



International Investigators and Security Consultants

## Asset Tracing



Criminals do not commit a crime and leave their ill-gotten gains on view and available for confiscation. They hide them so that it is difficult for the victim or his agents to discover and seize them. We have vast experience in the tracing and repatriation of assets which have been hidden across the four quarters of the globe.

Criminals pass money in the form of cash and credit transfers from one account to another in order to confuse and frustrate investigators. Invariably it is difficult for the authorities to generate enquiries out of their own jurisdiction. We

are not restricted to any jurisdiction and our contacts both in the United Kingdom and abroad are second to none.

Once the monies have been "washed" through various different accounts they are usually converted into other forms such as residential and commercial property, motor vehicles, aircraft, boats, jewellery, paintings and other valuable commodities. We know where and what to look for and how to provide the "paper trail" to prove the dubious origins of illegitimate assets.

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