



Investigations and Asset Tracing

BRG's Investigations and Asset Tracing team helps clients gather evidence and intelligence to establish facts, strengthen legal strategy, and maximise recovery. We have advised on some of the most complex multijurisdictional disputes, and our findings have contributed to successful outcomes for clients.

Working across geographies, industry sectors and issues, we gather intelligence and evidence that adds value throughout the lifecycle of a dispute. Combining forensic accounting and investigative skills and experience, we ground our work in our access to public records, investigative technology, and a deep international network of human sources which enable us to analyse data, generate new leads, contextualise findings, and present conclusions that clients can rely on.

Operating from Dubai and London and supported by BRG experts and professionals worldwide, our team brings global reach and local insight. We trace assets and money - from cryptocurrency to cars, shares to superyachts, receivables to real estate - across jurisdictions. As part of a leading global expert services firm with a core foundation in disputes and valuation, our team has direct experience in providing expert evidence and testimony before courts, tribunals, and arbitral panels.

FOR A DEEPER DISCUSSION AND TO LEARN MORE ABOUT BRG CAN HELP, CONTACT OUR EXPERTS DIRECTLY:



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WHERE WE ADD VALUE

PRE - ACTION

Strengthening your case:
We map assets, assess recoverability, and identify risks early - helping counsel pursue the most effective strategy from the outset.

DURING PROCEEDINGS

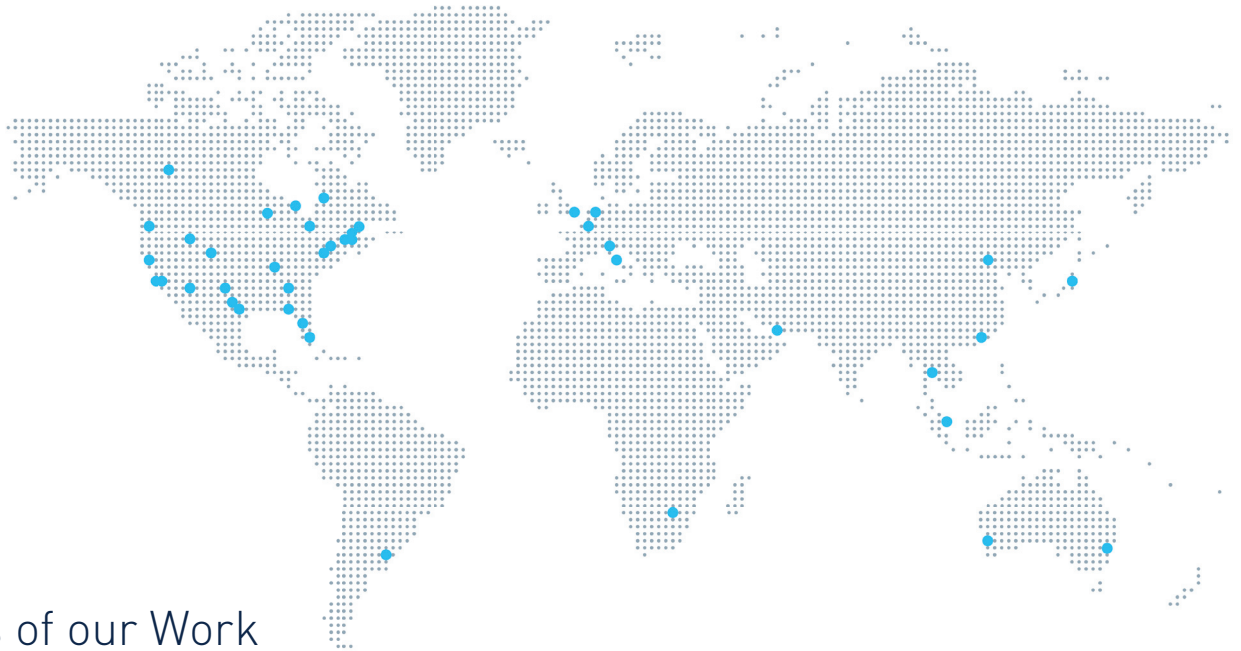
Keeping you on the front foot:
We support applications, analyse counterparty evidence and witnesses, and monitor assets for restructuring or dissipation.

POST - JUDGMENT OR AWARD

Ensuring a win's a win:
We identify assets and points of leverage to determine the clearest path to recovery.

Our Global Reach

NORTH AMERICA / ASIA-PACIFIC (APAC) / UK, EUROPE, MIDDLE EAST, AND AFRICA (EMEA) / LATIN AMERICA



Examples of our Work

Guiding legal strategy prior to proceedings against an African state

We assisted a global law firm acting for a major corporate in a dispute with an African state against which they were contemplating bringing arbitration proceedings. To guide the client's legal strategy, we established, through well-placed sources, the state's track record in resolving similar disputes. This Identified which assets - such as the aircraft of the state-owned airline - were most vulnerable to leverage, and helped our client start proceedings on the front foot.

Global asset tracing and forensic accounting during proceedings

We supported a UHNW client who was seeking to divest their stake in a major family-owned enterprise. To support concurrent arbitration and litigation proceedings, we mapped out the business' complex corporate structure of over 500 companies in 50 jurisdictions, while our forensic accounting identified evidence of the diversion of funds from our client. We also supported with the drafting of various legal applications and provided real-time intelligence which strengthened the client's position in ongoing settlement negotiations.

Breaking the deadlock during challenging enforcement

BRG was instructed by a leading enforcement firm to assist with protracted proceedings over a \$100 million award. In addition to identifying assets, BRG located absconded individuals, and gathered evidence to enable authorities to issue arrest warrants. With negotiations stalling, the BRG team procured intelligence regarding foreign criminal proceedings and potential sanctions breaches, which our client leveraged as part of a global legal strategy to ultimately secure repayment.

Investigation and expert testimony during investor-state dispute

BRG was appointed as an expert to assess the veracity of statements and evidence provided by the claimant. This included an investigation into the claimant's asserted beneficial ownership of the investment under dispute, which was structured through offshore special purpose vehicles. Our investigation was central in presenting contemporaneous evidence to challenge the individual's claims of ownership, and therefore their entitlement to bring a claim.

BRG combines world-leading academic credentials with world-tested business expertise, purpose-built for agility and connectivity.

Our top-tier professionals include specialist consultants, industry experts, renowned academics, and leading-edge data scientists that bring real-world experience to economics, disputes, and investigations; corporate finance; and performance improvement services that address complex challenges for organizations across the globe.

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