



State of Connecticut Unclaimed Property Division

Reporting and Delivery of Cash Property

Payment Methods:

- 1) **Checks (Preferable method):**
Check payable to:

Treasurer, State of Connecticut
Unclaimed Property Division

Include check, signed, notarized coversheet, and CD-ROM or flash drive with electronic NAUPA file, and mail to lockbox:

Treasurer, State of Connecticut
Unclaimed Property Division
Post Office Box 150435
Hartford, CT 06115-0435

***NOTE: REPORTS ARE CONSIDERED RECEIVED ON THE DATE THE LOCKBOX RECEIVES IT! - This is a lockbox at a bank not a Post Office box with the United States Post Office.**

The lockbox accepts certified and overnight deliveries.

- 2) **ACHs - must be over \$25:**

ACH Instructions:

Address: Webster Bank
145 Bank Street
Waterbury, CT 06702

ABA: 211170101

Further Instructions: State of CT, Unclaimed Property Division

Include: Name of Holder, Contact Person, and Phone Number

Account Number: Please email: CTHolderReport@ct.gov.

Reports: Holders must mail the signed, notarized coversheet and CD-ROM or flash drive with electronic NAUPA file. Please include a copy of the ACH transfer instructions so we are aware you are sending an ACH.

Send reports to:

**Treasurer, State of Connecticut
Unclaimed Property Division
Post Office Box 150435
Hartford, CT 06115-0435**

3) Wire transfers - must be over \$50,000:

Wire Instructions:

Address: Webster Bank
145 Bank Street
Waterbury, CT 06702

ABA: 211170101

Further Instructions: State of CT, Unclaimed Property Division

Include: Name of Holder, Contact Person, and Phone Number

Account Number: Please email: CTHolderReport@ct.gov.

Reports: Holders must mail the signed, notarized coversheet and CD-ROM or flash drive with electronic NAUPA file. Please include a copy of the wire transfer instructions so we are aware you are sending a wire.

Send reports to:

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Unclaimed Property Division
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