



ESCHEATMENT LAWS

Escheatment laws require the remittance of uncashed checks and other property. All financial institutions, including brokerage firms, must report and remit funds that have been abandoned or unclaimed after a designated period of time. Owners are then provided an opportunity to reclaim these assets from the custodial holders.

BILLIONS in ESCHEATMENT to RECLAIM

\$50+ billion dollars of escheated assets are currently residing in custodial escheatment accounts. Escheatment laws are custodian specific, and the reclamation processes required by each is unique.

THE RECLAMATION PROCESS

Like personal income taxes, personal asset reclamation is relatively simple. However, most large corporations have a sizable quantity of claims across the country, with nearly every custodian. Often there are hundreds, or even thousands of claims. Navigating these claims is burdensome without professional assistance. Custom technology can help facilitate efficient and exhaustive asset reclamation.

ENTER ESCHEATMENT

Escheatment is a comprehensive search engine and processing center for asset reclamation. Escheatment has proprietary software that searches and reclaims assets across all custodians, eliminating the burdensome individual custodial processes. We reclaim all the assets your company is entitled to.

***Your company is likely owed money. We make sure you get all of it.
Escheatment: Your Asset Recovery Service.***

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MERGERS & ACQUISITIONS

Corporations often acquire or merge with others. The escheatment claims of the subsidiary or prior company may be reclaimed. This is true irrespective of the date of acquisition. In most cases, escheatment claims are held indefinitely by custodians until claimed.

FUZZY LOGIC

Misspellings and abbreviations are ubiquitous with custodial escheatment funds. Each company name must be searched exhaustively to find all potential claims. Escheatment uses tools that integrate fuzzy logic and name iteration technology to exhaustively locate each and every potential claim.

FIFTEEN PERCENT for SUCCESS

Escheatment's success based contingent fee for its services is fifteen (15%) percent. We often find that our tools and methods locate additional claims than amount to more than the percentage paid for our services.

CHARITY INITIATIVE - PRO BONO

Escheatment offers its services to charities PRO BONO (FREE). We welcome an introduction to your favorite charity. We reclaim the donation funds originally intended by the donor. Most major charities are owed millions in escheatment. We would be proud to help reclaim these funds as a service to the community at large.

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