



Controversy/Audit Defence

Our practitioners help organizations with audit examinations, enabling risk mitigation and optimal outcomes across key markets:

- Delaware audits: Experienced guidance through Delaware audits, including third-party auditor management and navigating the expedited audit program to secure benefits of penalty waivers and reduced interest rates.
- Multi-state audits: End-to-end services for multi-state unclaimed property audits, leveraging deep knowledge of regulations in nearly every U.S. jurisdiction. We help clients achieve accurate compliance and works to manage risk and financial exposure.
- Self-audit: Tailored assistance for organizations responding to self-audit questionnaires, ranging from strategic advice to detailed data review, providing knowledge and experience for each client's specific needs.



Consulting

Our team helps organizations address unclaimed property obligations with a broad suite of services:

- Delaware Voluntary Disclosure Agreement (VDA) assistance: End-to-end guidance through Delaware's VDA process for efficient risk resolution.
- Multi-state compliance: Assistance with voluntary compliance programs and filings across all U.S. jurisdictions.
- Risk assessment and exposure analysis: Diagnostic reviews and quantification of potential unclaimed property liabilities.
- Custom consulting solutions: Policy development, process improvement, data analysis, and staff training tailored to your needs.
- Gift card advisory: Specialized assistance for gift card issuers, including entity restructuring and compliance benchmarking.



Compliance

Our team simplifies the compliance process for our clients, including:

- Monitoring changes in jurisdictional reporting requirements to achieve accurate and compliant unclaimed property filings.
- Analyzing client data to identify missing information, duplicates, and improvements that can be made to data for better reporting.
- Applying dormancy rules and statutory and administrative exemptions.
- Preparing and submitting reports directly to secure state portals and managing required due diligence mailings with our proprietary digital tools.
- Streamlining the compliance process, from data gathering to post-filing reconciliation, helping clients maintain accurate records and avoid duplicate reporting.



Asset Recovery

Our asset recovery services use a structured approach to help clients recover unclaimed and abandoned property:

- Recover property held by various agencies using Deloitte's proprietary database with no cash outlay until recovery is successful.
- Analyze entity history to identify all entities eligible for recovery.
- Review historical filings to uncover additional recovery opportunities.
- Perform detailed analysis with proprietary workflows and AI enablement to create a tailored list of recoverable properties.
- Prioritize claims for cost-effectiveness, providing ongoing monitoring, agency communication, and regular updates throughout the claims process.
- Continuously search for new recovery opportunities as additional data becomes available.

Why Deloitte?

1 Subject matter specialists: Our professionals have decades of deep subject matter and industry-specific experience to provide services to companies across all industries and geographies.

2 Collaboration tools: Intela, our proprietary, globally integrated work management platform, allows us to collaborate with clients in real-time.

3 Knowledge of multi-jurisdictional requirements: Our specialists can help navigate the complexity of managing 55 United States jurisdictional unclaimed property laws, including reporting obligations which apply to all US-domiciled companies.

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

Potential benefits:

Our custom technology solutions help alleviate big data analysis burdens on clients.

Eliminating exposure gaps enables the confident recovery of property.

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