



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 Webster Bank and 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: kathy.roosa@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
55 Elm Street, 5th Floor
Hartford, CT 06106**

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: kathy.roosa@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:

Treasurer, State of Connecticut
Unclaimed Property Division
55 Elm Street, 5th Floor
Hartford, CT 06106

Revised: March 2019