

Legal Support Services

Hill & Associates has been providing a wide range of support services to law firms, in house counsel and compliance officers since 1992. We are favoured by many of the world's leading law firms and corporations for our dedication to confidentiality, professionalism and the integrity of our work.

Forensic Analysis & Litigation Support

We provide forensic analysis of business transactions to investigate and resolve business, legal and regulatory disputes. Our forensic skills shed light on unresolved problems, identify suspect transactions and quantify values in dispute. Specific services include:

- Expert witness, electronic discovery, visual investigative analysis i2, fingerprint analysis, computer forensics, forensic accounting)

Confidential Investigations

Our investigations detect business fraud, corruption and other ethics violations. We find facts to help companies avoid the adverse impact on operations, reputation and shareholder value from unethical and criminal business practices. Specific services include:

- Asset tracing, FCPA and Patriot Act investigations, financial investigations

Fraud Prevention, Detection & Deterrence

We provide an integrated range of services to manage integrity risks that enable organizations to detect, investigate and deter fraud. Specific services include:

- Fraud risk assessments, anti-fraud training programmes, root cause analysis, compliance reviews

Due Diligence & Business Intelligence

Our specialist researchers and investigators across Asia provide business intelligence and decision support to a wide range of clients. Specific services include:

- Background and reputation checks on commercial entities and individuals for IPO's Hedge Funds, M&A's and JV's

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Intellectual Property Investigations

We combine a depth of in house resources, local knowledge and technology with a unique approach to combat global counterfeiting and smuggling in Asia and around the world. Our approach creates compelling legal cases and produces significant and sustainable results.

- Intelligence based, global strategies for coordinating legal, law enforcement and corporate resources to identify, assess, mitigate and respond to large-scale IPR violations

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.