

ITUS

Worldwide Bank Account Tracing



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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.



Bank Account locating: We have access to the most detailed asset-tracing software that can legally track email connections between a person of interest and the 200,000+ financial institution in the world.

Clients provide us with the email addresses of a person of interest. We analyse the information and check these addresses for email communication with every bank in the world.

The system also allows clients to specify geographical searches within the specialist global database.

Our team has years of experience in tracing. We use a mixture of investigative techniques including: Specialist Database access, searching public records, business records, director information, and voter registration, together with other sources. Where necessary, we will carry out physical attendance with searches.



Email Collaboration Investigation:

This service identifies whether any pair of email addresses have been in contact with each other. An invaluable tool that provides proof of contact and is 100% legal. A powerful tool in analysing relationships and exposing non-disclosure. This usually takes 4 to 6 weeks.

Speak to us today for an informal discussion.