

NAME
CR #7xx
COMPLIANCE REVIEW

GUIDE SHEET

SECTION

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- 300 INDEX-DOCUMENTATION**
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 - 303 UNCLAIMED PROPERTY REPORTING HISTORY**
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 - 305 TELEPHONE CALL RECORD**
 - 306 FIELD WORK COMMENTS**
- 400 REVIEW**
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 - 510 PAYROLL & GARNISHMENTS**
 - 520 ACCOUNTS PAYABLE**
 - 530 ACCOUNTS RECEIVABLE CREDIT BALANCES**
 - 540 UNIDENTIFIED REMITTANCES**