



# COMMONWEALTH *of* VIRGINIA

*Office of the Attorney General*

Mark R. Herring  
Attorney General

202 North 9<sup>th</sup> Street  
Richmond, Virginia 23219  
804-786-2071  
FAX 804-786-1991  
Virginia Relay Services  
800-828-1120

## *MEMORANDUM*

**To:** Manju S. Ganeriwala  
State Treasurer  
Department of the Treasury

**From:** Susan Mozley Harris  
Assistant Attorney General

**Date:** September 1, 2021

**Subject:** Letter of Assurance for Periodic Review of Regulations – Regulations Governing Escheats [1 VAC 75-30]

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Pursuant to the Code of Virginia and Executive Order 14 (as amended July 16, 2018), a periodic review of a regulation every four years shall include an examination by the Office of the Attorney General to ensure statutory authority. In that regard, I have reviewed the Regulations Governing Escheats [1 VAC 75-30].

In my view, as counsel to Treasury's Division of Unclaimed Property, these regulations may be promulgated pursuant to § 55.1-2421 of the Code of Virginia. The regulations do not appear to conflict with the Constitution of the United States or the Constitution of the Commonwealth of Virginia, nor do they appear to conflict with any federal law or state law.