



## STEERING YOU THROUGH A CONTENTIOUS INSOLVENCY CASE

THE POWER OF BEING UNDERSTOOD  
AUDIT | TAX | CONSULTING



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If you suspect a fraud has occurred, assets have been moved without your knowledge or you are struggling to secure a payment, it can be difficult to know where to start. We have broken down a typical insolvency investigation case into four stages to help you identify the next steps and secure the best outcome. We can help you at each stage of the process.

## THE PLANNING



### Rigorous research

Early research should be carried out to carefully identify potential parties who have benefited at the expense of the insolvent. Our dedicated research team provides an early assessment of a potential defendant's worth.



### Lookout for warning signs

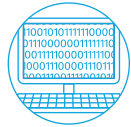
Detecting potential fraud activities early is vital to secure a successful outcome for all parties. These may include movement of assets or changes to financial health. RSM Tracker, our early warning monitoring software, provides the ability to alert you to potential problems.



### International understanding

Gathering robust intelligence is imperative. Our business intelligence team has access to experts across the world, who can provide an early understanding of the scale of any fraudulent activities.

## DAY ONE



### Securing sound evidence

Securing IT data and systems provides sound forensic evidence that can support legal action. This process is led by our forensic technology team.



### On-site presence

On-site presence guarantees that all records to be used as evidence are safely secured. Where needed, security of the site is maintained by partnering with experienced security specialists.



### Early legal review

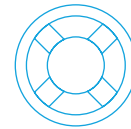
A speedy review of potential legal issues is required to establish whether freezing order action is necessary. We work with specialist law firms with a proven track record in this field.

## INVESTIGATION



### Forensic analysis

All data recovered requires forensic analysis and cross referencing with public open source records. This work is undertaken by our research team and IT specialists.



### Data recovery

IT data that has been destroyed can be recovered during this stage. Our forensic technology team will undertake the rescue process.



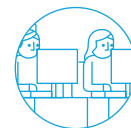
### Legal pursuit

A detailed review of any potential claims will need to be undertaken. Our senior investigators in conjunction with specialist lawyers can help bring clarity and focus to any claim.



### Examination

Key connected parties or associates need to be identified and interviewed. This is carried out by our experienced investigators.



### Scrutiny

Monitoring individuals involved in the case is an essential ongoing part of the investigation. A research team is assigned to regularly check the affairs of individuals of interest, providing regular monitoring updates.

## MAKING A RECOVERY



### Respected representation

To secure a successful outcome, any legal claims identified benefit from our experience of providing evidence in court. We also provide expert witnesses for a variety of High Court and arbitral proceedings and criminal and disciplinary matters.



### Worldwide knowledge

It is beneficial to have local support and advice on enforcement in overseas jurisdictions. As an International network we have a presence in over 120 countries worldwide.



### Asset tracing

When a case is won, we help clients to secure property assets. Our specialists can also help you to identify and trace other high value items, including aircraft, ships, heavy plant and vehicles worldwide.



### Flexible fee options

Working alongside our legal advisors often on a no win no fee basis, we reach the best possible outcome. We can assist in finding alternative funding arrangements and if required we have access to litigation funding.

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