

(1) THE LAST KNOWN ADDRESS, AS SHOWN ON THE RECORDS OF THE HOLDER, OF THE APPARENT OWNER IS IN THE THIS STATE;

(2) THE RECORDS OF THE HOLDER DO NOT REFLECT THE IDENTITY OF THE PERSON ENTITLED TO THE PROPERTY AND IT IS ESTABLISHED THAT THE LAST KNOWN ADDRESS OF THE PERSON ENTITLED TO THE PROPERTY IS IN THE THIS STATE;

(3) THE RECORDS OF THE HOLDER DO NOT REFLECT THE LAST KNOWN ADDRESS OF THE APPARENT OWNER, AND IT IS ESTABLISHED THAT:

(I) THE LAST KNOWN ADDRESS OF THE PERSON ENTITLED TO THE PROPERTY IS IN THE THIS STATE; OR

(II) THE HOLDER IS A DOMICILIARY OR A GOVERNMENT OR GOVERNMENTAL SUBDIVISION OR AGENCY OF THE THIS STATE AND HAS NOT PREVIOUSLY PAID OR DELIVERED THE PROPERTY TO THE STATE OF THE LAST KNOWN ADDRESS OF THE APPARENT OWNER OR OTHER PERSON ENTITLED TO THE PROPERTY;

(4) THE LAST KNOWN ADDRESS, AS SHOWN ON THE RECORDS OF THE HOLDER, OF THE APPARENT OWNER IS IN A STATE THAT DOES NOT PROVIDE BY LAW FOR THE ESCHEAT OR CUSTODIAL TAKING OF THE PROPERTY OR ITS ESCHEAT OR UNCLAIMED PROPERTY LAW IS NOT APPLICABLE TO THE PROPERTY AND THE HOLDER IS A DOMICILIARY OR A GOVERNMENT OR GOVERNMENTAL SUBDIVISION OR AGENCY OF THE THIS STATE;

(5) THE LAST KNOWN ADDRESS, AS SHOWN ON THE RECORDS OF THE HOLDER, OF THE APPARENT OWNER IS IN A FOREIGN NATION AND THE HOLDER IS A DOMICILIARY OR A GOVERNMENT OR GOVERNMENTAL SUBDIVISION OR AGENCY OF THE THIS STATE; OR

(6) THE TRANSACTION OUT OF WHICH THE PROPERTY AROSE OCCURRED IN THE THIS STATE AND:

(I) THE LAST KNOWN ADDRESS OF THE APPARENT OWNER OR OTHER PERSON ENTITLED TO THE PROPERTY IS UNKNOWN OR THE LAST KNOWN ADDRESS OF THE APPARENT OWNER OR OTHER PERSON ENTITLED TO THE PROPERTY IS IN A STATE THAT DOES NOT PROVIDE BY LAW FOR THE ESCHEAT OR CUSTODIAL TAKING OF THE PROPERTY OR ITS ESCHEAT OR UNCLAIMED PROPERTY LAW IS NOT APPLICABLE TO THE PROPERTY; AND

(II) THE HOLDER IS A DOMICILIARY OF A STATE THAT DOES NOT PROVIDE BY LAW FOR THE ESCHEAT OR CUSTODIAL TAKING OF THE PROPERTY OR ITS ESCHEAT OR UNCLAIMED PROPERTY LAW IS NOT APPLICABLE TO THE PROPERTY.

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(a) All unclaimed wages or outstanding payroll checks held or owing in the ordinary course of the holder's business [in this