

(2) Any funds paid in the State toward the purchase of shares or other interest in a financial organization, or any deposit made with these funds in the State, and any interest or dividends on these, excluding any charges that lawfully may be withheld, unless, within 12 years, the owner has:

(i) Increased or decreased the amount of the funds or deposit, or presented an appropriate record for the crediting of interest or dividends;

(ii) Corresponded in writing with the financial organization concerning the funds or deposit; or

(iii) Otherwise indicated an interest in the funds or deposit as evidenced by a memorandum on file with the financial organization;

(3) Any sum payable on a check certified in the State or on a written instrument issued in the State on which a banking or financial organization or business association is directly liable, including any certificate of deposit, draft, travelers check, and money order, that has been outstanding for more than 15 years from the date it was payable or, if payable on demand, from the date of its issuance, unless, within 15 years, the owner has:

(i) Corresponded in writing with the banking or financial organization or business association concerning it; or

(ii) Otherwise indicated an interest as evidenced by a memorandum on file with the banking or financial organization or business association; and

(4) Any [funds or other tangible or intangible personal] property removed from a [safe deposit box, other] safekeeping repository[, or agency or collateral deposit box] in the State on which the lease or rental period has expired [due to nonpayment of rental charges or other reason], or any surplus amounts arising from the sale of the property pursuant to law, that have been unclaimed by the owner for more than 15 years from the date on which the lease or rental period expired.

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(a) (1) Unclaimed funds, as defined in paragraph (2) of this subsection, held [and owing] by a life insurance corporation, shall be presumed abandoned if the last known address of the person entitled to the funds, according to the records of the corporation, is in [the] THIS State. If a person other than the insured or annuitant is entitled to the funds and the address of the person is not known to the corporation or if it is not definite and certain from the records of the corporation which person is entitled to the