

INTRODUCTION TO: FIND MASS MONEY

HTTPS://WWW.FINDMASSMONEY.GOV/

WHAT IS FIND MASS MONEY?

This is a state government published list of unclaimed property that is updated every 6 months

WHATIS UNCLAIMED PROPERTY?



These are checks that have not been cashed or other assets that have been abandoned.

REPORTING GUIDELINES

Massachusetts Law requires business entities to review records each year to determine whether they are in possession of any unclaimed funds.

WHAT TO REPORT?

The simple version: Any uncashed checks over three years old.

The more complex version: Any debt or obligation that has gone unpaid or unsuccessfully delivered.

ABOUT REPORTING

- 1. Findmassmoney.gov has provided step-by-step directions here.
- 2. Once the report is entered you will need to give the money to the state, allowing you to clear the original transaction.
- 3. Print the summary report and attach it to your original transaction, or send it to your bookkeeper for help.
- 4. Helpful Links:
 - a. https://www.findmassmoney.gov/app/submit-a-report
 - b. https://www.findmassmoney.gov/app/reporting-guidelines
- 5. For phone assistance 888-344-MASS (6277).