



# Abandoned & Unclaimed Property Total Compliance

## UNCLAIMED PROPERTY

### AUPTC

Automate your unclaimed property management workflow to streamline your processes and reduce the burden on your team. AUPTC Business and Enterprise are task-driven interfaces that alert you to approaching due diligence and reporting deadlines, maximizing your efficiency. AUPTC supports the full lifecycle of unclaimed property including property audit trails, compliance deadline tracking, due diligence letter generation, and state reporting. Enhanced AUPTC Enterprise includes courtesy letters, in-house system integration, and support for complex business entity hierarchies.

| FEATURE COMPARISON                                | AUPTC BUSINESS | AUPTC ENTERPRISE |
|---|----------------|------------------|
| <b>Delivery Options</b>                           |                |                  |
| SaaS / Cloud Solution                             | ✓              | ✓                |
| Fixed Pricing Options                             | ✓              | ✓                |
| Variable Pricing Options                          | ✓              | ✓                |
| Customer-Specific Database (Separate Instance)    |                | ✓                |
| Integration with ERP/Accounting Systems           |                | ✓                |
| <b>Holder Options</b>                             |                |                  |
| Single Holder Tracking and Reporting              | ✓              | ✓                |
| Multiple Holder Tracking and Reporting            | ✓              | ✓                |
| Nested Corporate Structures / Hierarchies         | ✓              | ✓                |
| <b>Dashboards</b>                                 |                |                  |
| End-User Dashboards                               | ✓              | ✓                |
| Supervisory Dashboards                            | ✓              | ✓                |
| Task-Based / Date-Based Dashboards                | ✓              | ✓                |
| <b>Property</b>                                   |                |                  |
| Compliance Alerts / Notifications                 | ✓              | ✓                |
| Ad-hoc Imports from Excel Files                   | ✓              | ✓                |
| Owner Redemptions                                 | ✓              | ✓                |
| Mass Updates                                      | ✓              | ✓                |
| Audit Trail                                       | ✓              | ✓                |
| Detailed Data Extracts                            | ✓              | ✓                |
| Reports – Forecasting, Tracking, Managerial, etc. | ✓              | ✓                |
| Attach Documents                                  | ✓              | ✓                |
| Record All Activities – Notes, Calls, Tasks, etc. | ✓              | ✓                |
| Custom Field Definitions                          | ✓              | ✓                |
| Automatic Imports from Customer Directory         |                | ✓                |
| Multi-Company Import Templates                    |                | ✓                |



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| <b>Due Diligence</b>  |                |                  |
| Create Standard or Custom Letter Templates                    | ✓              | ✓                |
| Automatic Assignment of Due Diligence Start / End Dates       | ✓              | ✓                |
| Apply State (Statutory) Thresholds / Dormancy                 | ✓              | ✓                |
| Copy of Letter Saved to Property Record                       | ✓              | ✓                |
| QR Code Support for Matching Owner Replies                    |                | ✓                |
| <b>Informal Due Diligence (Additional Owner Outreach)</b>     |                |                  |
| Create and Send Standard or Custom Emails                     |                | ✓                |
| Automatically Match Email Replies to Original Emails          |                | ✓                |
| Custom Workflow Steps (require phone calls, emails, etc.)     |                | ✓                |
| <b>State Reports</b>  |                |                  |
| Generate Complete State Reporting Packages                    | ✓              | ✓                |
| Generate Multiple State Reporting Packages Simultaneously     | ✓              | ✓                |
| Links to State Websites                                       | ✓              | ✓                |
| Copy of reports Saved to Archive                              | ✓              | ✓                |
| Zipped File with all State Report Requirements                | ✓              | ✓                |
| <b>Users</b>  |                |                  |
| Unlimited Software users                                      | ✓              | ✓                |
| Detailed Security Level Assignment                            | ✓              | ✓                |
| Role / Group-Based Security                                   | ✓              | ✓                |
| Limit Access to Specific Holders / Divisions / Property Types | ✓              | ✓                |
| <b>Data Utilities</b>   |                |                  |
| Archive / Hold Records  | ✓              | ✓                |
| Delete Property Imports                                       | ✓              | ✓                |
| <b>Resources</b>  |                |                  |
| Unlimited Support   | ✓              | ✓                |
| State / Statutory Reporting Details                           | ✓              | ✓                |
| Property Codes and Dormancy Rules                             | ✓              | ✓                |
| Relationship Codes  | ✓              | ✓                |
| Ownership Codes   | ✓              | ✓                |
| Authority Contact Information                                 | ✓              | ✓                |
| Links to State Websites                                       | ✓              | ✓                |