

## International Services

Questions often arise regarding monetary funds, business records, assets and properties located outside the United States. Personal asset concealment, business fraud, and money laundering abuse are but a few of the investigative areas that our team can address.



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### Offshore Financial Searches

Fraud investigations involving tracking funds often leads to or passes through foreign countries. Technological advances and the Internet enable instant funds transfers and secure information storage in many countries around the world. We can assist in locating and tracking the flow of information vital to locating hidden assets.

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### Commercial Dispute Resolution

Today's business world is truly global and resolution of many disputes involves assets or issues in multiple countries. Our team can provide crucial assistance in sourcing information, corroborating digital evidence signatures, and identifying participants.

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### Telecommunication, Intellectual Property & Technology Issues

Intimate knowledge of telecommunications standards and practices, including various wireless and fiber optic technologies enable our team to provide advice, consulting, expert witness testimony and evidentiary corroboration of actual conditions on the ground worldwide. Intellectual Property information sourcing, at patent through real world usage levels, give our team the edge in such disputes.

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### Insurance

Validation of insurance claims, information sourcing and personal surveillance are commonly used investigative services. Our team can produce documentation to aid the insured or insurers in realising the truth of matters.

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### Property & Trusts

Property and trust interest tracing can be among the most daunting issues for an investigative team to address. Whether your case involves tracking drill pipe sourced from China or identifying hidden partner/owners of properties or trusts, our team stands ready to take the lead.

[www.atwaterenterprises.com](http://www.atwaterenterprises.com)

**Call +001 4325706343 - Our Operators Intercept Calls From GMT -6:00 or Central Time Zone**