

CORPORATE ASSET RECOVERY SERVICES

We can help you identify and recover ownership in financial accounts and instruments, or other unclaimed financial assets owed to your organization.

The Petersen Group LLC www.TPGunclaimed.com (303) 551-1773

EXPERIENCED, TRUSTED

Consulting | Compliance | Education | Training



Recovering abandoned property for companies is tedious, time consuming and challenging. Many businesses only focus on their unclaimed property reporting and remittance obligations rather than the recovery of their own unclaimed property, and thus missing the opportunity to offset costs within their compliance function.

"The Petersen Group is committed to helping you locate and recover money you didn't know was missing for your company." – Samantha Petersen, CEO and Founder



We manage the asset recovery claims process from start to finish!

- **1.** Identify recoverable assets.
- 2. Submit and monitor claims.
- **3.** Recover and process refunds.
- **4.** Ongoing search to identify newly reported assets.

The Petersen Group can help you through this challenging process with a full-service solution. The Petersen Group utilizes automation technologies to query various governmental databases, publicly and privately available, to:

- Identify and recover assets held by a federal, state or municipal government agency, sub-agency, or court for the company's current and historical entities, subsidiaries, acquisitions, and assumed and trademarked names.
- Prepare forms necessary to submit a claim to recover company assets held by each respective government agency.
- Continually monitor and inquire with the various government agency until either payment is received, or final resolution has been accomplished.
- Track and process refund claim payments through a bank account authorized by the company. All recoveries go directly to the company.
- Provide management with reports summarizing the status of asset recovery claims, including a dashboard with charts and graphs that depict meaningful patterns of pending claims, amounts recovered, etc. to monitor overall success in recovery efforts.

Performance based fees - If there is no asset recovery, the company pays no fee.

ABOUT THE PETERSEN GROUP The Petersen Group offers a comprehensive range of unclaimed property consulting, compliance, education, and training services. We can be your partner of choice to design and implement an efficient and adaptable unclaimed property compliance and due diligence process, stay compliant with regulatory changes, and employ technology solutions to innovate with speed and agility. For more information, contact us at (303) 551-1773 or visit our website at:

TPGunclaimed.com.