

NADOA PRESENTS

HOSTED BY KPMG LLP

2024 DALLAS - FORT WORTH REGIONAL EDUCATIONAL SEMINAR

A guide to escheat

**JUNE 5th & 6TH, 2024**

**KPMG Plaza**

**2323 Ross Ave., Suite 1400**

**Dallas, TX 75201**

**Wednesday – June 5th**

8:30am – 9:00am Registration

9:00am – 9:15am Introduction

9:15am – 10:00am Unclaimed Property 101

Beginning with the basics of Unclaimed Property

10:15am – 11:00am Oil & Gas Compliance Considerations

Discuss specific nuances impacting unclaimed property reporting in the industry, including what counts as owner contact, how to deal with deceased owners.

11:15m – 12:00am Focus: Due diligence mailings, tips, tricks, and what to avoid

12:00am – 1:00pm Lunch Break (Lunch Provided)

1:00pm – 2:00pm Audit Defense Strategies

Understanding key players, audit phases, and post audit compliance

2:15pm – 3:00pm Focus: Record retention

Retention periods, items to retain & how to maintain them; the impact of record retention on audits.

3:00pm Dismissed

**Thursday – June 6th**

8:45am – 10:00am Voluntary Disclosure Agreements

Delaware VDAs, Verified Report Requests and Compliance Reviews, Self-Audits

10:15am – 11:00am Focus: Legislative updates

11:15am – 12:00pm Striking Oil – asset recovery overview

12:00pm – 12:30pm Initial Lunch Break (Lunch Provided)

12:30pm – 1:30pm Lunch and Q &A Panel Session

Hear from those in the industry. A mixed panel of KPMG representatives and association members will share their experiences and answer questions.

1:30pm Dismissed

**Seminar Cost – Member - $225.00 Non-Member - $250.00**

**Registration is open to the first 100 people to sign up**

Certification Credits – CDOA 7, CPLTA – 7, RPL - 9

See [www.nadoa.org](http://www.nadoa.org) for Registration form, hotel info and more. Please contact Norma Dooley at 817-335-2222 or [ndooley@wagneroil.com](mailto:ndooley@wagneroil.com) or Kim Bowman at 817-231-8708 or [kbowman@finleyresources.com](mailto:kbowman@finleyresources.com)

A BIG THANK YOU TO KPMG

for sponsoring our seminar

and to

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NOTE: KPMG has kindly offered to validate all parking tickets.

Hotel information forth coming, follow up by checking our website nadoa.org.