



SOLVING RISKS TODAY. PREPARING FOR TOMORROW.

How Can Asset Tracing Investigators Shape Your Litigation Strategy?

INVESTIGATIONS AND RISK ADVISORY

Asset Tracing and Recovery

K2 Integrity's asset tracing and recovery services are both cutting edge and rooted in the firm's history as the global corporate investigations firm co-founded by Jules Kroll. Clients come to us for our decades of experience in asset tracing and recovery techniques which we combine with leading technology solutions to help them identify, trace, and recover assets around the globe.

We have handled the full spectrum of asset tracing pursuits: from funds shielded through complex corporate structures, to embezzled assets of former heads of state, to millions or billions misappropriated by schemers.

K2 Integrity investigators have accumulated experience and knowledge few can match, and can provide critical intelligence in a wide range of contexts, including determining whether an attachable asset exists, securing the return of misappropriated assets, identifying and securing assets to satisfy a post-judgment award, and informing the determination of whether or not litigation is viable in the first instance.

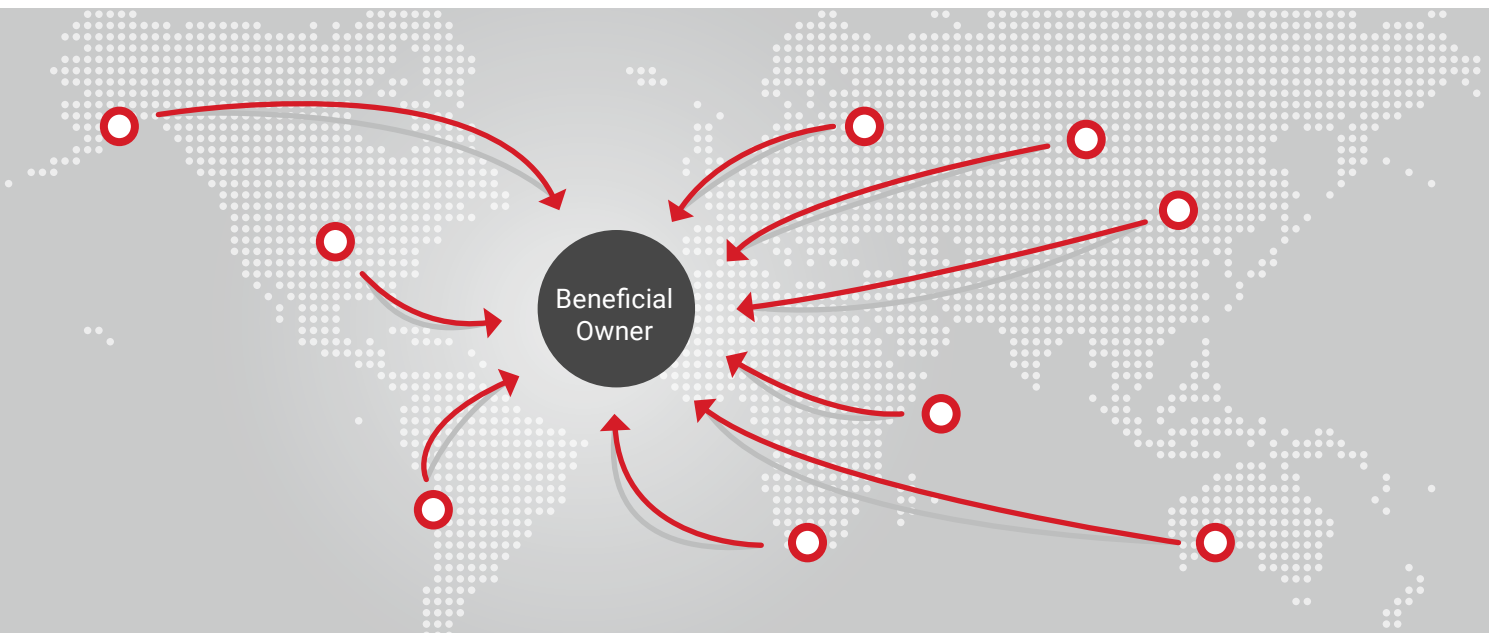
We take a creative approach to what constitutes an asset and broaden the definition well beyond real estate and company ownership to include escrow accounts, accounts receivable, payments of duties and royalties, investments, artwork, joint ventures, and related business entities.

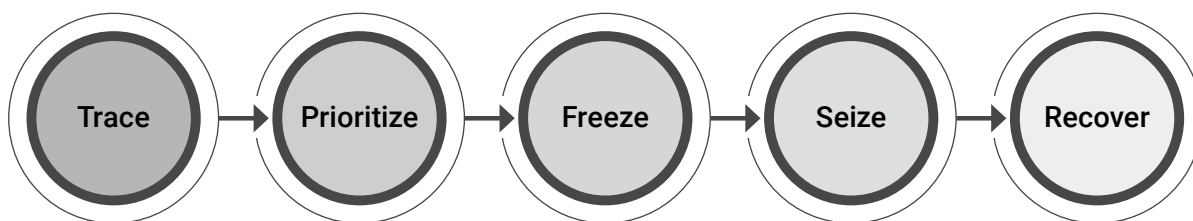
We support our clients throughout the process of asset tracing and recovery: beginning with determining the overall extent and location of subjects' assets up to and including the attachment of those assets once legal proceedings are initiated.

OUR METHODOICAL APPROACH

Asset Mapping

Through systematic analysis of a wide range of data repositories around the globe, coupled with strategically targeted inquiries with diligently identified sources with relevant knowledge, we develop intelligence on the location, size, and background of the available pool of assets. The end product is a map detailing each identified asset per jurisdiction, its estimated value, and relevant intelligence on the pros and cons for seizure.





Asset Recovery Strategy

Working closely with legal counsel, we devise an enforcement strategy that prioritizes the jurisdictions where enforcement efforts will be made. We classify assets within each jurisdiction as more or less desirable, based on the legal tools available in each jurisdiction, the perceived ease of or potential hurdles to attachment, and their value. We then proceed with conducting targeted inquiries to obtain evidence of the ownership of those assets that will be pursued. K2 Integrity may expand its inquiries to identify and include additional assets in the “friendly jurisdictions” selected for the pursuit.



Continued Recovery Support

K2 Integrity provides ongoing intelligence and evidence gathering relating to each of the recovery efforts pursued through legal recourse. Our work includes gathering intelligence about the transfer or sale of assets and monitoring the subject’s acquisition plans, regular payments made by the subjects, or the subjects’ plans and activities.

PAST ASSET RECOVERIES

- K2 Integrity was engaged by a corporate client seeking to identify assets to enforce an investment arbitration award against an Eastern European state, following the expropriation of a series of assets in that state.** K2 Integrity conducted an extensive investigation and identified assets in several jurisdictions, including ships, cargoes, and property valued in excess of €1 billion, against which the award was successfully enforced.
- K2 Integrity was appointed by an international law firm on behalf of their client, a European financial institution, to assist them in investigating a €600 million debt owed to the bank by a shipping magnate.** This complex investigation involves multiple jurisdictions and an intricate web of assets held by the target. Our asset tracing team is assisting the bank in seeking evidence of assets held by the shipping magnate and his associates that have not already been recovered.
- K2 Integrity was retained to identify and recover assets held outside of Russia by a former Russian fund manager who defrauded a high-net-worth individual.** We conducted a comprehensive review and analysis of the structures used by the manager to siphon in excess of \$350 million in funds out of the client’s company. Through a combination of intelligence gathering and an analysis of connections between offshore entities identified, we were able to obtain evidence of the fraud and identify (and assist in the recovery of) assets held by the subject in the UK, Jersey, and Switzerland.
- K2 Integrity acted for a London law firm assisting members of a wealthy Middle Eastern family in relation to a dispute over the distribution of assets held in an offshore trust following the death of the settlor.** Our asset tracing experts applied their expertise in mapping complex offshore structures to assess existing evidence, identify gaps, and obtain further documentary evidence to provide actionable, strategic advice to the client. As part of our investigation we identified millions of pounds of property holdings in the UK, with a pattern of transfers in ownership indicative of dissipation in the time since the dispute had begun.

Leadership



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