Record Nr. UNINA9910877268903321 Autore Reid Tracey L **Titolo** Unclaimed property: a reporting process and audit survival guide // Tracey L. Reid Hoboken, N.J., : Wiley, c2008 Pubbl/distr/stampa 0-470-44063-5 **ISBN** 1-119-19737-6 1-281-76706-9 9786611767068 0-470-39951-1 Descrizione fisica 1 online resource (225 p.) Disciplina 346.7304/7 Soggetti Abandonment of property - United States Escheat - United States Abandonment of property - United States - Auditing 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. Unclaimed Property: A Reporting Process and Audit Survival Guide Sommario/riassunto 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.