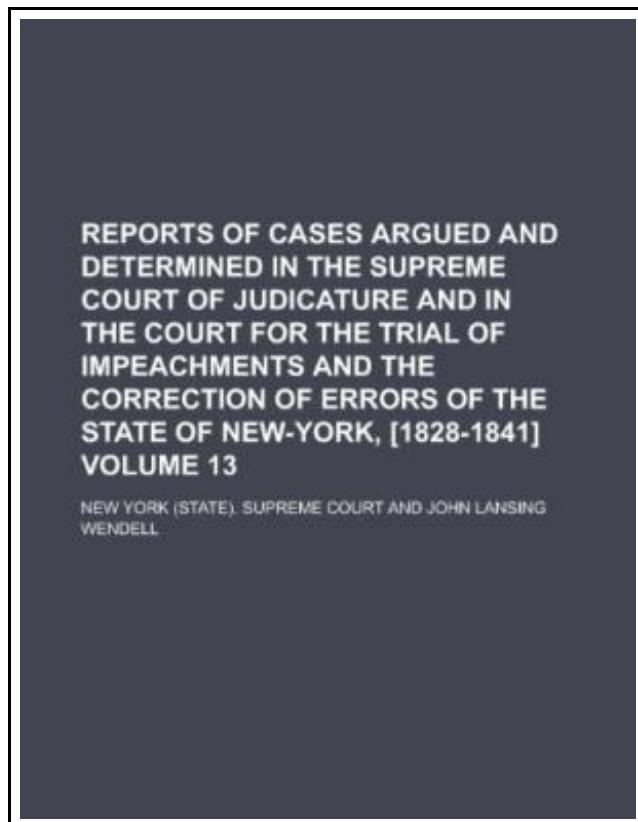


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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 44 pages. Original publisher: Washington, D. C. : U. S. General Accounting Office, 2001 OCLC Number: (OCOLOC)54879582 Subject: Stockholders -- United States. Excerpt: . . . dealers, who are not required to have search policies, 55 percent had similar measures before 1997. Other financial institutions that have customer accounts, such as banks and insurance companies, are not required to search for lost account holders or maintain data on lost accounts. Thus, the Federal Reserve Board, the Federal Deposit Insurance Corporation, and the Office of the Comptroller of the Currency do not maintain information on the extent of lost accounts or search techniques used in the industry. Similarly, state and industry officials told us that insurance companies are not required to 5 search for lost beneficiaries. SECs 1997 data reporting requirement has yet to provide information that SEC Has Not Used the staff can use to assess the rule as the Commission directed them to when Data Submitted Under the rule was adopted because data initially received from transfer agents were inconsistent. Transfer agents were to report the aggregate number of the 1997 Rule lost security holder accounts as of June 30 each year and the percentage of total accounts represented by the lost security holder accounts. The number of lost security holder accounts was to be reported as lost for specified periods of time: 1 year or less, 3 years or less, 5 years or less, or greater than 5 years. Transfer agents were also to report information on security holder accounts that were remitted to the state unclaimed property administrators. According to SEC officials, the reporting requirement took effect in February 1998, and the numbers were to be reported in an annual filing due in August that...



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