
DCSE Policy & Procedures Unit

Policy Update

PPU: 11-06-005

Date: June 30, 2011

SUBJECT: New Escheatment Policy

Please contact the Policy Unit if you have any questions regarding these or any other changes at

<http://dcsevf04/DCSE/PolicyQuestions> or (602) 771-8127.

The IV-D PARTNERS should send POLICY inquiries directly to DCSE-POLICYQUESTIONS@azdes.gov

This PPU introduces the following new escheatment policy statements as authorized in Senate Bill 1103.

Unclaimed payments shall be transferred to the Department's Unclaimed Funds bank account and reported on the quarterly OCSE-34A and OCSE-396A reports.

If at any time the obligee or the obligor establishes ownership of the monies deposited, the Department shall withdraw the monies from the account to pay the amount to which the party is entitled.

Unclaimed payments shall not bear interest.

Staff are urged to view this information directly on OPPM and not create a separate personal file. Enter <http://dcsepc> in your browser to view this Policy Update in Policy Updates 2011