

Unclaimed Property Compliance Services

A new approach with enhanced services



Frequent legislative and regulatory changes, combined with increased state enforcement through audits, have heightened the need for companies to determine the accuracy and completeness of their unclaimed property compliance programs. Our compliance services help assist in minimizing risks of noncompliance while keeping clients engaged and informed throughout the reporting process.



Online due diligence response portal



Our new and customizable tool allows property owners to respond via a QR code scan or URL directly on their smart phones, tablets, and laptops instead of mailing responses in a hard copy format. This digital option allows for higher response rates and less manual tracking of hard copy responses.

1



2

Unclaimed Property Due Diligence

Please enter your reference ID number:

Next

3

Unclaimed Property Due Diligence

After reviewing my records, or to the best of my knowledge, I have determined:

This amount is owed to me. Please re-issue.
 This amount is owed to me. Please keep this amount open on my account.
 This amount is NOT owed to me. Do not re-issue.
 This amount was previously satisfied. Do not re-issue.
 This amount is NOT owed to me. Contract has been completed and property has been received.

Do you require an update to your address?

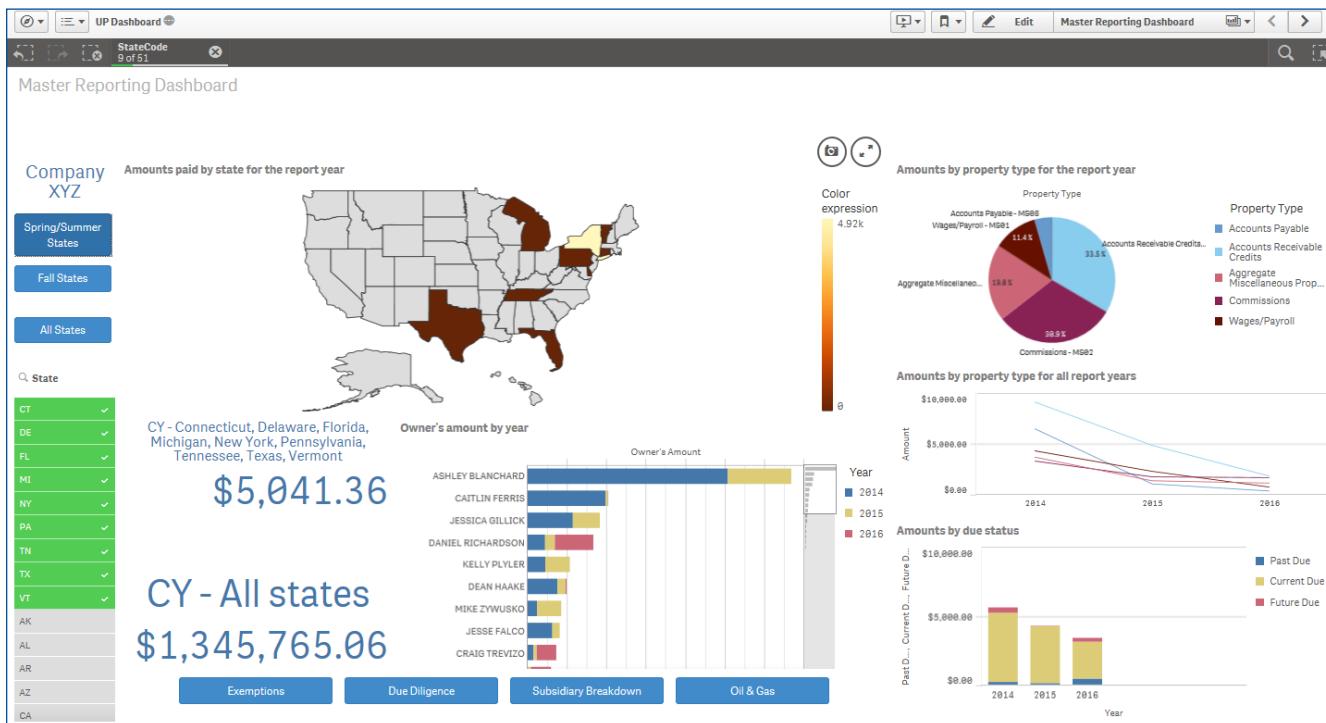
Yes
 No

Back

Next

KPMG annual compliance differentiators





For more information about how the KPMG National Unclaimed Property team can assist your business in complying with state unclaimed property reporting requirements, please contact one of the KPMG professionals below:



Contact us

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