



## GLOBAL ASSETS REFUND

We are an international investigative firm that specialized in asset recovery; We have an intelligence gathering team that hunts down subterrene information about unregulated businesses who are involved in frauds and illegal activities. We provide services to government, corporate entities and individuals.

## TAILORED INVESTIGATIONS

If you have lost assets due to a fake investment, we can help. In addition to investment fraud investigation, we provide comprehensive asset searches to assist clients in identifying accounts and recovering funds to enforce civil judgments. Working on behalf of corporate entities, legal firms and high net-worth individuals we gather facts relating to high stake legal action or fraud. We are a highly experienced global team with forensic, legal, financial and intelligence backgrounds and go as far as tracking down, vetting and interviewing witnesses to support legal cases.

We have located and recovered a total assets of more than \$300 million.

**G** GLOBAL  
ASSETS REFUND





## INVESTMENT FRAUD

Global Assets Refund specializes in the investigation of complex investment frauds and financial crime. Whether you are considering an investment or have been deceived into making an investment we have the resources to 'dig deep' to ascertain whether the opportunity is sound or to accrue evidence to support litigation. Global Assets Refund has investigated major multi-billion-dollar international frauds. We have coordinated with the Federal Bureau of Investigation (FBI), U.S. Attorney's Office, UK Action Fraud police and the Securities and Exchange Commission (SEC).

Once we have located your funds we can also recover them for you.





## ASSET RECOVERY

Asset recovery requires two facets: a well-informed methodology and the ability to deliver. Global Assets Refund partner with a global network of intelligence-led sources to locate and recover concealed assets. Our agents track, trace and recover assets to support litigation, recover capital lost to investment fraud through to deciphering complex international corporate structures including money laundering activities and offshore holdings. When required we conduct investigations on a seamless white label basis.

## CORPORATE INVESTIGATIONS

Whether you are seeking to establish the validity of a business partner, uncover employee fraud or access risk prior to a merger or acquisition, our corporate investigation service can be applied both locally and internationally.





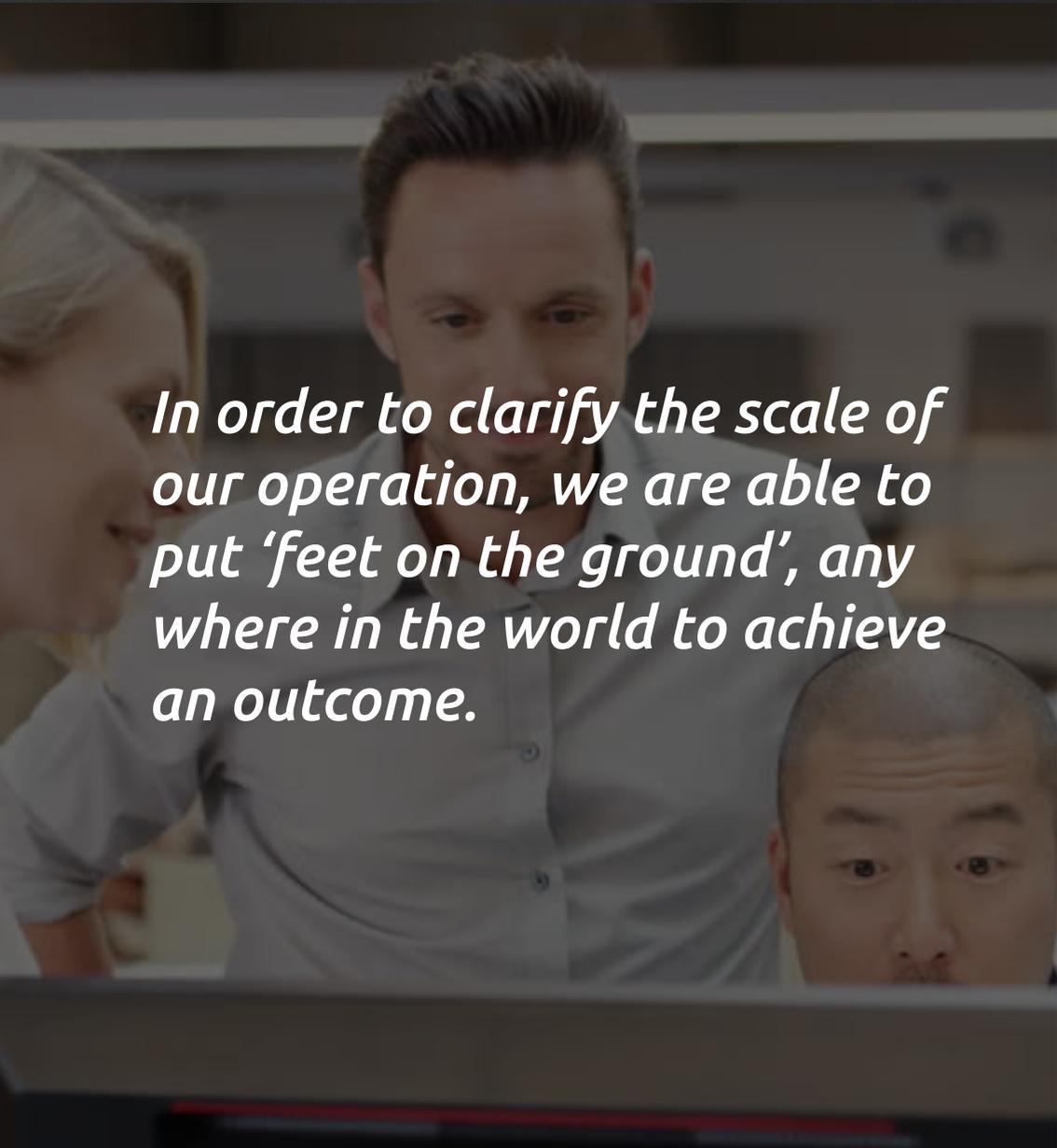
## CRYPTOCURRENCY FRAUD AND CHARGEBACK

The rising popularity of cryptocurrency speculation comes with increased risks for investors. Complaints of investment fraud and price manipulation in digital currency markets have risen sharply.

Global Assets Refund conducts cryptocurrency fraud investigations for investors, corporations and law firms. Our investigators are experienced in exposing financial cybercrimes and international fraud schemes.

Digital currencies have become a preferred method for criminals to launder proceeds of their illicit activities, and have been used for tax evasion, extortion and drug trafficking. Alternative cryptocurrencies offering anonymous transactions and zero-proof technology make it increasingly difficult, but not necessarily impossible, for investigators to trace the flow of funds.





*In order to clarify the scale of our operation, we are able to put 'feet on the ground', any where in the world to achieve an outcome.*

## OUR PEOPLE

Our principles have maintained distinguished careers in law, law enforcement, finance, forensics, asset recovery, intelligence and commerce.

Over the course of forty years we have established exclusive partnerships across the global intelligence community to facilitate our capability to pursue and resolve the most complex of scenarios.

Our experience and unique insights enable Global Assets Refund LLC. to work at the forefront of global crime prevention and resolution.

## STRATEGIC PARTNERSHIPS

Industry-specific challenges create unique commercial opportunities. We are open to discussing joint ventures that serve to protect the wider community. Our intelligence resources can help to set new industry frame-works, help organisations to maintain valuable insights into employees, share-holdings, investments, work-flow and to protect the overall security of the world-wide economy.





## OUR SERVICES

Global Assets Refund LLC. work closely with clients to assess and resolve complicated challenges faced in rapidly changing commercial landscapes.

- Asset Management
- Asset Recovery
- Investment Fraud
- Cryptocurrency Fraud
- Chargeback





*Absolute transparency,  
integrity, vision and  
understanding underpin  
the foundation of  
our organisation.*



Unit 13 Stapleford Estate, Saxby Road, Melton Mowbray  
Leicestershire LE14 2SB United Kingdom.

+447 520 673351 | [info@globalassetsrefund.org](mailto:info@globalassetsrefund.org)  
[www.globalassetsrefund.org](http://www.globalassetsrefund.org)

