

ITUS

INSOLVENCY SUPPORT



ITUS International Limited

Head Office:
6th Floor,
International House,
223 Regent Street,
London,
W1B 2QD.

Operations Centre
Reading, Berkshire.

Contact

0207 205 2905
info@itus.co.uk
www.itus.co.uk

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



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 an individual going bankrupt, or a business going through administration or liquidation, our in-depth investigations span the globe, we'll put our discreet experts to work to make sure you discover hidden assets and maximise recovery for the creditors.

Our clients include Government agencies, Law firms, Accountants and Insolvency Practitioners. We aim to add value to their businesses and ensure the best outcome for creditors, leaving no stone un-turned using our unique investigating techniques.

We work for and with some of the world's top Law and Accounting firms to make sure loss is minimised and the liquidation process is performed meticulously.

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 forensic evaluation and reporting 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 and finances we trace and uncover are in one or more countries and can involve trusts and other structures in multiple Jurisdictions. We can work within a legal team framework and provide reports in an evidential format that is respected and welcomed in many Courts around 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.

With our support, you can be confident that the individual or business involved in the bankruptcy, winding-up, liquidation or administration, will be fully and thoroughly investigated and any finances/assets that are hidden will be revealed.

We are also instructed as a confirmation that you have completed all you can on a case.

