



# ASSET SEARCH INVESTIGATIONS

Professional • Experienced • Licensed

## INDIVIDUAL

Individual Asset Search Investigations are designed to identify and locate individually or jointly held assets such as real property interests; vehicles, aircraft or watercraft ownership; private collections; business interests; financial accounts; occupation and employment or other income sources; and liabilities such as civil litigation, tax liens, judgments, defaults as well as personal bankruptcies.

Our Investigators, researchers and analysts conduct dependable and comprehensive asset investigations.

Supporting documentation can be located and retrieved upon request. Field activity can be tasked to verify findings and develop additional information.

## INTERNATIONAL

International Asset Investigations can be undertaken to verify or discover financial facts for an individual or company. These investigations are also applied to matters involving offshore activities, money laundering, tax evasion, international criminal operations or other such circumstance.

IRI has conducted asset searches on a global basis for more than two decades.

Our investigators, analysts and network of associates work together to identify the ownership interests and affiliations of individuals and companies worldwide.

## COMPANY

Company Asset Search Investigations are designed to identify and locate company held assets such as real property interests; vehicle, aircraft or watercraft fleet ownership; the company structure, subsidiaries and holdings; intellectual property; financial accounts; income sources and volume; and liabilities such as civil litigation, judgments, tax liens, defaults as well as company bankruptcies.

These investigations can also identify owners, officers, board members, and other personnel of interest.

Information related to a company's current, historical and planned operations or other activities can also be obtained in these inquiries.

## HIDDEN

Comprehensive Hidden Asset Search Investigations are recommended for matters involving multiple subject debtors or missing/hidden assets.

Investigative Resources International (IRI) investigators and analysts have extensive expertise in conducting complex hidden asset investigations.

In these investigations, our efforts are focused as requested and within the established budget and turn-around allowance.

IRI can also assist in the recovery of assets as permitted under applicable law.



**INVESTIGATIVE RESOURCES**  
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