



Unclaimed Property Compliance and Advisory Services

Maureen Ferrari Grollman

Present

Managing Partner
Unclaimed Property Advocates LLC



Experience

Maureen Ferrari leads the UP Advocates annual reporting and advisory services initiatives, tailoring clients' policies and procedures to specific compliance needs, offering risk assessments to evaluate potential unclaimed property liabilities, or providing a fully outsourced annual reporting solution. Maureen joined UP Advocates from a leading national consulting firm where she was Managing Director of Unclaimed Property Reporting, and previously VP-Operations. In these roles she managed a 20 person staff servicing more than 350 reporting clients. Clients served came from industries including manufacturing, financial institutions, life insurance, utilities, oil and gas, transfer agents, broker dealers and mutual funds.

Maureen started her unclaimed property career at the Pennsylvania Treasury, Bureau of Unclaimed Property, where among other duties she managed the State's voluntary disclosure program (VDA), counseling and assisting companies with Pennsylvania's statutory compliance obligations.

During her tenure at the PA Treasury Maureen served in various management roles including the claims processing department, where she had oversight of the payment of tens of thousands of claims each year. Maureen's work earned her national recognition from the industry's leading trade association, the National Association of Unclaimed Property Administrators (NAUPA), which recognized her for leading the most efficient claims processing program among all state unclaimed property programs.

Maureen is a distinguished faculty member of the Lorman Education Group and presents Webinars on unclaimed property related topics. She is also a member of the Unclaimed Property Professionals Organization (UPPO). She frequently speaks at national conferences on the topic of unclaimed property compliance.

Education

B.A. Political Science, Elizabethtown College
Post-Baccalaureate Diploma Marketing Communications, Elizabethtown College