



Abandoned and Unclaimed Property

Exemption Analysis and Liability Reduction

The Challenge with Abandoned and Unclaimed Property (AUP) Exemptions

- More than 75 deductions and exemptions are allowable in certain industries.
- Few unclaimed property holders are aware of each and every deduction and statutory exemption for which they qualify.
- Many holders are intimidated to apply for deductions due to the complex process.
- As a result, holders are often unaware or risk-averse to taking state allowable deductions and exemptions.

Ryan Can Help

- Ryan's proprietary Deduction Analysis Tool (DAT) identifies bottom line savings—within a few days—with minimal disruption to your business.
- DAT quickly reviews millions of rows of data, concurrently identifying unclaimed property records against more than 75 allowable deductions and statutory exemptions.
- DAT's deductions have been tested and approved during past Voluntary Disclosure Agreements (VDAs) and state audits.
- The DAT application reviews each client-held undischarged liability down to the penny.
- DAT brings value to high-volume transaction environments where manual review of each record below a certain threshold amount is cost prohibitive, yet adds up through unresolved small accounts payable (AP) and accounts receivable (AR) credit balance amounts.
- With DAT, Ryan clients also benefit from decreased maintenance and record-holding costs by hastening the removal of liabilities.
- In addition to DAT, Ryan has ample experience reclaiming exempt property that an AUP holder may have erroneously remitted through state filings.



Why Ryan

Ryan is an award-winning global tax services firm, with the largest indirect and property tax practices in North America and the seventh largest corporate tax practice in the United States. We are a global practice comprised of former state unclaimed property auditors, certified public accountants (CPAs), certified fraud examiners, and attorneys. Our professionals are committed to helping our clients navigate the maze of AUP laws, efficiently applying them to their businesses and effectively managing state enforcement efforts.

Award-Winning Tax Services

For additional information
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ryan.com