

1. Record Nr.	UNINA9910144134603321
Autore	Reid Tracey L
Titolo	Unclaimed property [[electronic resource]] : a reporting process and audit survival guide // Tracey L. Reid
Pubbl/distr/stampa	Hoboken, N.J., : Wiley, c2008
ISBN	0-470-44063-5 1-119-19737-6 1-281-76706-9 9786611767068 0-470-39951-1
Descrizione fisica	1 online resource (225 p.)
Disciplina	346.7304 346.73047
Soggetti	Abandonment of property - United States Escheat - United States Abandonment of property - United States - Auditing Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Description based upon print version of record.
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	Four myths of unclaimed property -- What is unclaimed property? -- Basics of unclaimed property reporting -- Calculating unclaimed property liability -- Preparing for and managing an unclaimed property audit -- Developing unclaimed property policies and procedures -- Exemptions and exceptions to unclaimed property reporting -- Special industry considerations -- Foreign unclaimed property laws -- Selected legal issues in unclaimed property audits -- How not to be a victim of unclaimed property fraud -- Trends in unclaimed property.
Sommario/riassunto	Unclaimed Property: A Reporting Process and Audit Survival Guide breaks the unclaimed property process down into manageable steps that you can either handle on your own or with the help of a professional in the field. Author Tracey Reid presents a thorough introduction to every aspect of unclaimed property laws, clarifying what unclaimed property is, how the escheat laws apply to your particular

circumstance, and how you can bring your enterprise into compliance with the least amount of manpower and cash outlay possible.
