

Capital Track™

CiRO is a market leader in the provision of asset identification, tracing and recovery services. We work in partnership with your legal and/or accounting team, using sophisticated forensic investigation techniques to locate assets and retrieve misappropriated funds across multiple jurisdictions.

Our clients use Capital Track™ in a variety of circumstances to identify company and personal assets including bank accounts, property, cars, boats, shares, trusts, bonds, land, pension funds and corporate affiliations. CiRO also uses covert intelligence methods that can uncover hidden assets, including disguised safety deposit boxes and unnamed offshore accounts.

- Track multiple asset classes in the forensic process
- Investigate beneficial ownership using physical and electronic detection
- Cover sophisticated schemes including shell companies, special purpose vehicles, and trusts
- Define net asset value for each jurisdiction
- Identify the origin and location of defalcated assets
- Safeguard and retrieval of misappropriated funds across borders
- Provide detailed evidential reports to support litigation

Working Examples

Capital Track™ was utilised by a London based fund manager to trace £18 million of assets. The misappropriated funds had been laundered through multiple jurisdictions, including the Channel Islands, Geneva, Spain, Malaysia, the United States and the British Virgin Islands. CiRO were able to successfully locate the funds and provide the firm's lawyers with admissible evidential documentation.

CiRO have been engaged on a number of occasions to determine whether a target organisation or individual has sufficient funds to pay legal claims or remediation costs BEFORE they go through the expense of the legal reclaim process. We are often able to identify hidden assets, including trusts, shares and properties in multiple geographies. This information can be used to justify the legal action and define the target compensation value.