393A.240 When report to be filed.

- (1) Except as otherwise provided in subsection (2) of this section, and subject to subsection (3) of this section, the report under KRS 393A.220 shall be filed before November 1 of each year and cover the twelve (12) months preceding July 1 of that year.
- (2) Subject to subsection (3) of this section, the report under KRS 393A.220 to be filed by an insurance company shall be filed before May 1 of each year for the immediately preceding calendar year.
- (3) Before the date for filing the report under KRS 393A.220, the holder of property presumed abandoned may request the administrator extend the time for filing. The administrator may grant an extension. If the extension is granted, the holder may pay or make a partial payment of the amount the holder estimates ultimately will be due. The payment or partial payment terminates accrual of interest on the amount paid.

Effective: July 14, 2018

History: Created 2018 Ky. Acts ch. 163, sec. 24, effective July 14, 2018.