Deloitte.



Diagnostic analysis/ risk assessment







Annual



M&A and post acquisition

Exposure quantification

Compliance resolution

defense

compliance

recovery

Policies and procedures

Gift card consulting

Automation and custom solutions

Why Deloitte and why now?

integration

Our service offerings

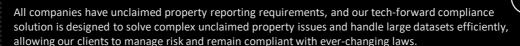


Deloitte's National Unclaimed Property Practice is comprised of industry-recognized professionals with decades of experience driving quality and value to clients.

Coupling leading technology capabilities – including Intela, 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



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.

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.

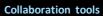
Intela, our proprietary, globally integrated work management platform, allows Deloitte and our clients to collaborate in real-time.

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

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

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

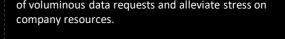


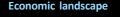


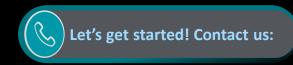














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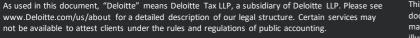
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- Navigating the abandoned and unclaimed property environment article
- Tax Alert on <u>US Supreme Court decision on unclaimed</u> property case
- California Tax Alert on New Unclaimed Property Voluntary Compliance Program
- Lost And Found: Adventures In Unclaimed Property – Podcast