Crowe Unclaimed Property Gateway

Limitations of in-house or traditional outsourcing

1 Manual and difficult to coordinate data collection

2 • Multiple business units and systems
• Not repeatable

3 • Time-intensive to review file submissions
• Back-and-forth issue resolution

4 Unconsolidated, lack of audit trail

5 • Burdensome reporting steps
• Costly reporting software

6 • Poor visibility for individual business units
• Continuously changing state legislation

8 • Issues reconciling with original submissions
• Difficulty managing accounting entries

7 Manual process to disperse reporting results

9 Records and results maintained in spreadsheets

10 • Difficulty searching for historical records
• Record retention inconsistencies

VS.

Streamline compliance with Crowe Unclaimed Property Gateway

1 Upload data to Gateway

This real-time file validation is great

More time for other valuable tasks

37% TIME SAVINGS

24/7 **ACCESS** 365

2 Issue due diligence replacement checks

The audit trail and record retention is extremely helpful

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Key Benefits Include:
• State-specific data validations
• Duplicate submission safeguards
• In-application error resolution
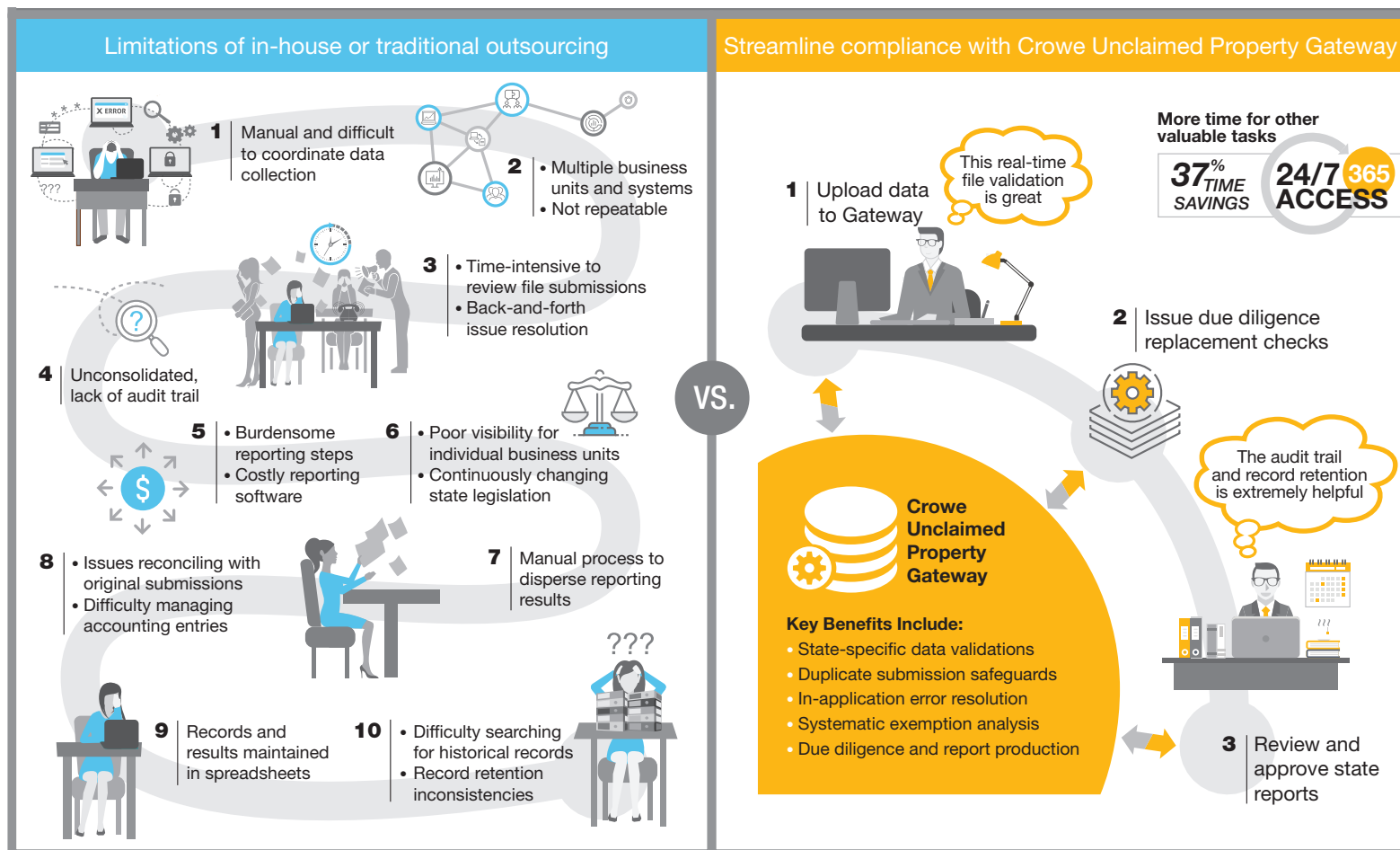• Systematic exemption analysis
• Due diligence and report production

3 Review and approve state reports

Most organizations still handle unclaimed property compliance with an in-house reporting software or by completely outsourcing the requirement. Now there is a better option – the **Crowe Unclaimed Property Gateway**. This web-based application uses advanced technology to streamline unclaimed property compliance and improve visibility and control over the process.

![Crowe Horwath]

Smart decisions. Lasting value.™

Crowe Unclaimed Property Gateway Simplifies Compliance

The advantages are clear

The Crowe Unclaimed Property Gateway is a technology-driven, value-based solution for unclaimed property compliance. It enables you to streamline the unclaimed property compliance process while gaining greater visibility and maintaining ownership of your data and reporting requirements. This web-based application can be customized to your organization's needs and unclaimed property profile. Exemption opportunities are systematically identified and burdensome administrative tasks are quickly and easily handled, reducing the total cost of compliance.

Learn more

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	In-house software		Crowe Unclaimed Property Gateway and Compliance Services	
Adminisrative Tasks	In-house due diligence and preparing state reports are tedious and time-consuming tasks	🚩 (red)	Due diligence tracked through application. State reports and remittances prepared by Crowe	🚩 (green)
Resolving data upload issues	Most data upload issues must be resolved outside the software and reloaded into the system	🚩 (yellow)	Correct data upload issues within the application and identify duplicate record submissions	🚩 (green)
Ongoing IT involvement	Company is responsible for software updates, data storage, and maintenance	🚩 (yellow)	Web-based solution supported by Crowe. Unlimited storage and virtually no IT involvement	🚩 (green)
Centralized data collection	Multiple licenses available, but limited ability to customize data access and security levels	🚩 (red)	Consolidate disparate entities, business units, property types, and stakeholders with customized security levels	🚩 (yellow)
Access to records	Company handles all records management – additions, edits, and updates	🚩 (yellow)	View and download records easily. Track progress and status of records at any time	🚩 (yellow)
Understanding legislative changes	Company must stay apprised of compliance and legislative changes for unclaimed property	🚩 (yellow)	Crowe helps to minimize exposure and understand the impact of compliance changes	🚩 (green)
Industry expertise	Off-the-shelf software offers only minor industry customization	🚩 (red)	Systematically apply exemptions and compare results across the industry	🚩 (green)