Abandoned and Unclaimed Property

Services Overview

Take a Proactive Approach to Mitigate Unclaimed Property Risk

With state enforcement of unclaimed property on the rise, it is critical that businesses implement a compliance process that can help them navigate complex state regulations and potential audit risks. Ryan's Abandoned and Unclaimed Property (AUP) practice provides comprehensive compliance and consulting services to ensure you become compliant, stay compliant, and mitigate risks and potential costly assessments. The right unclaimed property compliance strategy saves money, improves customer and vendor relations, mitigates financial and reputational risk, and ultimately creates efficiencies for your internal resources.

Protect Your Bottom Line

Audit costs can range up to 50% of your total unclaimed property assessment. The money you save by mitigating a costly audit, as well as penalties and interest, can be significant. Our compliance and reporting services are a cost-saving investment that reduces liability and reputational risk for your company.

With more than 60 professionals dedicated to AUP, we will work with you to identify and quantify compliance gaps and potential exposure, obtain outstanding accounting transactions, prepare due diligence letters, identify potential exclusions, and prepare and file reports. We can also prepare checks payable to the reporting jurisdictions.

The Ryan Advantage

- Full-service provider of AUP services with the most highly skilled, technically experienced team in the country
- Collaborative team of nationally recognized and sought-after subject-matter specialists
- Co-authors of a nationally published treatise, who are frequently quoted and published in this field
- Nationally renowned experts in audit statistical sampling and data extraction
- Proven, customized approach to risk mitigation with end-to-end solutions
- Client service evaluation scores of more than 98%—numerous clients attest to exceeding their high expectations
- Secure web portal and other leveraged technology tools
- Competitive rates
Choose from Ryan’s Comprehensive and Integrated Services

- Quantitative Risk Assessments
- Unclaimed Property State Audit Assistance
- Voluntary Disclosures/Government Relations
- Identification and Application of Statutory Exemptions and Deductions
- Compliance and Outsourcing
- Due Diligence Mailings
- Report Preparation
- Payment to Applicable Jurisdictions
- Business Process Improvement and Change Management
- Customized Policies and Procedures
- Technology and Systems Analysis
- Maturity Model and Corporate Governance Analysis
- Owner Search and Location
- Address Verification
- Corporate Asset Recovery
- In-house and/or Web-based Unclaimed Property Training
- Legislative and Case Law Tracking

About Ryan

Ryan, an award-winning global tax services and software provider, is the largest Firm in the world dedicated exclusively to business taxes. With global headquarters in Dallas, Texas, the Firm provides an integrated suite of federal, state, local, and international tax services on a multijurisdictional basis, including tax recovery, consulting, advocacy, compliance, and technology services. Ryan is a seven-time recipient of the International Service Excellence Award from the Customer Service Institute of America (CSIA) for its commitment to world-class client service. Empowered by the dynamic myRyan work environment, which is widely recognized as the most innovative in the tax services industry, Ryan’s multidisciplinary team of more than 2,500 professionals and associates serves over 14,000 clients in more than 50 countries, including many of the world’s most prominent Global 5000 companies. More information about Ryan can be found at ryan.com.

“Ryan is a valuable partner to our company whose opinions are held in high regard. They respond to our needs quickly and have helped move our audits forward with positive outcomes. They are truly an extension of our team who cannot be replaced.”

Unclaimed Property Administrator
Fortune 500 Global Travel Brand

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