

ITUS



ITUS Limited

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Overview

Services

Asset Discovery/Recovery
Due Diligence/Risk Analysis
Evidence Gathering
Forensic Accounting
Financial Intelligence
US FCPA Compliance
Anti-Bribery Compliance
Anti-Money Laundering
Consultancy
I.T. Forensics

Executive Vetting
Close Security and Protection
Worldwide
Surveillance Multi-Layer
Trace Locate/Missing Persons
Crisis Management - Criminal Defence
Covert Organisation Infiltration
Fraud/Malfeasance Investigations
Cross Border/Multi Jurisdiction
Specialists
Insolvency/Liquidator/Trustee Support



ITUS

INTELLIGENCE | INVESTIGATIONS | FORENSICS

Capabilities

For over 7 years ITUS has operated a trusted network of agents in over 130 Countries providing "in Country Agent resources" who have close relationships in Government, Police, Media and Specialist Lawyers.

We maintain access to a variety of public and proprietary databases and are privy to information not in the public domain, we also have excellent relationships with financial and legal organisations locally that provide invaluable intelligence.

Operationally, assignments are Project Managed from the UK with reporting done under a Quality Management System to ensure they are accurate and consistent to the Forensic standard welcomed in Courts round the world. This level of service is usually only found in the largest of organisations at a premium price. The ITUS philosophy is to provide a quality service that is value for money thereby cementing the business relationships as a trusted partner; we seek long term trusted adviser status with our clients.

Clients

ITUS clients are: The Law, Insolvency/Accountancy, Financial Institutions, high net worth Individuals, Government Departments and Agencies (UK and Worldwide). Major Global Corporations, Multi Nationals, Household names and High profile Divorce case parties.