



Controller Malia M. Cohen

California State Controller's Office

Unclaimed Property Division

Voluntary Compliance Program

Are you holding unclaimed property that has not been reported?
Good news! You may qualify for a waived interest assessment through the State Controller's Voluntary Compliance Program (VCP).

Here is what you need to do:

- Complete a [VCP Interest Form](#) to receive an application form as soon as it's available.
- Complete your application and include:
 - Staff members who will attend training and submit reports
 - Estimated value of inactive properties and accounts in your records



After reviewing applications and approving enrollment, SCO will provide due dates for required deliverables that coincide with the standard unclaimed property reporting cycle.

This is an on-going program. If you are unable to meet the due dates below, SCO will continue to accept applications and provide due dates to subsequent enrollees that are consistent with future report years.

The dates below will be assigned to initial enrollees for the upcoming report year:

- July 31, 2023 – Required training completed
- September 30, 2023 – Due diligence completed
- Before November 1, 2023 – Notice Report submitted
- June 1-15, 2024 – Remit Report and remittance submitted



Holders who are subject to an unclaimed property examination, civil or criminal investigation, or have unpaid interest assessments from the past five years are ineligible for this program.

New 3/2023

Learn more at GoReport.ca.gov | [VCP Notice](#) | [CCP 1577.5](#)