



A leading provider of corporate intelligence, tracing and research services to the legal, financial and private sectors.



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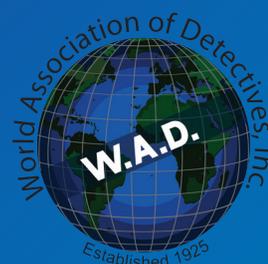
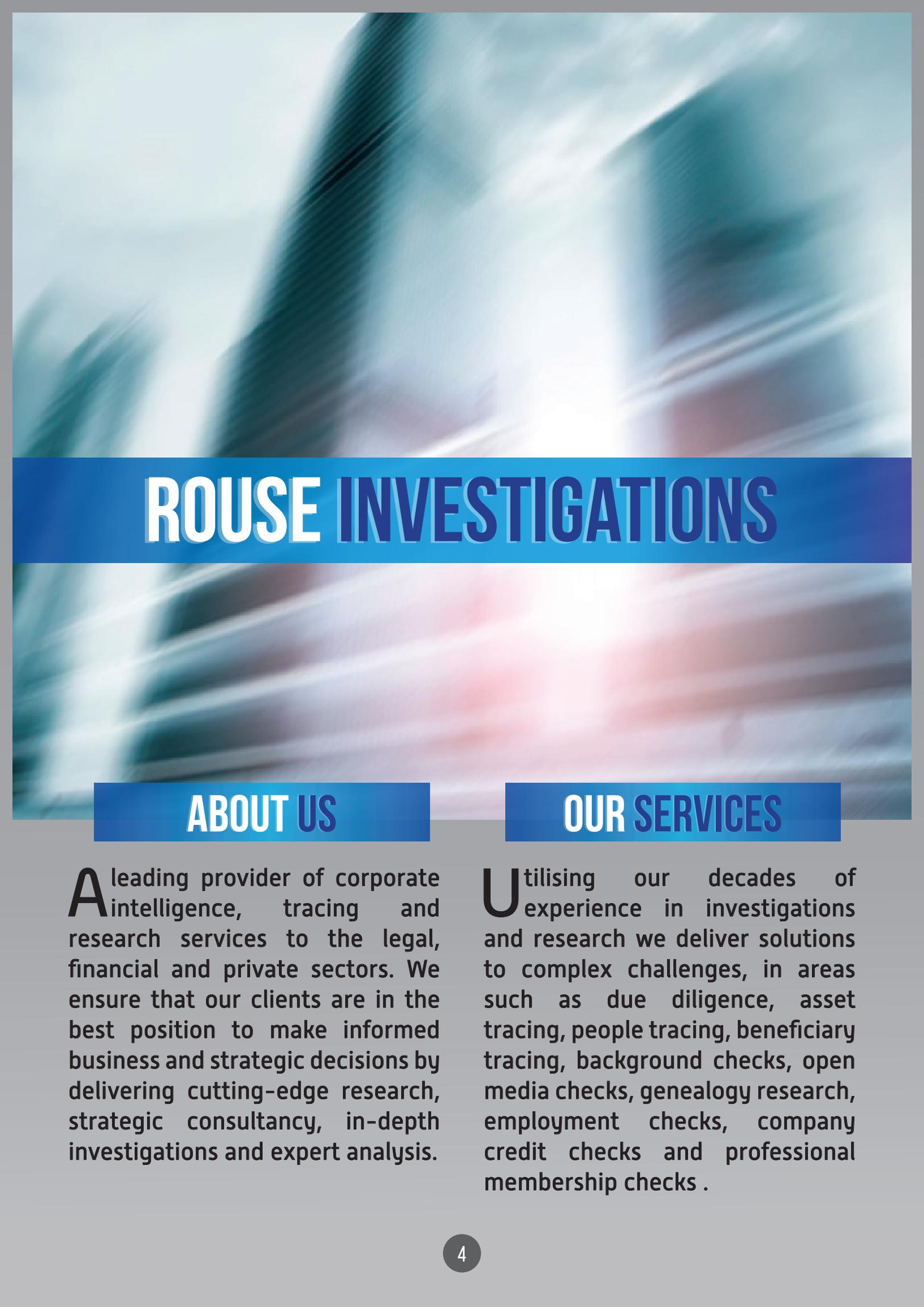


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ROUSE INVESTIGATIONS

ABOUT US

A leading provider of corporate intelligence, tracing and research services to the legal, financial and private sectors. We ensure that our clients are in the best position to make informed business and strategic decisions by delivering cutting-edge research, strategic consultancy, in-depth investigations and expert analysis.

OUR SERVICES

Utilising our decades of experience in investigations and research we deliver solutions to complex challenges, in areas such as due diligence, asset tracing, people tracing, beneficiary tracing, background checks, open media checks, genealogy research, employment checks, company credit checks and professional membership checks .

TRACING SERVICES



Our expert team works with an extensive network of global sources to locate missing persons, beneficiaries and various types of assets. At Rouse Investigations, we don't just use the internet, social media, electoral roll, Companies House registers. We perform extensive research and searches by using specialised software, public authority registries and credit agencies to identify or locate whatever you require.

Our asset tracing services are designed to provide you with the information you need to execute business decisions, implement strategic plans and undertake or continue with litigation. We can identify those assets that parties may wish to keep hidden, whether through shell corporations, off-shore accounts, trusts or other vehicles internationally.

Our tracing services can be utilised in the following areas: corporate litigation, mergers and acquisitions, divorce or inheritance proceedings, due diligence and investigations. Throughout the process we will stay within the bounds of the law while maintaining your privacy, whether you are an individual, company or trustee.

ASSET TRACING

We carry out investigations that focus on asset tracing, whether for individuals, companies, law firms or organisations in the financial sector. Such assets may be real or intangible properties, which may be held in offshore vehicles or other corporate structures.

Our work is aimed at identifying, gathering and analysing information gathered from sources that are difficult to access, both private and public. They allow us to provide you with a greater understanding of a debtor's assets and interests, corporate ownership, the hidden assets and interests of company directors, property ownership and the location of offshore accounts and other financial vehicles.

PEOPLE TRACING

Although we live in a small world where we are connected via the internet, with easy access to a vast amount of information, data and people, physically locating people is not always easy. Perhaps they have moved country or are using an alias. Rouse Investigations is able to use its experienced team of researchers and investigators to identify and locate persons of interest around the world, whether for corporate, legal or insurance, or personal reasons.

If you are a company or legal practice engaged in pre-litigation or litigation, we can help you identify and locate relevant individuals for information, statements and to act as witnesses. Perhaps you are an insurance company or trustee administering a will or life insurance policy, with the need to locate a beneficiary or beneficiaries.

Alternatively, you may be searching for the location of a debtor, an ex-tenant, a company director, the holder of a freehold or leasehold, a former employee, former colleagues, next of kin or the beneficiaries of various types of assets. You may also be searching for a missing person. Authorities may not be able to provide you with the resources and support you require. Rouse Investigations will endeavour to provide you with the answers you are looking for. Whatever your specific needs and requirements, we are here to help.



BENEFICIARY TRACING

Whether you are an individual or acting on behalf of a company, using a specialist firm like Rouse Investigations is the best way to ensure successful tracing of a beneficiary. Rouse Investigations seeks to ensure the process is carried out as quickly and smoothly as possible to allow families, beneficiaries and trustees to focus on other pressing matters.

Our service is open to both companies, such as law, insurance or financial management firms, and individuals. We use the person's name, current address and other vital information that you provide to accurately identify and locate them as quickly as possible.

RESEARCH SERVICES

Our research services are focused on delivering information and insight to both companies and individuals. Using our highly proficient researchers is an excellent, cost-effective way of staying ahead of your competition or just finding information that is otherwise difficult to find.

Our teams work diligently in a number of areas, from harvesting data and performing targeted research to carrying out individual background checks and open media research. This allows companies to identify opportunities and execute strategic decisions more effectively. By turning to us you can save invaluable time and resources to focus on managing core areas of your business. We also provide genealogy research to trace family histories and assist trustees and family members in locating individuals and assets

BACKGROUND CHECKS

Whether you are looking to hire a new employee, enter into a business relationship or sign a contract with another company you need to be sure that the trust you are placing in the other party will be repaid. Our background checks aim to provide reassurance or raise red flags in the trustworthiness and reputation of such parties. That way you can make informed decisions on the future of your business or career.

We understand that business or employment situations are often time sensitive, with decisions having to be made quickly. We, therefore, take pride in meeting pressing deadlines to provide our clients with the information they need.

OUR FULL REPORTS INCLUDE:

- ◇ Identity and address verification
- ◇ Education and reference checks
- ◇ Professional membership checks
- ◇ Bankruptcy and insolvency checks
- ◇ Directorship and business background checks
- ◇ Litigation, employment and tribunal award checks

CORPORATE INTELLIGENCE

Whether you're an individual, a company or an organisation the potential success of any recruitment, contract, joint venture or acquisition rests on the accuracy of the information and data at your disposal. Rouse Investigations gathers and analyses that information.

Corporate intelligence centres on providing you access to official information and content from specialist publications that are expensive, copyrighted or difficult to gather. We work to bring you the intelligence you need to make sound financial, commercial and strategic decisions with confidence by performing company credit checks, educational checks, employment checks, professional membership checks and due diligence.

By having access to intelligence of the highest calibre you will be able to make the necessary assessments as to the level of risk and exposure in any venture, identify opportunities, be confident in your recruitment and business partners and ensure legal compliance.



<http://www.rouseinvestigations.com>