



900 SW Jackson, Suite 201
Topeka, KS 66612-1235
(785) 296-3171

KansasCash.ks.gov

UP Division 785-296-4165
UnclaimedProperty.ks.gov

Kansas Voluntary Compliance Program Agreement

The intent of the Voluntary Compliance Program offered by the Kansas State Treasurer is to bring businesses into compliance with Kansas Unclaimed Property Laws.

Business Name _____ Tax ID _____

State of Incorporation _____ Date of Incorporation _____

Contact Person _____ Title _____

Contact Phone # _____ Contact E-Mail _____

A copy of the completed agreement will be faxed to you. Fax # _____

_____ (business name) intends to report and remit all unclaimed property due to The State of Kansas for years covered in the look-back period* and the company will develop procedures to ensure future compliance with Kansas Unclaimed Property Laws. The business will examine their records, perform due diligence as required by law, prepare a report and deliver unclaimed property to Kansas by _____ (estimated date of delivery; date should not exceed one year from the date of this agreement).

The administrator shall have discretion to waive the payment of penalties & interest as described in KSA 58-3967 for businesses agreeing to participate in Kansas' Voluntary Compliance Program. A business that fails to report property as required by this agreement may be subject to the assessment of penalties & interest. Participation in this program does not protect your business from an audit.

Laws & guidelines pertaining to the report of unclaimed funds to the State of Kansas are accessible on our website at UnclaimedProperty.ks.gov/app/reporting-guidelines.

*Look-back period is 10 reporting years. If you have questions about this period please contact our office.

Return the signed agreement to: Unclaimed Property - Holder Services
900 SW Jackson, Suite 201
Topeka, KS 66612-1235

Authorized Business Representative _____ Date _____

KS Unclaimed Property Representative _____ Date _____

Contact the holder department at ksholder@treasurer.ks.gov or 785-291-3173 with questions.