

393A.550 Verified report of property.

If a person does not file a report required by KRS 393A.220 or the administrator believes that a person may have filed an inaccurate, incomplete, or false report, the administrator may require the person to file a verified report in a form prescribed by the administrator. The verified report shall:

- (1) State whether the person is holding property reportable under this chapter;
- (2) Describe property not previously reported or about which the administrator has inquired;
- (3) Specifically identify property described under subsection (2) of this section about which there is a dispute whether it is reportable under this chapter; and
- (4) State the amount or value of the property.

Effective: July 14, 2018

History: Created 2018 Ky. Acts ch. 163, sec. 55, effective July 14, 2018.