

South Carolina State Treasurer Converse Chellis III is pleased to announce the Unclaimed Property *Paperless Reporting Program*

In an effort to make the annual unclaimed property reporting more convenient and efficient for the holder community, the South Carolina Unclaimed Property Program invites all interested holders to file their encrypted or password protected reports to a dedicated e-mail address and forward the remittance via bank wire or ACH payment.

Using the *Paperless Reporting Program* is easy!

STEP 1

Send the encrypted or password protected report to upreports@sto.sc.gov. Send password (if any) to payback@sto.sc.gov

IMPORTANT! To ensure the report is accurately linked with the remittance, you must enter the holder name and FEIN in the subject line AND provide the date and time the ACH payment or wire was sent in the body of the e-mail. If e-mailing a password, provide holder name and FEIN in the subject line.

STEP 2

Send the payment per the instructions below

ACH Payment Instructions

1. Payment Type: CCD+
2. Bank Name: Carolina First Bank
3. Routing Number: 053902197
4. Account Name: State Treasurer of SC Unclaimed Property
5. Account Number: 7101080195
6. Addenda Info: Holder FEIN and contact name and phone number

Wire Instructions

1. Bank Name: Carolina First Bank
2. Bank Address: 151 Corley Mill Road; Lexington, SC 29072
3. Routing Number: 053902197
4. Account Name: State Treasurer of SC Unclaimed Property
5. Account Number: 7101080195
6. Originator to Beneficiary Info: Holder FEIN and contact name and phone number

Please call the Unclaimed Property Program staff at (803) 737-4771 if you have any questions.