

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

20 KAR 1:070. Unclaimed property; administrative hearing, appeals process.

RELATES TO: KRS Chapter 13B, 393A.010, 393A.520, 393A.690

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: KRS 393A.030 authorizes the State Treasurer to promulgate administrative regulations necessary to implement KRS Chapter 393A. This administrative regulation establishes the appeals and administrative hearings process when a decision regarding unclaimed property adversely affects a person.

Section 1. A person adversely affected by a decision of a holder of unclaimed property regarding that property may request the department to review the holder's decision and make a determination regarding the claim.

Section 2. A claimant of unclaimed property whose claim is denied by the department may appeal the denial and request in writing an administrative hearing within thirty (30) days of the denial.

(1) Upon receipt of a written request for an administrative hearing, the department shall set the date, time, and place of the hearing and shall forthwith notify the person by regular U.S. mail.

(2) An administrative hearing conducted pursuant to this section shall be held in accordance with KRS Chapter 13B.

(3) Pursuant to KRS 393A.690 any final order issued by the Treasurer may be appealed to the Franklin Circuit Court within ninety (90) days after issuance.

(020 KAR 001:070. 21 Ky.R. 686; 1283; eff. 10-12-1994; 26 Ky.R. 411; 989; eff. 11-15-1999; Crt eff. 6-12-2019; Crt to Am 4-15-2026; Am due 10-27-2027; 52 Ky.R. 2110; 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.