

Confidential Investigations

Fraud and Corruption Enquiries

The global problem of kickbacks and corruption has become endemic in many economies. Meanwhile, a principled approach to their detection and prevention has become a hallmark of successful corporations worldwide, improving efficiency, morale and profitability.

The Hill & Associates' team has handled hundreds of enquiries, and developed a host of in-house strategies to uncover and prevent occurrences of fraud and corruption. Such strategies rely on an intimate understanding of the various traditional business concepts, methods and practices existing in various jurisdictions, as well as the international standards to which corporations expect their employees and business partners to adhere.

Hill & Associates' fraud investigators quickly determine the mechanics of a fraud prior to developing a comprehensive investigation strategy. Well-placed local resources and strategic alliances support our professional accountants and fraud examiners, all of whom have been recruited from leading fraud investigation authorities.

Asset Tracing

Asset trace investigations are conducted to assist clients in the debt recovery process and in a pre-litigation assessment. Asset traces are often conducted as part of a larger due diligence exercise to support a decision-making process prior to a financial transaction, such as a direct equity investment, merger and acquisition, or joint venture. They are also often done as part of a credit assessment to verify an individual's personal net worth.

Asset traces usually include the following:

- Property checks to ascertain ownership and value of the property
- Search for directorships and shareholdings in other companies to determine the extent of business interests
- Identification of financial assets, such as bank accounts and investments
- Location of other physical assets such as vehicles, ships, properties, etc.

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About Hill & Associates

With 22 offices around the world, Hill & Associates has become one of the world's leading risk mitigation and business intelligence consultancy firms while maintaining a uniquely Asian focus. We are headquartered in Hong Kong & Singapore and have a comprehensive network of wholly owned subsidiaries with over 450 permanent staff.

By combining the expertise of our world-class professionals with our deep local knowledge, we are able to assist our clients in operating safely, efficiently and without disruption in some of the world's most difficult markets. We address a wide range of business risks and develop comprehensive solutions for both prevention and incident response.