



**legaligance**

## ASSET TRACING AND RECOVERY



**LEGALIGENCE STRATEGIC CONSULTING LLP™**

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Legaligence specialises in helping clients identify, trace, and recover assets around the globe.

We combine traditional asset tracing methods with the latest technology advancements to help our clients identify and recover attachable assets, uncover sophisticated embezzlement schemes, identify key relationships, and maximize the likelihood of recovery.

Legaligence performs asset tracing to identify hidden assets internationally. We have a network of experts in most parts of the world, enabling us to overcome any jurisdictional issues often associated with asset search investigations.

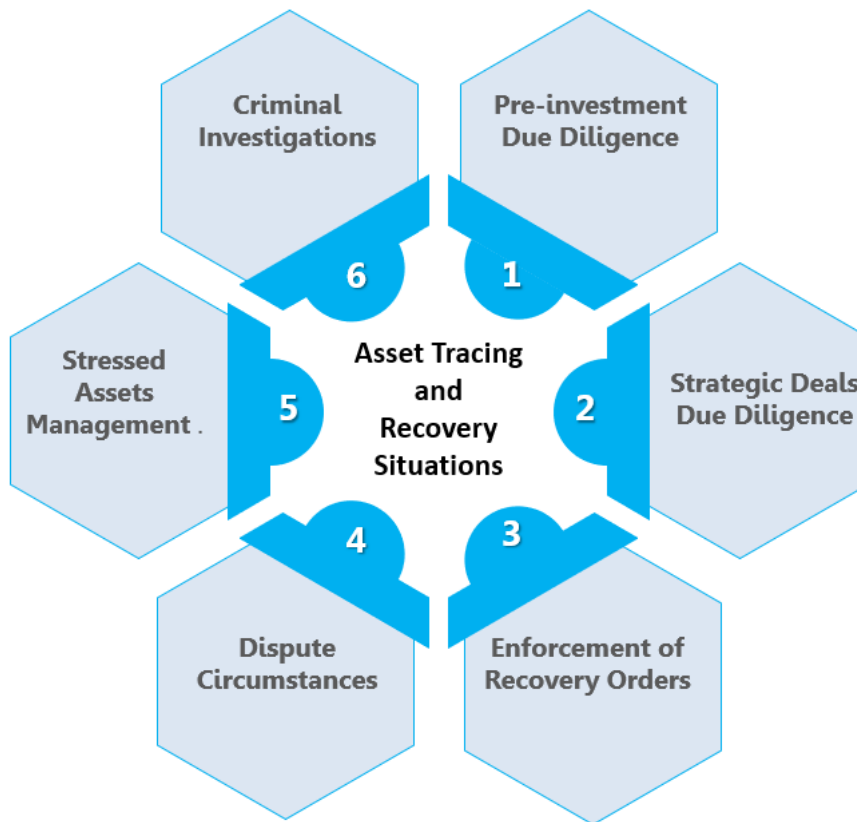
Our experts follow complex financial trails to trace hidden assets and once identified, our investigators explore avenues to confirm ownership.

Our team of experts have backgrounds in financial crime analysis, intelligence and counterintelligence, financial accounting, government, law enforcement and legal advisory. We apply our extensive experience of working across multiple industries and sophisticated tracing techniques to follow complex money trails and unravel the truth. Our experts work with our clients to attempt to recover misappropriated funds, quickly and discreetly. Our team is classically trained, and we effectively extend our client's reach.

#### TYPES OF ASSETS WE TRACE

- Real estate properties and intangible assets.
- Moveable properties like cars, yachts, and airplanes.
- Other business associations and key relationships
- Financial assets

## SITUATIONS WHERE ASSET TRACING PLAYS AN IMPORTANT ROLE



### OUR APPROACH

Legaligence approach helps customers understand how the financial crime was perpetrated, identify the individuals involved and the location of the fraudulently gained assets and determine whether the assets have been sold or exchanged for other assets.

- Design a tailored and phased out work plan.
- Combine OSINT with HUMINT to determine “actionable” intelligence.
- Conduct forensic reviews of financial and commercial information for indications of misappropriations, asset transfers, diversions, the transfer of funds, including shell companies and nominee directors and/or shareholder.
- Focus on leads where recovery and enforcement of awards is most likely to yield a successful outcome.
- Provide bespoke analysis based on concrete evidence.

In some parts of the world, lack of publicly available information enables companies to conceal the location, source, and ownership of assets. Our team expertise, intelligence sources and use of sophisticated technology enable us to investigate such cases effectively.

## OUR MODUS OPERANDI

### TARGET PROFILING

1. Establishing a baseline profile of the target/s based on the information.
2. Establishing baseline of suspected assets.
3. Identifying sources of information - public records and human intelligence.

### INFORMATION GATHERING

1. Comprehensive profiling of the target/s through OSINT and HUMINT.
2. Media Research and Interviews.
3. Database Search.
4. In-depth filed Inquiries that will produce information and evidence as to the identification and verification of ownership and potential value of assets. This information is used for further link analysis.

### COMPREHENSIVE DATA ANALYSIS

Analysis and reconstruction to establish patterns and anomalies, trace cash flows and establish discrepancies that need to be investigated further.

1. Company structure, Ownership, and subsidiaries (if any)
2. Financial status of the company
3. Assets of the company and the key persons
4. General media footprint
5. Issues of potential concern
6. Any benami ownership unavailable in the public domain
7. Financial crime risk concerns
8. Local law enforcement actions or investigations involving the company and its key personnel.

### REPORTING

1. Prepare valuations of the assets.
2. Produce a report for legal advisors based on our investigation, that answers who, what, when, where, how and why.
3. Provide information and suggest the most effective recovery strategies; support the client and its legal advisors in executing the agreed process.