



A FULL COMPLEMENT OF SERVICES TO MEET YOUR UNCLAIMED PROPERTY NEEDS

Our exclusive practice in the unclaimed property arena allows our clients to achieve maximum results. As professionals, we remain cognizant of our clients' daily business activities, and work to minimize disruption.

Analysis & Quantification

We review financial information in order to assess unclaimed property exposure in all states. Clients benefit from a full understanding of possible exposure, to assist in determining how best to proceed.

State Voluntary Disclosure Negotiation

Once exposure is identified and accurately quantified, we assist with state negotiations to voluntarily report and remit past due amounts. Clients benefit from the application of mitigation strategies, and negotiation of penalty/interest waivers.

Audit Defense

Unclaimed property audit activity is on the rise. Our firm has vast experience handling these audits for clients. Our clients benefit from reduced audit assessments and redirecting resources toward greater value-add activities.

Complete Compliance Outsourcing

Outsource the administrative burden related to managing the escheat reporting process internally. Clients benefit from our low cost structure resulting from our high degree of specialization, utilization of technology, and built-in economies of scale.

Recovery of Unclaimed Property

We identify, quantify and ultimately recover these assets on behalf of our clients. Clients benefit from our use of proprietary technology that enables us to search a multi-jurisdictional database - resulting in maximum recovery of funds.

Policy & Procedure Development

We design specific controls and procedures for an organization that result in a clearly defined process for escheat compliance. Benefits include timely and accurate reporting, enhanced personnel productivity, and other potential cost savings.

Other Services

Our clients benefit from a broad array of additional services that only dedicated unclaimed property professionals can deliver, including gift card consulting, and litigation support.

CONTACT US FOR MORE INFORMATION -
compliance@jmsadvisors.com
866.607.5649



JMS ADVISORY GROUP
Unclaimed Property Compliance Solutions