



Unclaimed Property

● Just Right Compliance

Is your organization properly handling its stale-dated liabilities?

Can your staff manage constantly changing unclaimed property laws and reporting requirements?

Would you be concerned if you received an audit notification from one or more states?

MarketSphere can help. A partnership with MarketSphere can help you ensure compliance with all state unclaimed property laws, allowing you to concentrate on more strategic areas of your business.

MarketSphere's Unclaimed Property practice is comprised of top industry experts possessing audit, corporate and government experience. Serving as a Premier holder's advocate, MarketSphere is a proven leader in the Unclaimed Property industry. Our expertise combined with our unique, proprietary technology will "right-size" your payments—and improve your internal processes long-term.

"We benefited from MarketSphere's in-depth expertise. You saved us a substantial amount of money."

— Fortune 500
Telecom Company

We help our clients proactively clean up unclaimed property records and establish appropriate best practices to ensure accurate and timely adherence to the various states' reporting and compliance laws. Our clients not only benefit through data and business process improvements, but also through reduced outstanding liabilities. These liability reductions often far exceed MarketSphere's fees resulting in an immediate return on investment for our clients.

Our services include:

- *Risk Assessment*
- *Liability Reduction Analysis*
- *Initial Compliance & Voluntary Disclosure*
- *Audit Defense*
- *Process Improvement*
- *Annual Compliance & Reporting*

“MarketSphere’s technical and industry expertise truly differentiates them as a premier provider.”

—Mid-sized Media & Communications Company

Serving Our Clients Needs

Our solutions are designed to help companies of all sizes and in all industries address every aspect of unclaimed property. With our collaborative, team-based approach, we are able to apply the right blend of skills to every client engagement. Whether you need to complement an in-house unclaimed property team or outsource all of your unclaimed property responsibilities, we apply the right level of services for all of our clients. Plus, our unclaimed property team is stacked with top industry experts with practice in audit, corporate and government areas of unclaimed property.

Do You Have an Audit Risk?

In recent years, there has been a significant increase in the number of unclaimed property audits commenced by the states. As your company’s holder advocate, we bring decades of experience providing audit defense services. MarketSphere helps resolve audits quickly, while at the same time minimizing the settlement amount and future risks. No matter where you are currently at in the process—from having just received your notice of audit, to having received the final settlement amount—MarketSphere can add value to your company.

Never Filed an Unclaimed Property Report?

If your company has never filed unclaimed property reports, MarketSphere has a proven track record of assisting companies in achieving compliance. We can assist you with getting your records in order and executing voluntary disclosure agreements, allowing your company to proactively comply with unclaimed property laws. Our long-standing relationships with state unclaimed property administrators can be leveraged, as well as our experience in voluntary disclosures, to help your company come out on top.

Are You Reporting, but Unsure if the Reports are Accurate?

If your company has been reporting, and you have questions about whether or not your reporting is accurate, MarketSphere can help. With our proprietary technology, we can assist you with recognizing items that do not need to be turned over to the states. We can also assist you with recovering any items that you have already escheated in error.

Might Cost-Free Outsourcing Work for You?

With broad-based experience in handling all aspects of annual compliance and reporting, MarketSphere currently performs this service for over 100 companies. By outsourcing this function, our clients are better able to focus their time and staff on more valuable areas of business. Our cost-effective methods ensure not only accurate compliance, but *Just Right Compliance*, saving companies from the burden of keeping up-to-date on changing laws and making certain that they are not over-complying.



With over 200 satisfied clients, our applied expertise can reduce your risk of non-compliance.

Contact MarketSphere today at 888.532.3002 or www.marketsphere.com.

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