



COMMONWEALTH *of* VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North 9th 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 – Unclaimed Property
Administrative Review Process [1 VAC 75-40]

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 Unclaimed Property Administrative Review Process regulations [1 VAC 75-40].

In my view, as counsel to Treasury's Division of Unclaimed Property, these regulations may be promulgated pursuant to § 55.1-2541 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.