

**Ann Fulmer, CPA, CFE**

National Practice Leader

Operations Center640 Freedom Business Center Drive, Suite 600
King of Prussia, PA 19406**P.** (610) 232-0712**E.** AFulmer@KeaneUP.com

With more than 20 years of unclaimed property experience, Ann leads the Keane Unclaimed Property Consulting and Advisory Services team, providing clients with a comprehensive approach to achieve and maintain compliance with state unclaimed property rules and regulations.

Ann's experience on both sides of the compliance fence, as Unclaimed Property Audit Manager for the Commonwealth of Pennsylvania and as National Practice Leader for Keane, affords her the opportunity to provide the unique insight and knowledge required to represent clients seeking to achieve voluntary compliance, as well as defend those that are facing an unclaimed property audit. Ann's vast experience contributes to her subject matter expertise in the Banking, Securities, Manufacturing, Retail, and Healthcare industries. Coupled with this experience, Ann maintains her Certified Public Accountant license and Certified Fraud Examiner credentials to ensure that she remains current on issues impacting her clients.

Since joining Keane in 2012, over 200 clients have achieved their unclaimed property goals and objectives through Ann's guidance and assistance. Projects ranging from high-level policy and procedures review to full-scale system process evaluations and development of enterprise-wide control programs have sharpened Ann's appreciation for the various levels of services needed by individual organizations. Ann has also contributed her knowledge and experience helping clients navigate the complexities of the Delaware Voluntary Compliance Agreement program since its inception. To date, Ann personally has successfully shepherded over 50 companies across the finish line, with another 30 nearing completion.

Ann's experience proves to be most beneficial for clients faced with audits conducted by third party audit firms representing the states. By taking a proactive approach to the audits, Ann is able to anticipate the areas that could pose the greatest risks for clients and work with them to ensure that controls are in place to provide the documentation and support needed to protect client accounts and assets. To date, Ann has helped over 75 clients navigate the challenges presented by state audits and works closely with both external and in-house legal counsel to ensure that the auditors remain true to the defined scope of purpose of each audit.

Coupled with Ann's experience in the many facets of unclaimed property compliance, Ann is an active member of the Unclaimed Property Professionals Organization (UPPO). As part of her involvement, Ann chairs the On-Demand Webinar Committee, of which she has been an active member since its creation in 2014. In 2017 Ann received the esteemed Shinning Star UPPO award and in 2019 she received the Team Player UPPO award. Ann is also a frequent presenter and speaker at UPPO, Institute of Finance Management Accounts Payable & Procure-to-Pay (IOFM APP2P), SSA and STA conferences and regional events, conducting seminars on topics ranging from Banking, Record Retention, Fraud Prevention, Audit Defense, General Ledger and Best Practices for Establishing an Unclaimed Property Program.

Through her committed involvement with both clients and the holder community at large, Ann's goal is to provide those charged with the responsibility of achieving unclaimed property compliance with the tools and support needed to create and maintain the systems necessary to identify, track and monitor potential unclaimed property exposures.

Professional Certifications & Affiliations:

- Certified Fraud Examiner
- Certified Public Accountant
- Institute of Internal Auditors, Member Association of Certified Fraud Examiners, Member
- Unclaimed Property Professionals Organization (UPPO), Member
- Shareholder Services Association (SSA), Member
- The Securities Transfer Association, Inc. (STA), Member
- UPPO On-Demand Webinar Committee

Education:

- Bachelors of Science, Cum Laude Honors from DeSales University