

ITUS



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.

UK and Worldwide Investigations

Services

Asset Discovery/Recovery	Dispute Resolution - Email Interrogations
Due Diligence/Risk Analysis	Close Security and Protection Worldwide
Litigation Support	Surveillance Multi-Layer
Evidence Gathering	Trace Locate/Missing Persons
Forensic Accounting	Crisis Management - Criminal Defence
Financial Intelligence	Covert Organisation Infiltration
Bank Account Tracing	Fraud/Malfeasance Investigations
Anti-Bribery Compliance	Cross Border/Multi Jurisdiction Specialists
Anti-Money Laundering	Executive Vetting
Consultancy	Insolvency/Liquidator/Trustee Support
I.T. Forensics	Dispute Resolution evidence gathering

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Capabilities

For 10 years ITUS has operated a trusted network of agents in the UK and over 130 Countries providing "in Country Agent resources" who have close relationships in Government, Police, Media and Specialist Law firms.

We maintain access to a variety of public and proprietary databases and are privy to information not in the public domain, we also have excellent relationships with financial and legal organisations locally that provide invaluable intelligence.

Operationally, assignments are Project Managed from the UK with reporting done under a Quality Management System to ensure they are accurate and consistent to the Forensic standard welcomed in Courts round the world. This level of service is usually only found in the largest of organisations at a premium price. The ITUS philosophy is to provide a quality service that is value for money thereby cementing the business relationships as a trusted partner; we seek long term trusted adviser status with our clients.

Clients

ITUS clients are: The Law, Insolvency/Accountancy, Banks/Financial Institutions, High Net Worth Individuals, Government Departments and Agencies (UK and Worldwide). Major Global Corporations, Multi Nationals, Household names and High profile Divorce case parties.

ABI
Association of British Investigators
Upholding Professional Values



ITUS
INTELLIGENCE | INVESTIGATIONS | FORENSICS