



## **Track Placement at UPPO Annual Conference**

### **Consider the Basic Track Sessions if:**

1. You have not been involved with an unclaimed property audit or voluntary disclosure.
2. You are unfamiliar with how to calendar deadlines to achieve a compliance schedule or to draft compliance procedures for your company.
3. You have not conducted multistate due diligence letter mailings for various property types.
4. You are not familiar with or confused by the priority rules for determining what property must be reported and to which jurisdictions.

### **Consider the Intermediate Track Sessions if:**

1. You know the questions to ask in determining the reporting jurisdiction for several common property types, but are not necessarily familiar with exceptions to the general priority rules.
2. You are generally familiar with procedures for calendaring internal and external deadlines to timely determine dormancy, send diligence letters, and submit reports and payments.
3. You've got the basics, but would like to learn about various constitutional and statutory limitations on states' ability to claim unclaimed property.
4. You'd like some guidance on raising the importance of unclaimed property awareness in the C Suite.

### **Consider the Advanced Track Sessions if:**

1. You have 8-10 years of unclaimed property experience.
2. You have managed, to completion, one or more unclaimed property audits and/or voluntary disclosure agreements and/or litigated one or more unclaimed property legal actions.
3. You understand how organizational structures, contract terms, data disclosure, and record retention practices can increase or decrease the risk of unclaimed property liability.
4. You want to learn more about complex concepts that impact liability, such as ERISA, bankruptcy and tax laws.