Electronic payments
  - o First time filers
  - o Submitting securities
  - o Delivering contents of safe deposit boxes
- Demonstration of online holder reporting portal upgrade
- Highlights from pending Unclaimed Property legislation
- Resources for holders