



## ITUS International Limited

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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.

If you suspect corporate fraud, get advice from a professional fraud investigation team. At ITUS we will talk through your concerns and the options available to your organisation and recommendations for moving discreetly at speed. We have a dedicated team with agents in over 130 countries. Through our international network we understand Fraud/Malfeasance offences. We tailor our service to fit your needs and budget. We'll interview witnesses, set up surveillance operations but will always remain discreet in the background. We always supply clients with a fixed fee quote and a detailed report of our findings.

Our clients require us to triple check the credentials and reputation, investigate the background and track record of companies and their management in which an investment or business deal is contemplated. Also, to assign us to verify and confirm the accuracy of counterparties representations as to their



assets, operations and capabilities and to red flag potential discrepancies. Our extensive experience of tackling financial crime and fraud has taught us the importance of acting quickly and getting expert assistance. Achieving a rapid response can be critical to the success of any investigation. Our team brings together fraud and financial crime experts with different backgrounds varying from forensic accounting, IT forensics, criminal investigations, malfeasance and financial investigations.

We regularly conduct large-scale, complex investigations for government bodies, corporations and law firms.



Speak to us today for an informal discussion.