

**INTERNATIONAL ASSET TRACING.
FINANCIAL, COMMERCIAL AND
BUSINESS INVESTIGATIONS**

Forensic Investigation



Digital Forensics

 **Asset Recovery**



Fraud Investigations, Asset -Tracking, -Tracing and -Recovery



The EuroSox Institute® provide assistance on fraud investigation and asset recovery. We recognise and uncover the challenges companies face when fraud is committed against the organisation, e.g. procurement fraud, financial statement fraud and asset misappropriation fraud.

Other common schemes and issues include false invoicing, payroll fraud, skimming, employee theft, etc. When such frauds are uncovered and documented, the organisation must pool resources and decide whether to take action against the fraudster, employees or third parties and recover the losses.

Our teamwork provides the various scenarios and concerns regarding publicity, speed of response and the ability to recover stolen funds.

- The costs of investigating and taking proceedings in many countries can be prohibitive. Organisations may prefer to write off the deception in order to avoid additional reputational damage or escalating costs. We can undertake an assignment to control the cost and damages.
- Assist you to recover the assets under a conditional fee agreement. Under the no cure, no pay approach, the company will not pay our fees if assets or goods are not recovered.
- We can provide a preliminary assessment of the situation i.e. whether there are assets to pursue and the difficulties of recovery. The fees are then calculated based on a percentage of assets recovered.

Prevention: Based on the expert experience, we work closely with the organisation to help you to develop adequate procedures that embed an anti-fraud culture via our proactive fraud framework. The roadmap and framework include the components that enforces and monitors compliance.

The Potential Issues and Challenges in Asset Tracing and Recovery.

(includes Bribery and Corruption issues as well). Our approach:

Asset Tracing and Identification

We have expertise with established asset tracing skills in multiple jurisdictions are essential, when concealed funds pass through multiple jurisdictions to hide their source. In other situations, efforts are made to avoid the discovery of direct financial links. The recovery of such assets can also be contested due to vested interests.

Civil and Criminal Sanctions

Depending on the jurisdiction, claims that evaluate and ensure effective choices, are vital to determining civil and/or criminal routes without one prejudicing the other when subject to fraudulent misconduct.

Contract Review

In emerging markets and fragile democracies, allegations of bribery/corruption regarding contracts, require studies to determine if the contracts were corruptly negotiated. We unravel unjustly earned wealth or the services and document if revenues are obtained through fraudulent contracts or kickbacks.

Repatriation of Assets

Teamwork with our experts is required to address the many issues regarding the return of funds. When the assets are identified as originating or belonging to the victim, we procure the enforcement of recovery orders in jurisdictions where the wealth probably is laundered.

The EuroSox Institute® specialises in the following Areas

Asset Recovery

- Corporate and Individual intelligence and research
- Identification of funding structures
- Identification of recoverable assets
- Litigation support in criminal and civil action
- Recovery of misappropriated assets
- Tracing the funds
- Unwinding of transactions and trails

Forensic Investigation

- Defining the cost v/ benefit of contracts
- Expert witness in litigation
- Financial analysis of funding structures
- Forensic examination of financial data
- Reconstruction of incomplete records
- Valuation and review of compensation claims
- Data acquisition and imaging including emails, hardware and other media
- Data analysis including hidden and deleted data or internet intelligence
- Secure extraction and preservation of digital evidence suitable for litigation



Digital Forensics

We have an established network of onshore and offshore asset recovery professionals who are multi-lingual and have experience in working in 4 continents and jurisdictions. Our global network works in collaboration with associates, correspondents and offices

- Our local knowledge of accounting, finance, banking and regulatory laws will ensure that we provide you with the correct recommendations for a particular jurisdiction.

The benefits we bring to an asset tracing investigation include Transparency, Independence and flexibility.

- **The appropriate scale of resources** - Many years of financial records require analysis on the scale and size to provide a significant advantage. There are examples of cases where court trials or settlements have been delayed due to the inability to cope with the volume of data involved.
- **With the right expertise and experience** we can deliver the full range of skills required to investigate cases whether it is in accounting, asset tracing, corporate intelligence, forensic technology, forensic investigation, governance and regulatory compliance to recover concealed assets and enable a speedy return of stolen assets.

The EuroSox Institute® supports both criminal and civil recovery investigations for a faster return of stolen assets. However, civil proceedings are normally quicker than criminal proceedings.

Call us for a meeting to discuss the actions when law enforcement resources are limited with untimely response times and satisfying criminal burden of proof that focuses on evidence, timing and avoiding disintegration of assets or control over recovery methods and proceedings.