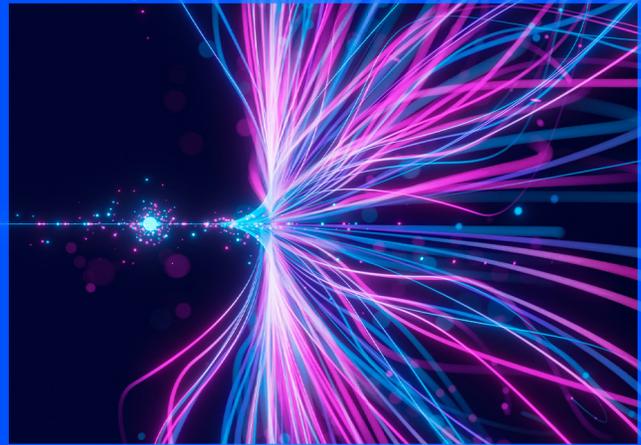




# Unclaimed Property Compliance Services

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 ensure the accuracy and completeness of their unclaimed property compliance programs. Our services help minimize noncompliance risk while keeping clients engaged and informed throughout the reporting process. —>



## KPMG annual compliance differentiators

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Our KPMG LLP (KPMG) professionals continuously track evolving jurisdictional reporting requirements, helping client's compliance processes to remain current and accurate in a dynamic regulatory landscape.
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Clients experience personalized service with a dedicated team of US—based unclaimed property professionals, guiding clients through every step of the annual compliance process.
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We review transactions and data necessary to facilitate due diligence and support accurate annual compliance, utilizing automated and efficient processes.
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Company-provided data is automatically reviewed to detect potential duplicate transactions, missing or incomplete information, and other data irregularities, delivering enhanced accuracy and reliability for your compliance processes.

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We proactively identify transactions that may qualify for statutory exemptions or deductions and present these opportunities for the company's consideration fostering accurate reporting and supporting balanced compliance decisions.
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Our exposure quantification analyses and data analytics capabilities enable us to efficiently manage and interpret large volumes of data. By leveraging leading technology tools, we streamline data extraction from multiple sources and systems, normalize and aggregate information, and deliver reports and actionable insights tailored to your needs.
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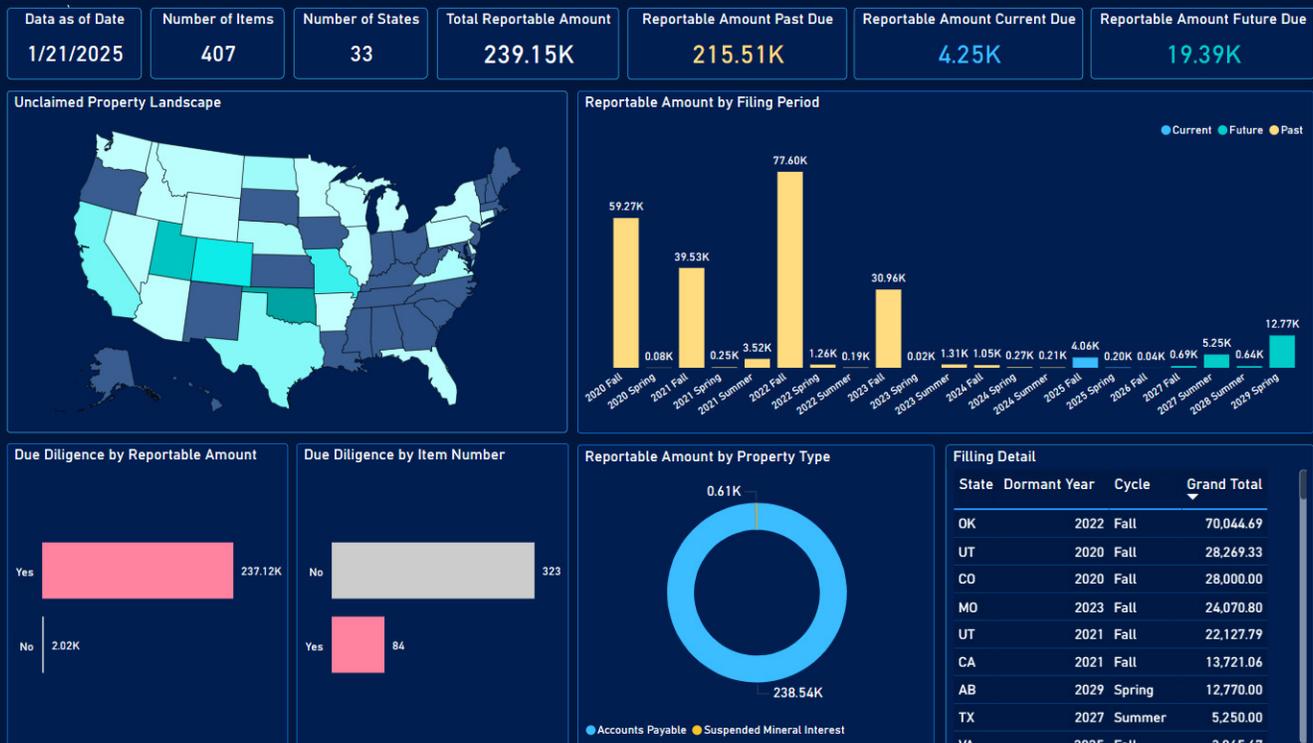
Our team analyzes historical compliance data across reporting cycles, providing summarized insights that help monitor consistency and proactively identify and resolve reporting issues, enhancing accuracy before reports are submitted to jurisdictions.

# Leveraging from Technology

KPMG Digital Gateway is a centralized, AI-enabled platform for our clients, delivering a comprehensive suite of essential tools and solutions. A key feature of KPMG Digital Gateway is an advanced GenAI experience that includes a user-friendly and intuitive chat interface for secure interaction with large language models (LLMs). GenAI capabilities are integrated within the KPMG Digital Gateway ecosystem, providing advanced data management, analysis, and AI agentic functionalities that transform and future-proof tax operations.



Expect more with KPMG Digital Gateway.



Unclaimed Property dashboard: Delivers extensive analysis and actionable insights into your organization's unclaimed property report data and filing obligations.

## Collaboration

Client has various teams involved in numerous filings with differing:

- Property types
- Jurisdictions
- Deliverables
- Due date tracking

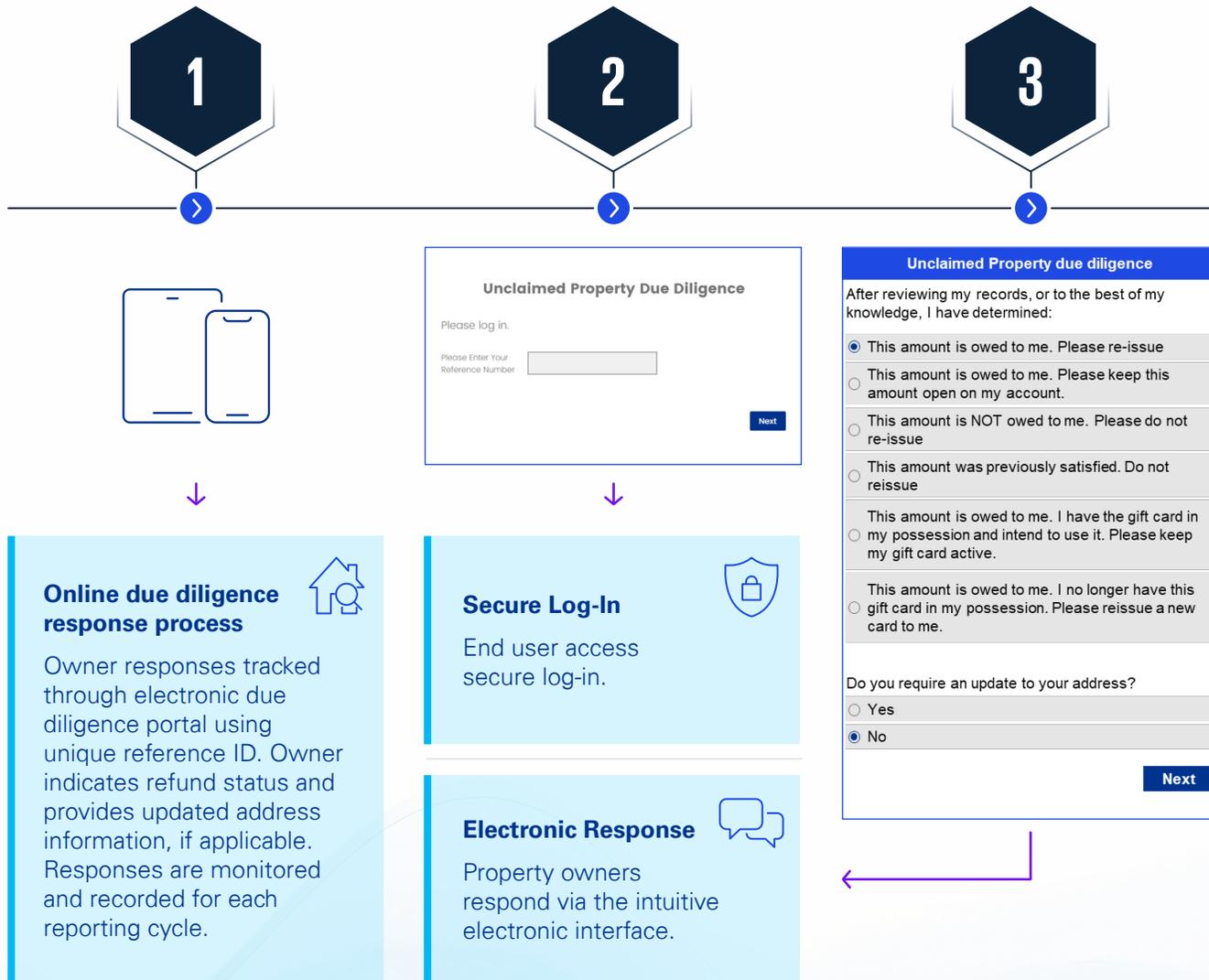
Digital Gateway used to:

- Track progress of filings
- Manage tasks and signoffs on all steps
- Create and distribute executive-level reports
- Allow clients and KPMG teams document sharing, visibility and oversight of filing process

# Automating due diligence and increasing response rates

## Annual compliance services: due diligence automation

Our 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.



## Additional services



Better address searches



Deceased verification and next of kin



Due diligence letter printing, mailing, and return tracking



Phone and email response support

# Our skilled team

## The KPMG National Unclaimed Property practice

Our National Unclaimed Property practice is part of the State and Local Tax group and includes dedicated professionals who possess deep, technically diverse experience across a range of industries and jurisdictions. Our practice is further supported by a network of over 900 other state and local professionals in 42 locations, and by our Washington National Tax practice and Ignition Tax professionals.

By selecting KPMG, you will be selecting a firm with professionals that have developed established approaches for assisting clients with multiple aspects of their unclaimed property needs, ongoing communications with administrators across jurisdictions and an unwavering commitment to achieve your company's goals and objectives while seeking to manage risks and overall costs.

### Our professionals have:



Extensive experience teaming with clients to identify and close any gaps in their unclaimed property procedures and designing and implementing best-in-class compliance processes.



Deep relationships with unclaimed property administrators in the US and foreign jurisdictions that are leveraged to help organizations understand common areas of focus in state audits and support efforts to address potential gaps in historical processes.



Maintain a strong working knowledge of state compliance rules, voluntary disclosure methodologies, and reporting processes and abreast of unclaimed property current developments (e.g., cases, legislation, and administrative and audit positions). They have also authored thought leadership articles and presented on trending issues for trade organizations.



Developed KPMG approaches that merge our extensive unclaimed property experience with our technological capabilities to help clients address complex unclaimed property issues in a practical and efficient way.



The expertise, drive, and enthusiasm to identify and execute creative solutions to complex unclaimed property issues.

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To learn how the KPMG National Unclaimed Property practice can support your unclaimed property compliance journey, connect with one of our professionals.

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Scan QR code to learn more  
about KPMG National Unclaimed  
Property services

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