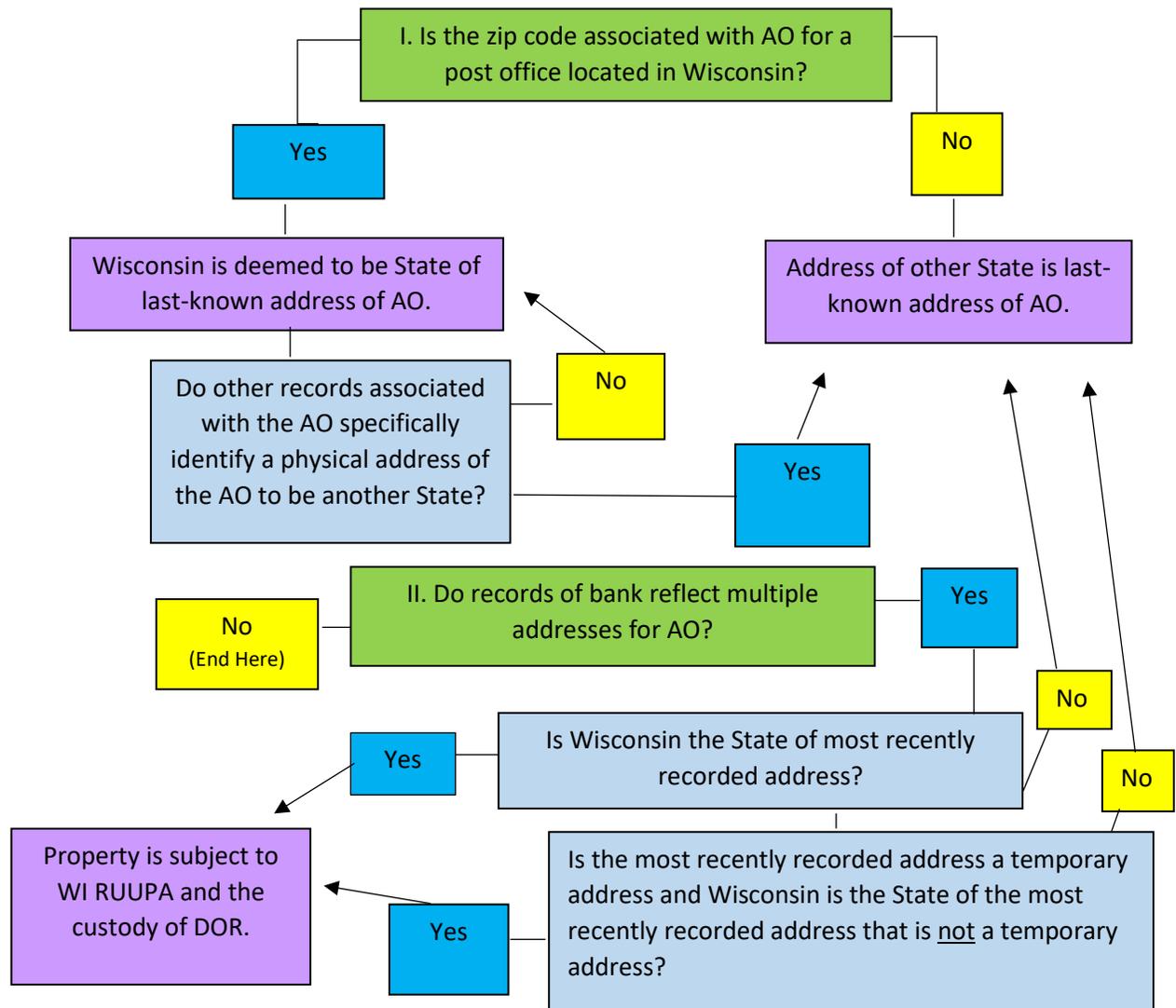


# RUUPA: Steps to Help Identify Apparent Owner's Last-Known Address

To help determine whether Wisconsin's Department of Revenue (DOR) has jurisdiction over the presumed abandoned property, one need consider the last-known address of the Apparent Owner to establish priority. If it is determined that the Apparent Owner's last known address is in Wisconsin, remittance of presumed abandoned property is to DOR. If it is determined that another State is the last-known address of the Apparent Owner, banks need follow the other State's Unclaimed Property Act laws as Wisconsin is not deemed to be the proper jurisdiction.

Pursuant to s. 177.0301(1), Stats., the last-known address of an Apparent Owner is any description, code, or other indication of the location of the Apparent Owner that identifies Wisconsin, even if the description, code, or other indication is not sufficient to direct the delivery of 1<sup>st</sup> class mail to the apparent owner.

The following steps are meant to help identify the last-known address of an Apparent Owner under the Wisconsin Revised Uniform Unclaimed Property Act (RUUPA). For spacing purposes, "AO" is used for Apparent Owner below.



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