



escheatment *noun* /ish-cheet-ment/

Definition

The process of turning over unclaimed or abandoned property to a state authority, such as if a person dies with no legal claimants or heirs. Most states have a long-standing law that any business that finds itself holding any property (cash, goods, etc.) belonging to someone else that is unclaimed must remit this property to the state. The state then has the obligation to find the legitimate owner or heir of the property.

An arduous and costly procedure for banks!

Now Introducing...

The



Escheatment Solution

Definition

The means to relieve your escheatment aggravation by streamlining the process and reducing costs!

- **Compliance programs developed to adhere to your timetable and accommodate your budget**
- **Ongoing maintenance programs to prevent backlog**
- **Tools and expertise to address your equipment**

Meet state reporting deadlines and avoid fines, penalties and headaches. Contact us today and let us help you!

Call Rebecca Cicarelli, Marketing Manager at



(203) 403-4226 for your solution.