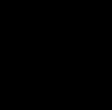
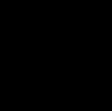


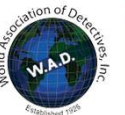


R O U S S E

I N V E S T I G A T I O N S



Licensed by
The Private Security Authority
PSA Licence Number 07395



ROUSE INVESTIGATIONS

a leading professional investigation agency

Twenty-five years combined experience in providing bespoke investigations to both corporate and private clients.

We are a provider of **corporate intelligence, tracing services** 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.

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**.

Our expert team of investigators and analysts works alongside a trusted global network of associates to undertake multi-jurisdictional cases, which may include off-shore properties and other complex financial vehicles. We do this while maintaining client privacy and complying with legal regulations at national and international level.

PEOPLE TRACING

Debtor tracing

Beneficiary tracing

Witness tracing

Estranged family and friends tracing

Former Employee Tracing

Ex-Tenant tracing

DUE DILIGENCE

Debtor tracing

Beneficiary tracing

Witness tracing

Estranged family and friends
tracing

Former Employee Tracing

Ex-Tenant tracing

INVESTIGATIVE RESEARCH

Background investigations

Evidence gathering

Witness location

Historical family & property
records

Probate research

Asset investigations

ASSET TRACING

Pre-litigation asset searches

Debtor assessment

Post-judgement asset identification

Bankruptcies & Insolvencies

Company asset search

Offshore entities

KEY SERVICES



A collection of several diamonds of various sizes and cuts, including a large pear-cut diamond in the foreground, set against a light grey background.

ASSET TRACING

for individuals, companies, law firms or organizations in
the financial sector

Asset searches undertaken by Rouse are implemented to provide our client with a full financial profile of the subject by investigating the valuation of tangible assets, personal property, financial interests in property portfolios, shareholdings, and financial interests in business entities, in some instances we also investigate spouses, partners and additional family members to gather evidence where there is a suggestion of a transfer of assets

We are strategically situated to undertake asset searches within the **UK & Ireland**, with access to specialised sources and datasets in both jurisdictions, providing our clients with a complete picture of assets held by a private individual or corporate entity. Areas covered by our asset searches include **Ireland, Northern Ireland, England, Scotland & Wales**.

In instances where information suggests hidden or offshore assets, our network of highly skilled partners conduct investigations in that particular region resulting in a truly global investigation reach.



PEOPLE TRACING

trace beneficiaries of wills or life and insurance policies

Our **people tracing** success rate is second to none and we excel in the most difficult and evasive cases, we cover both **Ireland** and the **United Kingdom** and can instruct our network of local agents anywhere in the world on short notice for time critical cases.

We have developed a pricing structure to cater to our clients individual or business needs and can offer a **no trace, no fee basis** in some instances which is dependent on the scope of the trace investigation and information provided to us at the outset.

There are **four levels of pricing** regarding our people tracing service which are structured around the urgency of the trace request: Same day, Express Trace (1-3 days), Urgent Trace (3-5 days), Normal Trace (1—14 days)



BENEFICIARY TRACING

identify and locate persons of interest around the world

Our **expert team of probate genealogists** identify and locate beneficiaries to estates which may be unclaimed or be in the process of being administered by our legal profession clients. We have identified and traced the current location of numerous beneficiaries which enabled the successful administration of the relevant estate.

The **beneficiary tracing service** includes the compilation of a family tree and the procurement of all birth, death and marriage certificates which are then used as evidence that the person located does have legal entitlement to a share of the estate.

We have created a pricing structure with fees that can be tailored to the individual need of our client or a specific aspect of each case. Our research is undertaken on an hourly or daily rate.

Our **global reach on beneficiary tracing** is something we are extremely proud of at Rouse Investigations



DUE DILIGENCE

gain a comprehensive understanding of all the relevant facts

Our **due diligence reports** can contain the following information:

- Examination of reputations, associations, activities and ethics of potential partners, investors, and senior executives.
- Tracing of offshore structures and unexplained financial vehicles in relation to potential investments, mergers, acquisitions, and joint ventures.
- Identification of undisclosed liabilities and questionable financial reporting.
- Investigation of relationships between companies, executives, and government officials.
- Analysis of market competition and conditions.

Due diligence is of paramount importance in any commercial activity and allows you to gain a comprehensive understanding of your potential business partners, competitors, clients, and business environment. Our in-depth reports provide **verification** and **assurance** of all the relevant facts prior to the completion of a commercial engagement.

Rouse Investigations has a network of agents and confidential sources in most countries. We instruct our local agents to conduct further comprehensive reputational inquiries which can only be achieved using resources at local level.

Effective due diligence requires **extensive** and **targeted research** to confirm the validity of representations, reporting and documentation, to ascertain the reputation, integrity and track record of any potential business partner or new client

DUE DILIGENCE

gain a comprehensive understanding of
all the relevant facts

The wide-ranging risks involved in the international marketplace necessitate the performance of due diligence and this is the main factor that international companies, financial houses, hedge funds, private equity firms, mutual fund groups, asset managers and law firms have benefitted from instructing Rouse Investigations to undertake due diligence to safeguard their reputation, clients, and business transactions.



PRE-LITIGATION REPORTS

we provide clients with time critical, accurate
information

Pre-litigation reports are designed to provide clients with **time critical, accurate information** which an informed decision can be based upon prior to the commencement of any expensive legal proceedings. The contents of our bespoke reports can contain but are not limited to:

United Kingdom

- Verification of identity
- Address verification
- Employment status
- Business interests
- Bankruptcy & Insolvency searches
- County Court Judgments
- Current residential address ownership

Ireland

- Address confirmation
- Personal Insolvency Arrangements
- Property ownership
- Debt Settlement Arrangements
- Consumer Judgements information
- Debt Relief Notice
- Business Owner information
- Directorship Search
- Bankruptcy Search
- Disqualified & Restricted Person



PROBATE RESEARCH

we are identifying the beneficiaries of unclaimed
estates



Rouse Investigations is a leader in the field of **probate research** which is a process through which we are identifying the beneficiaries of unclaimed estates held by financial institutions and relevant authorities across the world.

Although the institutions which currently hold the unclaimed estates have not instructed us directly, Rouse Investigations use our professional initiative to conduct thorough and extensive research with respect to the unclaimed estates, in anticipation of locating the entitled beneficiaries and transferring these assets to them accordingly.

We are also regularly instructed by private clients who wish to develop their family tree and unlock their family history. We have access to a vast number of databases and local registrar contacts in many countries who assist us with locating and obtaining civil records and historical documents.



GET IN TOUCH

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Fully licensed professional
investigation agency