

ITUS

Asset Discovery/Recovery



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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.



The ITUS Solution

If your client has lost significant funds due to fraud, theft, false claims, etc. ITUS can identify the criminal gain; provide a report listing the value of realisable assets of the target. We work with partners worldwide to gain access to these assets and repatriate them to the rightful owner. We get it back!

At ITUS we utilise a wide variety of investigative techniques, we consult with you to agree exactly what you need and the best approach to take. Whether it's a limited local search, or an in-depth investigation spanning the globe, we'll put our discreet experts to work to make sure

We work for and with some of the world's top Law and Accounting firms to make sure your loss is minimised and the fraudulent business disrupted or liquidated.

Through our trusted international network, we are able to trace assets belonging to individuals or companies who are seeking to conceal them from third parties due to fraudulent activities, disputes, arbitration and/or litigation in multi jurisdictions.

Our Asset Tracing involves a forensic evaluation of all information and documentation available on the individual or company.

We have the experience and understanding of how complex offshore structures are used to conceal assets and how international financial systems and markets work.

In many cases, the assets we trace and uncover are in one or more countries and can involve trusts and other structures in multiple Jurisdictions. We work within a legal team framework and provide reports in an evidential format that is respected and welcomed in many Courts round the world. With our partners we can recommend on ways interim relief which may be granted in one jurisdiction, such as freezing, search and/or seize orders, can be secured within another jurisdiction.



Contact us now for an informal discussion to see how we can help.