











-  Diagnostic analysis/risk assessment
-  Exposure quantification
-  Compliance resolution
-  Audit defense
-  Annual compliance
-  Asset recovery
-  Policies and procedures
-  Gift card consulting
-  Automation and custom solutions
-  M&A and post acquisition integration

Our service offerings



Deloitte's National Unclaimed Property Practice is comprised of industry-recognized professionals with decades of experience driving quality and value to clients.

Coupling leading technology capabilities – including Intelta, our proprietary, globally integrated engagement management platform – with our deep subject matter experience and data-enabled approaches, our professionals are trusted advisors to clients in addressing their complex unclaimed property challenges.

How Deloitte can help

Annual compliance outsourcing services



All companies have unclaimed property reporting requirements, and our tech-forward compliance solution is designed to solve complex unclaimed property issues and handle large datasets efficiently, allowing our clients to manage risk and remain compliant with ever-changing laws.

Audit defense/controversy



Our team of unclaimed property professionals has extensive experience navigating the complex regulations surrounding unclaimed property audits. Our forward-thinking approach assists in mitigating exposure while acting as your trusted advisor.

Asset recovery



Our asset recovery services are enabled by our proprietary database, allowing Deloitte to help our clients identify and recover property held by state, local, federal, and foreign jurisdictions seamlessly and efficiently.

Delaware voluntary disclosure agreements



Our team has substantial experience completing the Secretary of State unclaimed property VDA program and working with the various reviewing firms. Our process closely mirrors the state's review process, and our deliverables work towards the documents needed to fulfill the state's milestones.

Other state voluntary compliance programs



Additionally, our team has assisted clients with voluntary compliance submissions in all other US jurisdictions and is familiar with the nuances of each state program. Our team can advise clients in making informed decisions on compliance resolution options in each jurisdiction.

General ad-hoc consulting/custom solutions



We can assist with unclaimed property consulting, including evaluating new services and programs, custom tools to normalize data, policies and procedures manuals, employee training, etc.

Why Deloitte and why now?

Subject matter specialists



Our professionals have deep subject matter experience and industry-specific insights to provide services for companies with unclaimed property needs.

Increased audit risk



Unclaimed property audits are a common source of state revenues, and data mining and reporting analytics allow states to more easily identify non-compliance.

Collaboration tools



Intelta, our proprietary, globally integrated work management platform, allows Deloitte and our clients to collaborate in real-time.

Multi-jurisdictional requirements



55 jurisdictions in the United States have unclaimed property laws, and all US-domiciled companies have reporting obligations.

Data-enabled approach



Our data-enabled approach can streamline the review of voluminous data requests and alleviate stress on company resources.

Economic landscape



As states ramp up audit efforts in the face of economic uncertainties, it is important to proactively comply with each jurisdiction's complex requirements.



Let's get started! Contact us:



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- [Navigating the abandoned and unclaimed property environment](#) article
- Tax Alert on [US Supreme Court decision on unclaimed property case](#)
- California Tax Alert on [New Unclaimed Property Voluntary Compliance Program](#)
- [Lost And Found: Adventures In Unclaimed Property – Podcast](#)