



Texas Unclaimed Property

Introduction to Holder Reporting

What is Unclaimed Property?

Unclaimed property can be any financial asset that has been abandoned by the owner for one or more years. Some examples are abandoned bank accounts, uncashed checks, overpayments, payroll and vendor checks, unredeemed gift cards, insurance proceeds, dividends, mineral interests and more.

Why does this affect me and my business?

All businesses and government entities doing business in Texas or with Texans are considered holders. Holders are required by Texas law to annually report all property when they are unable to locate the owner. Reports are submitted electronically online at **ClaimItTexas.org**.

