



Present

# Ohio Department of Commerce Division of Unclaimed Funds Financial Compliance Series

April 6, 2023

12:00 noon – 1:00 p.m.

1.0 CLE Hours/1.0 General NLT Credits

## Class 2 of 3: Employers and Unclaimed Funds: Details of ORC 169

This class provides more detailed information about the reporting requirements contained in the Ohio Revised Code. Learn about the dormancy period for different types of accounts; special rules for attorney unclaimed funds; how to identify unclaimed funds exempt from reporting, and much more!

**Presenters:**

*Amy Schellhamer, Finance Manager, Division of Unclaimed Funds*

*George Gladden, Compliance Manager, Division of Unclaimed Funds*

**Kelli Lister**

**This Webinar will use ZOOM**

You will receive the link to join prior to the seminar

Cost: LCBA Member: \$65  
Non-Member: \$90

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627 Broad Street  
Elyria, OH 44035  
Or email us at [lcba@windstream.net](mailto:lcba@windstream.net)  
Call for Credit Cards\*\* 440-323-8416

\*\*A \$5 surcharge will be added for payments made by credit/debit cards. Cancellation Policy: Individuals canceling up to 48 hrs prior to the date of the seminar will be issued a credit for attending a future seminar. Those not attending or leaving early will receive the course materials in full consideration of the seminar fee paid.

Financial Compliance Series, Class 2

NAME: \_\_\_\_\_

EMAIL: \_\_\_\_\_

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