

## Pennsylvania Dormancy Matrix

Savings .....	5
Checking .....	5
Nonbank Money Orders.....	7*
Certificates of Deposit.....	5
Official Bank Checks / MO.....	5
Safe Deposit Boxes .....	5
Travelers Checks .....	15
Life Insurance Matured .....	5
Otherwise .....	5
All .....	5
Casualty .....	5
Demutualization .....	2
Utility Deposits .....	*
Utility Refunds.....	*
Dividends .....	5
Securities .....	5
Debt (private bonds) .....	5
Debt (government bonds)	
Dissolution / Liquidation.....	2
Fiduciaries .....	5
Wages.....	2
State Courts / Agencies .....	5
Federal Courts / Agencies .....	5
Mineral Proceeds .....	5
All Other Property .....	5
IRA Keogh.....	5
Gift Certificate .....	*
Credit Memos .....	5
Vendor - Vendor Pymts.....	5
Aggregate Amounts .....	<\$50
 <b>MONTH REPORT DUE:</b>	
Life Insurance .....	4*
All Others .....	4*
Negative Report.....	Y
 <b>MONTH PAYMENT DUE:</b>	
Life Insurance .....	4*
All Others .....	4*

**\* = Refer to State law for specific information**

**Y = Yes**