



MINTZ GROUP

Clarity in a Complex World



Global Investigations: Clarity in a Complex World

SERVICES

Background Checks

Employee Screening

Due Diligence

Disputes

Investment Migration

Asset Tracing

Fraud & Anti-Corruption

Workplace Misconduct Allegations

Digital Investigations

Intellectual Property

STANDARDS

Single focus on investigations

Highly-trained investigators

Uncommon ethical standards

Clear presentation of findings

Hands-on in country experience

Local culture & business knowledge

CLIENTS



PRIVATE EQUITY FIRMS



SEARCH FIRMS



LAW FIRMS



CORPORATIONS



INVESTMENT BANKS

GLOBAL REACH

450+ in 18 across 8 in 35+ with 40,000+ in 100+

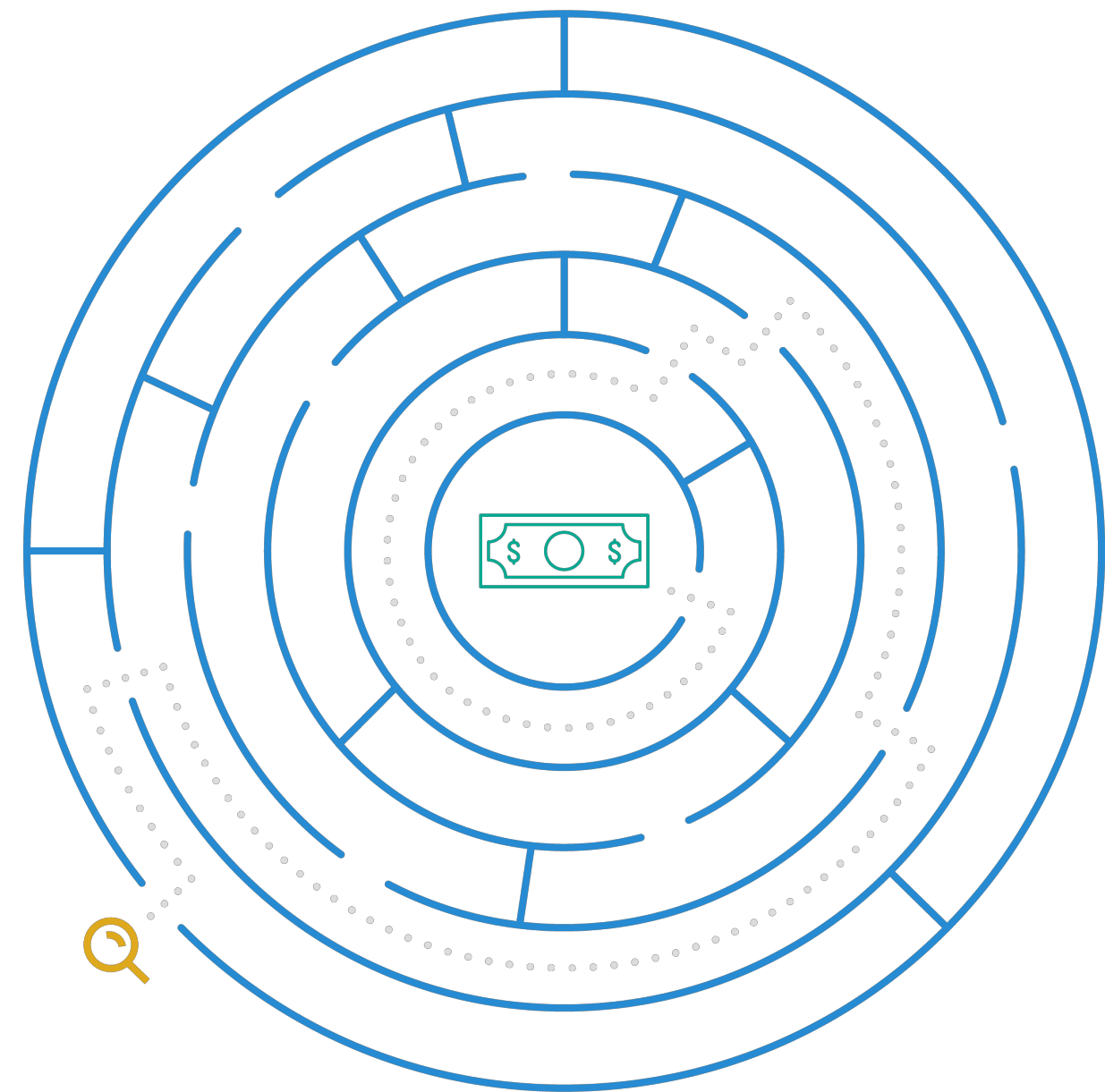
INVESTIGATORS OFFICES TIME ZONES LANGUAGES INVESTIGATIONS COUNTRIES

PARTNERS



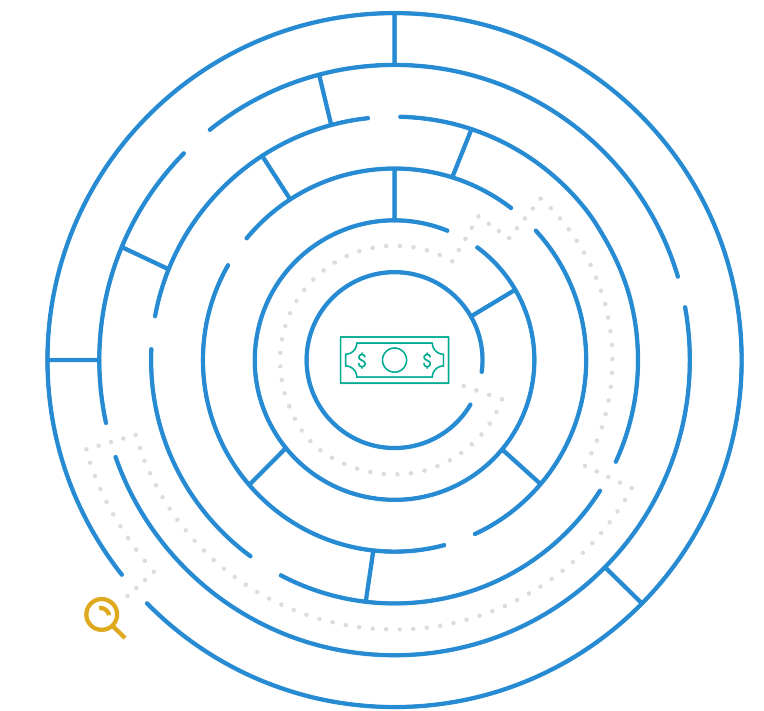


FACT GATHERING
DURING Disputes



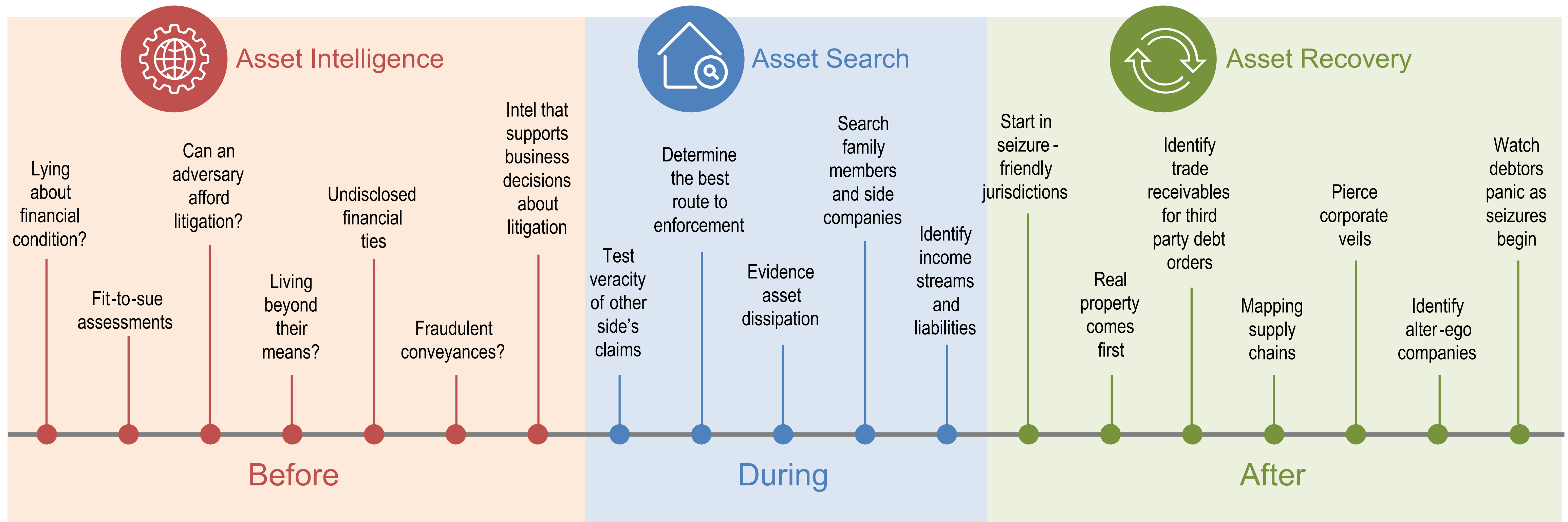
Tracing Assets

When individuals, companies or governments owe you money, we find the debtors' assets.



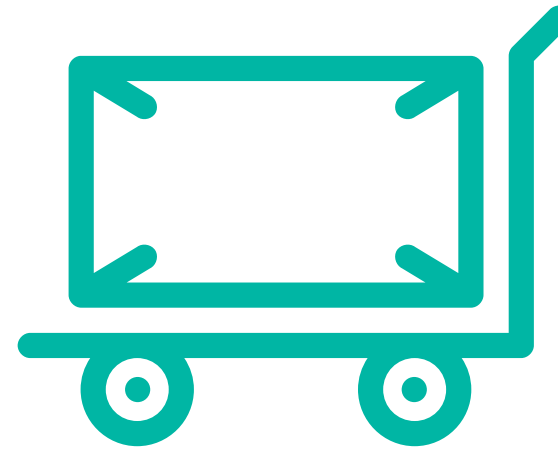
Tracing Assets

Before, During, and After Disputes



From the beginning of a brewing dispute to enforcing a judgement at the end, we provide a clear picture of how deep your opponent's pockets are.

Types of Assets



MOVABLE



IMMOVABLE

COMMON

- Bank accounts
- Trade receivables
- Vehicles

- Real Estate
- Shareholdings, investments, bonds
- Machinery, equipment, and infrastructure

LESS COMMON

- Mortgages
- Safe deposit boxes
- Commodities and products in transit

- Security in leased properties
- Trusts
- Contracts, debtors, and trade receivables

OCCASIONAL

- Antiquities and art collections
- Gold, diamonds, and Bitcoin
- Planes and boats

- Licenses for oil exploration, mining and forestry
- Intellectual property, revenue from licensing
- Stock and inventory