

Ryan Unclaimed Property Audit Defense Services

Experience Matters

When it comes to unclaimed property audits, the best defense is a team equipped to execute and deliver results with efficiency and precision. The Ryan Abandoned and Unclaimed Property practice offers a multidisciplinary team of audit defense specialists ready to help companies nationwide across all industries navigate an often complex audit process. Our national practice includes a number of former state unclaimed property administrators and auditors as well as accountants and attorneys—all of whom work closely with clients to mitigate risk, reduce audit assessments, and minimize the impact to business operations.

From the outset of each audit, our professionals develop a roadmap that serves as the foundation for success throughout the examination, negotiation, and settlement phases. No matter how complex the audit, Ryan has the expertise and technology to ensure the strategic alignment of our resources to processes critical to driving a successful audit outcome. Underscoring this toolset is our track record of frequently engaging state administrators, auditors, and attorneys in multifaceted audits—a competitive advantage in achieving consensus with state officials, while preserving the goals and vision of our unclaimed property clients.

Ryan Audit Defense Services: Four Key Phases

- **Scope Management** – Narrow audit scope based on factors such as acquisition history, records availability, and compliance track record
- **Records Acquisition and Analysis** – Review auditor record requests and develop strategic response plan based on agreed-upon scope and data availability
- **Liability Mitigation** – Identify opportunities to reduce assessments, leveraging deep expertise with the auditor's methodology, potential statutory exemptions and deductions, strategic audit positions, and client records/data
- **Settlement Execution** – Streamline and guide final assessment negotiations to ensure the outcome aligns with client expectations and overall audit objectives

UNCLAIMED PROPERTY AUDIT DEFENSE SERVICES

FOUR KEY PHASES:

Scope Management

Records Acquisition
and Analysis

Liability Mitigation

Settlement Execution

The Ryan Advantage: How We Excel

- **Technology** – Seamless access to a specialized technology team that develops customized information solutions designed to collect, filter, and isolate data critical to supporting the audit defense strategy
- **Analytics** – Extensive experience leveraging business technology solutions to analyze data in a compressed timeframe, resulting in rapid insights, faster audit response, and expanded client return on investment (ROI)
- **Client Experience** – Nimble approach to engagement management and service delivery, underscored by the voice of the client and solutions architected to minimize impact to client internal resources and company's bottom line



Ryan Abandoned and Unclaimed Property Practice Differentiators

- Significant experience representing companies before state unclaimed property administrators and the industry's largest third-party audit firms
- Reputation for settling audits in all U.S. jurisdictions for companies ranging from Fortune 100 to Fortune 1000
- Nationally recognized for thought leadership, resulting from speaking engagements and articles included in leading publications

Expertise defending audits across all vertical industries, including :



Energy, Utilities,
Oil and Gas



Financial
Services



Healthcare



Insurance (health, life,
property, and casualty)



Retail and
Consumer Products



Technology



Manufacturing



Transportation

Award-Winning Tax Services

For additional information

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