DEPARTMENT OF TREASURY
Kentucky State Treasurer's Office
Unclaimed Property Division
(Amendment)

20 KAR 1:020. Unclaimed property; definitions; location of owners.

RELATES TO: KRS 393A.560
STATUTORY AUTHORITY: KRS 393A.030
CERTIFICATION STATEMENT: This is to certify that this administrative regulation complies with the requirements of 2025 RS HB 6, Section 8.
NECESSITY, FUNCTION, AND CONFORMITY: This administrative regulation sets out definitions for this and all administrative regulations relating to KRS Chapter 393 and 393A, and establishes a policy to locate owners of unclaimed property.

Section 1. The department shall make reasonable efforts to locate the owners of unclaimed property reported to the department such as:
(1) Contracted services with established firms, credit bureaus, telephone networking companies;
(2) Intergovernmental agency agreements;
(3) Use of computerized information on telephone lists, directories, voter information, privately and public compiled datasets or other available data;
(4) Civic or professional meetings or gatherings; or
(5) Public media and printed material.

(020 KAR 001:020. 21 Ky.R. 681, 1280; eff. 10-12-1994; Crt eff. 6-12-2019; Crt to Am 4-15-2026; Am due 10-15-2027; 52 Ky.R. 2100; eff. 9-15-2026.)

MARK H. METCALF, Kentucky State Treasurer

APPROVED BY AGENCY: May 15, 2026
FILED WITH LRC: May 15, 2026 at 11:00 a.m.
PUBLIC HEARING AND COMMENT PERIOD: A public hearing on this administrative regulation shall be held on July 24, 2026, at 2:00 p.m., at 1050 US Highway 127 South, Suite 100, Frankfort, Kentucky 40601. Individuals interested in being heard at this hearing shall notify this agency in writing by five workdays prior to the hearing, of their intent to attend. If no notification of intent to attend the hearing was received by that date, the hearing may be cancelled. A transcript of the public hearing will not be made unless a written request for a transcript is made. If you do not wish to be heard at the public hearing, you may submit written comments on the proposed administrative regulation. Written comments shall be accepted through June 30, 2026. Send written notification of intent to be heard at the public hearing or written comments on the proposed administrative regulation to the contact person.
CONTACT PERSON: Russell Webber, Deputy State Treasurer, Kentucky State Treasury, 1050 US Hwy 127 South, Suite 100, Frankfort, Kentucky 40601, (502) 564-4722, Russell.Webber@ky.gov.