

**RULES  
OF  
THE TENNESSEE DEPARTMENT OF TREASURY**

Andrew Jackson Building  
Nashville, TN 37243

<b>Chapter</b>	<b>Title</b>
1700-01-01 .....	Repealed

**DIVISION OF UNCLAIMED PROPERTY**

1700-02-01 .....	Regulations Governing the Uniform Disposition of Unclaimed Property Act
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**DIVISION OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

1700-03-01 .....	Tennessee Consolidated Retirement System
1700-03-02 .....	Rules of Procedure for Contested Cases and Lesser Appeals
1700-03-03 .....	Qualified Domestic Relations Orders

**BANK COLLATERAL POOL BOARD**

1700-04-01 .....	Bank Collateral Pool
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**BOARD OF TRUSTEES OF THE COLLEGE SAVINGS TRUST FUND PROGRAM**

1700-05-01 .....	Repealed
1700-05-02 .....	Repealed
1700-05-03 .....	College Savings Incentive Plan
1700-05-04 .....	Educational Investment Plan

**SMALL AND MINORITY-OWNED BUSINESS ASSISTANCE PROGRAM**

1700-06-01 .....	Small And Minority-Owned Business Assistance Program
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**ADMINISTRATION**

1700-07-01 .....	Access to Public Records of the Department of Treasury
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**FINANCIAL EMPOWERMENT DIVISION**

1700-08-01 .....	Achieving a Better Life Experience Program
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**ADMINISTRATION**

1700-09-01 .....	Qualified Domestic Relations Orders
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**ADMINISTRATIVE HISTORY**

Chapter 1700-01-01 was filed March 17, 1978; effective April 16, 1978. The Administrative History following each rule gives the date on which the rule was certified or the date on which it was filed and its effective date, if promulgated after March 1, 1974. The Administrative History following each rule also shows the date of any amendments or repeals.

Chapter 1700-02-01 filed October 26, 1978; effective January 29, 1979.

Original rules 1700-02-01-.24 through 1700-02-01-.36 filed January 29, 1981; effective April 29, 1981.

Original chapter 1700-03-01 filed June 30, 1981; effective August 19, 1981.

Original rules 1700-03-01-.22 through 1700-03-02-.28 filed September 30, 1982; effective November 1, 1982.

Repeal of chapter 1700-01-01 and rules 1700-02-01-.13, 1700-02-01-.14, 1700-02-01-.15, 1700-02-01-.21, 1700-03-01-.04, 1700-03-01-.06, 1700-03-01-.14, 1700-03-01-.15, 1700-03-01-.17, 1700-03-01-.18 and 1700-03-01-.28 by Public Chapter 575; effective July 1, 1986.

Original chapter 1700-03-02 filed August 11, 1988; effective September 25, 1988.

Amendments to rules 1700-02-01-.03 and 1700-02-01-.05 filed September 22, 1988; effective December 28, 1988.

Amendments to rule 1700-02-01-.03 filed January 18, 1990; effective May 1, 1990.

Amendments to rules 1700-02-01-.20, 1700-02-01-.23, 1700-02-01-.28, 1700-02-01-.31 and repeal of rule 1700-02-01-.33 filed September 24, 1990; effective December 29, 1990.

Original chapter 1700-04-01 filed April 29, 1992; effective July 29, 1992.

Original chapter 1700-04-01 filed April 29, 1992; effective July 29, 1992.

Amendment to rule 1700-04-01-.02 filed January 30, 1995; effective May 31, 1995.

Amendments to rules 1700-03-01-.01, 1700-03-01-.03, 1700-03-01-.05, 1700-03-01-.11, 1700-03-01-.13, 1700-03-01-.16, 1700-03-01-.24, and new rules 1700-03-01-.14, 1700-03-01-.15 and 1700-03-01-.29 filed August 16, 1996; effective December 27, 1996.

Amendment to rules 1700-04-01-.01 through 1700-04-01-.04, 1700-04-01-.07 and 1700-04-01-.09 filed August 29, 1996; effective December 27, 1996.

Amendment to rules 1700-02-01-.05 through 1700-02-01-.08, 1700-02-01-.11, 1700-02-01-.12, 1700-02-01-.19 and repeal of 1700-02-01-.02, 1700-02-01-.09, 1700-02-01-.10, 1700-02-01-.25 through 1700-02-01-.32 and 1700-02-01-.34 through 1700-02-01-.36 filed September 4, 1997; effective January 28, 1997.

Original chapter 1700-05-01 filed October 30, 1996; effective February 28, 1997.

Amendment to rules 1700-05-01-.01, 1700-05-01-.03, 1700-05-01-.05 and 1700-05-01-.08 filed March 6, 1998; effective July 29, 1998.

Amendment to rules 1700-05-01-.01, 1700-05-01-.02, 1700-05-01-.03, 1700-05-01-.06, and 1700-05-01-.09 filed May 29, 1998; effective September 28, 1998.

Amendment to rules 1700-05-01-.01, 1700-05-01-.04, and 1700-05-01-.06 filed July 31, 1998; effective November 28, 1998.

Original chapter 1700-05-02 filed July 30, 1999; effective November 29, 1999.

Original rule 1700-05-01-.17 and amendment to rules 1700-05-01-.01 through 1700-05-01-.03 and 1700-05-01-.05 through 1700-05-01-.13 filed August 31, 1999; effective December 29, 1999.

Amendment to rules 1700-04-01-.02 and 1700-04-01-.04 filed October 29, 1999; effective February 28, 2000.

Amendment to rule 1700-04-01-.04 filed May 31, 2000; effective September 28, 2000.

Amendment to rules 1700-02-01-.04, 1700-02-01-.05, 1700-02-01-.06, 1700-02-01-.18, and 1700-02-01-.20 filed August 31, 2000; effective December 29, 2000.

Original rule 1700-02-01-.37 filed August 31, 2000; effective December 29, 2000.

Original rule 1700-03-01-.31 and Amendment to rule 1700-03-01-.13 filed July 31, 2001; effective November 28, 2001.

Original rule 1700-03-01-.30 and Amendment to rule 1700-03-01-.29 filed August 31, 2001; effective December 28, 2001.

Amendment to rules 1700-04-01-.04, 1700-04-01-.07, and 1700-04-01-.10 filed October 30, 2001; effective February 28, 2002.

Original rules 1700-05-01-.18 and 1700-05-02-.18 and Amendment to rules 1700-05-01-.01, 1700-05-01-.03, 1700-05-01-.05, 1700-05-01-.08 through 1700-05-01-.11, 1700-05-01-.17, 1700-05-02-.01, 1700-05-02-.04, 1700-05-02-.05, and 1700-05-02-.08 through 1700-05-02-.12 filed February 28, 2002; effective June 28, 2002.

Amendment to rules 1700-05-01-.05 and 1700-05-02-.05 filed March 31, 2004; effective July 29, 2004.

Amendments to rules 1700-05-01-.03 and 1700-05-02-.03 filed December 30, 2004; effective April 29, 2005.

Original rules 1700-02-01-.38 and 1700-02-01-.39; repeal and new rule 1700-02-01-.08; and amendment to rule 1700-02-01-.37 filed December 29, 2005; effective April 28, 2006.

Original chapter 1700-06-01 filed June 30, 2006; effective October 27, 2006.

Amendment to rules 1700-06-01-.05 and 1700-06-01-.09 filed January 26, 2007; effective May 31, 2007.

Repeal of chapter 1700-05-02 filed April 11, 2008; effective August 28, 2008.

Amendments to rules 1700-02-01-.01, 1700-02-01-.04 and 1700-02-01-.38 and repeal of rule 1700-02-01-.05 filed September 30, 2010; effective February 28, 2011.

Emergency rules 1700-05-01-.01, 1700-05-01-.05, and 1700-05-01-.18 filed December 29, 2011; effective through June 26, 2012.

Emergency rules 1700-05-04-.01 through 1700-05-04-.09 filed December 29, 2011; effective though June 26, 2012.

Amendments to rules 1700-05-01-.01, 1700-05-01-.05, and 1700-05-01-.18 filed December 29, 2011; effective May 30, 2012.

New chapter 1700-05-04 filed December 29, 2011; effective May 30, 2012.

Repeal and new rule 1700-05-03-.01, 1700-05-03-.02, 1700-05-03-.05, 1700-05-03-.06, 1700-05-03-.07, and 1700-05-03-.08, and amendments to rules 1700-05-03-.03, 1700-05-03-.04, and 1700-05-03-.09 filed April 11, 2014; effective September 28, 2014.

Amendments to rules 1700-05-04-.05 and 1700-05-04-.06 filed April 11, 2014; effective September 28, 2014.

Amendments to rules 1700-04-01-.02 through 1700-04-01-.04 and repeal of rule 1700-04-01-.09 filed June 23, 2015; effective September 21, 2015.

New rules 1700-08-01-.01 through 1700-08-01-.10 filed October 8, 2015; effective January 6, 2016.

Amendment to rule 1700-05-01-.05 filed October 20, 2015; effective January 18, 2016.

New rules 1700-03-03-.01 through 1700-03-03-.14 filed March 28, 2016; effective June 26, 2016.

New rules 1700-09-01-.01 through 1700-09-01-.09 filed July 15, 2016; effective October 13, 2016.

Amendment to rule 1700-05-03-.02 filed April 17, 2017; effective July 16, 2017.

Amendments to rule 1700-03-01-.01 filed February 1, 2018; effective May 2, 2018.

Amendments to rules 1700-05-01-.01 through 1700-05-01-.03, 1700-05-01-.05 through 1700-05-01-.11, 1700-05-01-.17, 1700-05-01-.18, and 1700-05-04-.01 through 1700-05-04-.09 filed March 5, 2018; effective June 3, 2018.

Amendments to rules 1700-05-04-.02 through 1700-05-04-.06 filed September 25, 2018; effective December 24, 2018.

Repeal and new rules 1700-02-01-.01 through 1700-02-01-.08 and repeal of rules 1700-02-01-.09 through 1700-02-01-.39 filed December 4, 2018; effective March 4, 2019. Withdrawal of rule 1700-02-01-.19 filed February 21, 2019.

Amendments to rules 1700-08-01-.02 and 1700-08-01-.04 through 1700-08-01-.07 filed December 4, 2018; effective March 4, 2019. Withdrawal of rule 1700-08-01-.04(1) filed December 21, 2018.

Amendments to rules 1700-04-01-.02 through 1700-04-01-.04, 1700-04-01-.07, 1700-04-01-.08, 1700-04-01-.10, and 1700-04-01-.11 filed August 19, 2021; effective November 17, 2021.

Repeal of rules 1700-05-01-.01 through 1700-05-01-.18 and amendments to rules 1700-05-04-.01 through 1700-05-04-.05 filed November 15, 2022; effective February 13, 2023.

Amendments to rules 1700-05-03-.01, 1700-05-03-.02, 1700-05-03-.03, 1700-05-03-.06, and 1700-05-03-.08 filed February 13, 2025; effective May 14, 2025.