



KEEP YOUR ACCOUNTS CURRENT
AND **IN COMPLIANCE**

WE OFFER COMPLETE **UNCLAIMED PROPERTY SERVICES** TO TITLE AGENTS NATIONWIDE!

UNCLAIMED PROPERTY, in the form of an outdated uncashed check, left in your escrow accounts can create costly problems. **IF NOT APPROPRIATELY MANAGED**, these outdated checks will raise flags with auditors and expose you to potential fines and penalties from state governments.

CATIC'S **UCPEXPRESS** will manage the complete escheating process to properly address your unclaimed property- from the initial due diligence right through to the final reporting with the applicable state agency.

FEATURES

- ✓ Processing and reporting in all 50 states
- ✓ Performs all necessary due diligence
- ✓ Prepares the appropriate state reports, both Preliminary and Final
- ✓ Electronic filing in 38 states
- ✓ Retains due diligence documents should an auditor request such

BENEFITS

- ✓ Assures that you remain compliant with all state unclaimed property rules, regulations and deadlines
- ✓ Easier and more cost effective than handling this work in-house
- ✓ Keeps you and your accounts in compliance with third-party and state auditors

SEE WHAT FULL-TIME TITLE AGENT SUPPORT LOOKS LIKE.

AGENT DRIVEN. INSURING RESULTS.

RESIDENTIAL & COMMERCIAL TRANSACTIONS



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