

JEB SPAULDING
STATE TREASURER



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

RETIREMENT DIVISION
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TREASURY OPERATIONS DIVISION
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

REQUEST - UNCLAIMED PROPERTY SPEAKER

The Vermont Unclaimed Property Division welcomes requests for speakers at your group's function. Our presentation provides:

1. A brief introduction and overview of unclaimed property history and evolution of the unclaimed property laws.
2. List of the different types of unclaimed property, dormancy periods, and recent changes (if any) in the unclaimed property law.
3. Overview of the fundamental court cases that unclaimed property professionals use to determine the correct state for the unclaimed property reporting.
4. Information on holder responsibility and compliance issues.
5. Ability to become acquainted with fundamental responsibilities every entity has as a holder.
6. Due diligence requirements.
7. Reporting options and when to file your unclaimed property reports.
8. Record retention after report filing.
9. Tips to stay in compliance.
10. Vermont Voluntary Compliance Program information.

Please complete the speaker request form below. Mail or attached completed request form to your email. Send email to UPCompliance@state.vt.us or mail to, UP Compliance, Request a Speaker, Unclaimed Property Division, 109 State Street, Pavilion Bldg (4th Floor), Montpelier, Vermont 05609-6200.

REQUEST - UNCLAIMED PROPERTY SPEAKER

CONTACT INFORMATION:

Name:	Phone Number:
Title:	
Email Address:	

EVENT DETAIL:

Date	Starting Time	Ending Time

COMPANY INFORMATION:

Mailing Address:
Physical Location:
Description of Event: