Grant Thornton

Asset Tracing & Recovery

Differentiated by our global expertise and resources, we support the entire asset recovery cycle in not only finding hidden assets, but also assisting in their successful recovery



What defines our unparalleled edge

Grant Thornton has a proven expertise in asset tracing and recovery.

£ 3 bn asset recoveries
Globally recovered in the last 8 years

65 jurisdictions
Assets successfully recovered by leveraging expertise across a powerful global network of Grant Thornton International member firms

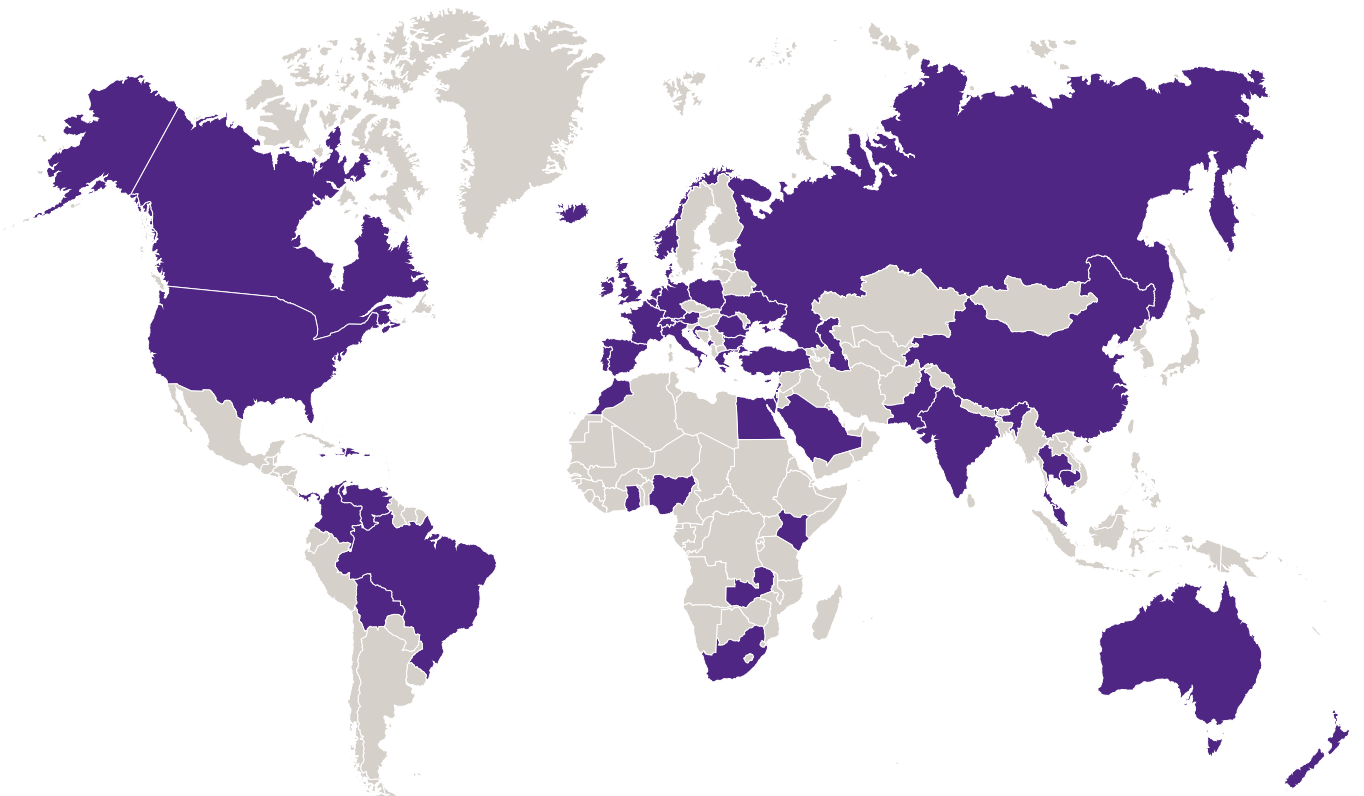
3,000 engagements
On a global level

- No 1 market leader possessing the required skills, experience and international network.
- Professional, competent and transparent service in a competitive market.
- Flexible approach to fees, offering funding solutions often providing business intelligence on a contingent fee approach.



Our International asset recovery experience

We have a major presence in the world's leading markets, supporting asset management clients in their domestic and global businesses throughout the world.



- Iceland
- Norway
- Denmark
- Isle of Man
- Russia
- Ukraine
- United Kingdom
- Ireland
- Jersey
- Guernsey
- Germany
- Poland
- Belgium
- Austria
- Netherlands
- Switzerland
- Liechtenstein
- Luxembourg
- France
- Spain
- Canary Islands
- Portugal
- Gibraltar
- Bulgaria
- Montenegro
- Croatia
- Romania
- Italy
- Malta
- Greece
- Cyprus
- Israel
- Lebanon
- Turkey
- Canada
- United States of America
- Cayman Islands
- British Virgin Islands
- Belize
- Bahamas
- Antigua
- Nevi
- Bermuda
- Curaçao
- Panama
- Dominican Republic
- Venezuela
- Columbia
- Brazil
- Bolivia
- Morocco
- Ghana
- Nigeria
- Egypt
- Kenya
- South Africa
- Zambia
- Mauritius
- Seychelles
- Saudi Arabia
- UAE (incl. DIFC)
- Tajikistan
- Pakistan
- India
- China (incl. Hong Kong and Taiwan)
- Cambodia
- Singapore
- Thailand
- Malaysia
- Australia
- New Zealand

Responding to your needs

1 Skills

Contentious asset tracing and recovery

- Experienced team focusing solely on hidden asset tracing and recovery
- Dedicated intelligence team supported by on-the-ground personnel

Global network expertise

- A coordinated network of global recovery professionals in more than 140 different countries providing on-the-ground local expertise

2 Actions

- Trace, identify and secure hidden assets
- Recover assets using a range of tools including civil and criminal procedures, insolvency and court appointed receiver powers
- Overturning antecedent transactions and recovering the funds
- Assisting with prosecutions
- Phased approach for recovery of assets to minimise cost
- Manage external costs
- Customised fee structure
- Regular reporting

3 Outcomes

- Asset tracing results
- Commercial recovery for client

A pragmatic approach

1

Phase 1: Information gathering

- Business intelligence
- Identification and tracing of individuals, associates and family
- Links to offshore trusts
- Links to corporate entities
- Identification and tracing of property, cash, tangible and fungible assets
- Establish existence of other creditors or competing claimants

2

Phase 2: Agreeing a strategy

- Recommend options for recovery
- Identify routes to assets
- Agree optimal strategy with client
- Cost v benefit analysis
- Litigation support
- Settlement negotiation
- Court procedures, civil recovery and insolvency options

3

Phase 3: Implementation

- Commence actions
- File for insolvency appointment
- Liaison with regulators and enforcement agencies
- Appoint local counsel and agents
- Settlement or litigation

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Phase 4: Process review

- On-going liaison with and reporting to client
- Regular debrief



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