

Asset Tracing



« *Supporting your recovery efforts* »

Asset tracing is commonly used for credit default, insolvency proceedings, due diligence, litigation, dealing with compensation issues arising from personal or property injuries and circumstantial evidence in cases of embezzlement, white collar crime, and misappropriation of funds and assets. Integrity Asia provides asset tracing.

Commonly traced assets are:

- Vehicles
- Real estate, factories, land
- Possessions
- Shareholding
- Financial resources
- Company assets
- Anything that can be converted into cash



Integrity Asia has an extensive experience in tracing assets of individuals and companies combining thorough desktop searches and extensive field enquiries.

Our methodology:

- Desktop searches
- Checks of public records
- Surveillance and monitoring
- Search for sources and informants
- Interviews with relevant sources
- Field visits throughout our coverage
- Collaboration with an international network of sub-contractors