Abandoned and Unclaimed Property Services Overview

Maximizing Value, Minimizing Risk

Today's organizations operate in an environment marked by heightened state enforcement, evolving unclaimed property regulations, and increasing financial exposure. Clients often face costly audits, resource-intensive reporting requirements, and the risk of reputational harm associated with non-compliance. These challenges demand diligent attention and can divert critical resources from core business priorities.

What if you could turn challenges into opportunities for increased efficiency, stronger compliance, and enhanced financial performance? Ryan's Abandoned and Unclaimed Property (AUP) practice is one of the largest in the U.S., with more than 135 expert practitioners providing comprehensive, end-to-end solutions that go beyond compliance. Our team transforms these obstacles into tangible financial savings, improved compliance, and greater operational efficiency. With expert guidance, advanced technology, and a proven track record, our team serves as your advocate—recovering assets, minimizing liabilities, and protecting your organization against audits with precision and reliability.

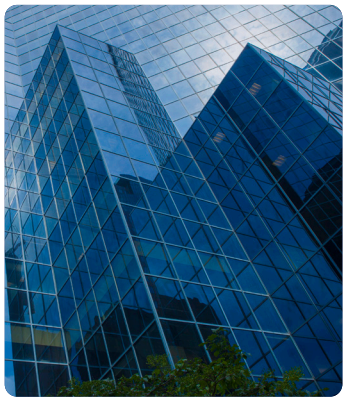
Our Capabilities

In today's climate of increased state enforcement, our holistic approach efficiently addresses unclaimed property challenges, safeguarding your business's assets and reputation. Backed by deep expertise, our team delivers a full range of solutions designed to mitigate risk, ensure compliance, and maximize financial potential.

Consulting – Help your organization safeguard against state enforcement actions by delivering audit defense, risk assessments, voluntary disclosure agreements, and policy development tailored to your needs.

Compliance Outsourcing – Manage due diligence, exemption analysis, report preparation, and state filings on your behalf to ensure your organization remains compliant while minimizing risk.

Asset Recovery Services – Identify, recover, and manage unclaimed property assets with proprietary technology and analytics, maximizing value while reducing internal effort.



WHAT OUR CLIENTS SAY:

"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

How Does This Benefit You?

The right unclaimed property strategy delivers significant value beyond compliance. Our proactive approach, combined with advanced tools, provides peace of mind while achieving cost savings, operational improvements, and stronger business relationships.

- **Cost Savings –** Reduce liabilities through expert audit defense and voluntary disclosures, minimizing penalties and interest.
- **Improved Cash Flow –** Asset recovery services return dormant funds to your business, creating opportunities for investment and growth.
- **Reduce Risk –** Decades of experience and strong relationships with state administrators help mitigate risks and ensure compliance with evolving regulations.
- **Enhanced Customer and Vendor Relations –** Resolve outstanding balances swiftly, eliminate payment disputes, and build lasting trust with customers and vendors through proactive unclaimed property management.

Why Choose Ryan?

As one of the largest and most experienced unclaimed property teams in the industry, Ryan is your ideal partner for managing all aspects of AUP compliance, risk, and asset recovery. With unmatched expertise, innovative technology, and a proven track record, every engagement is designed to deliver exceptional results.

- **Industries Served –** Trusted by Fortune 500 leaders, we provide customized unclaimed property solutions across all industries.
- **Proprietary Technology –** Tracker® PRO compliance software and AI-driven asset recovery tools ensure seamless compliance while maximizing recovered assets with minimal effort.
- **Proven Success –** With a 98% success rate in asset recovery claims, Ryan has returned more than $530 million in assets for clients across all jurisdictions.
- **Unmatched Client Satisfaction –** AUP clients consistently rate their satisfaction at 98%, reflecting Ryan's unwavering commitment to exceptional service and results.

Secure Your Future with Ryan

Protect your assets, minimize risk, and unlock the full value of your unclaimed property program with Ryan's proven solutions, advanced technology, and expert support. Contact our team today to get started.

CASE STUDY:

Significant Liability Reduction for Retail Client

Client:
A major North American retailer with 1,250+ stores and more than $5 billion in annual revenue.

Challenge:
The client faced a daunting preliminary audit assessment of $22 million from the state of Delaware and was required to research more than 20,000 items within just 60 days.

Solution:
Ryan stepped in to negotiate directly with the state, significantly reducing the client's research burden by 98% and narrowing the scope to fewer than 500 research items. By applying expert sampling methodologies and alternative calculations, Ryan successfully negotiated a final settlement of less than $285,000—an extraordinary 99% reduction in liability.

Outcome:
Through a swift and strategic approach, Ryan saved the client millions of dollars and safeguarded them against future audit liabilities.

Award-Winning Tax Services
For additional information
1.855.RYAN.TAX
ryan.com

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