

ITUS



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ITUS has worked for the top UK Law and Accountancy firms for over 10 years. We are a true worldwide organisation with agents in over 130 countries. Contact us today for an informal discussion.

We are members of and regulated by the Association of British Investigators.

ABI
Association of British Investigators
Upholding Professional Values



Anti-Bribery/FCPA

Our Anti-Bribery service works with an experienced team advising clients across the world in relation to local and cross border bribery, money laundering issues, and related internal investigations. ITUS' investigative capabilities, global presence and expertise in resolving anti-bribery issues, make us the perfect choice for a corruption-related investigation.



We recognise that the results of an investigation may have material business and reputational impact both for the company and individuals within it. Money laundering, bribery and corruption create significant risks to the reputation of any business that might unsuspectingly become involved with organised crime. As part of the advice which we give to businesses on the discovery and prevention of fraud and financial crime, we offer specialist advice on anti-money laundering.



At ITUS, we advise you on how best to protect your business from money laundering, and those involved in bribery and corruption.

ITUS understands that the commercial impact of Bribery on your business can be huge. The team at ITUS have extensive experience in advising and defending a variety of institutions and organisations in response to concerns about bribery and corruption. We have a strong track record in representing individuals, and prepare victims of bribery, corruption or fraud. We also advise on FCPA (Foreign Corrupt Practices Act) USA, and the implications for directors and companies to minimise any risk.

Speak to us today to see how we can help