

# CONFLICT INTERNATIONAL

INVESTIGATION | SECURITY | INTELLIGENCE

## **New York Office**

About Us, Our Services and Information



# Conflict International Inc

Conflict International Inc is an independent corporate intelligence consultancy specializing in corporate and private investigations, due diligence, intellectual property disputes and surveillance operations.

We provide bespoke solutions to a diverse range of clients, including multi-national corporations, legal firms and high net worth individuals.

Our team is international, emanating from a variety of skilled backgrounds and including practiced lawyers and professional investigators. Investigations are carried out within necessary guidelines; ensuring operations are conducted with knowledge and expertise and in accordance with appropriate protocol.

Evidence is prepared in conjunction with your legal team, ready for admission in any subsequent court proceedings.

## Memberships and associations

Our representatives are members of numerous US and International professional organizations, including:

- The World Association of Detectives
- The Institute of Professional Investigators
- The American Society for Industrial Security (ASIS International)
- The UK Professional Investigators Network (British Agents)
- The Institute of Directors
- The Coalition Against Counterfeiting and Piracy
- World Intellectual Property Organisation
- Investigations Worldwide Association

**Conflict International are proud to announce the opening of our New York office, located at 410 Park Avenue, 15<sup>th</sup> Floor, Manhattan NY10022**

# Services

## Due Diligence

Conflict International produce in depth due diligence reports to establish validities, background information and assets of companies and individuals in the US and internationally.

We provide the necessary data to give you the edge in your business dealings and investments.

Our investigations will assist in cases of:

- |                                      |                                |
|--------------------------------------|--------------------------------|
| Acquisition and merger               | Competitive intelligence       |
| Civil and Criminal Litigation        | International asset tracing    |
| Corporate and Financial Transactions | Employee vetting               |
| Financial checks                     | Fraud Prevention and Detection |
| Investments (Business and Personal)  | Pre-sue reports                |
| International debtor tracing         | Arbitration Proceedings        |

## Family Law

Our family law team specialize in assisting US and international high net worth and high profile individuals through difficult times.

We advise with discretion and sensitivity and can utilize a multitude of professional services including to obtain Court admissible evidence for cases of matrimonial infidelity, profiling potential suitors and counter-surveillance if you feel your partner may be the one spying on you.

If it becomes necessary to take an issue to Court, our team will work with your legal team, ensuring all evidence is compiled in accordance with local legislation and ready for admission in proceedings.

If you do not have lawyers in place, we have close links with a number of specialist lawyers who will act for you and endeavor to bring your case to a satisfactory conclusion.

## Surveillance and Counter-surveillance operations

Conflict International mobilize covert surveillance and counter-surveillance teams throughout the US and internationally. Our operatives are fully trained to work in any environment gathering information on individuals, groups or companies producing high quality, admissible evidence.

Each case is assigned a dedicated team leader, keeping you constantly updated throughout the course of the investigation. This allows us to reach objectives within minimal timeframes, and keeping costs to a minimum.

Where there is suspicion of a leak of information or ahead of an important meeting, or on a busy trading floor, our TSCM team will conduct a counter electronic sweep providing peace of mind for any illicit eavesdropping device.

## Intellectual Property

Our Intellectual Property team provide a tailor made investigation service to implement tested investigation strategies in order to identify any counterfeiting teams operating and compromising your brand.

In all instances we compliment our involvement with extensive technical skills and in-house research capabilities incorporating both our own bespoke systems and national and international databases.

## Corporate Investigations

Conflict International's Corporate Intelligence team gathers business-critical information to help companies reduce risk, enter new markets, solve corporate problems and enhance business opportunities.

We specialize in the search, collection and analysis of information from both public and confidential sources across the world. Drawing upon the local knowledge and resources of a global investigations network, we can provide focused, in-depth insight to sensitive assignments in both established and emerging markets.

Our team will assist in:

- Performing integrity due diligence investigations into clients prospective business partners, gathering information about the background, business track record, reputation and integrity of the subject, companies and key individuals
- Providing in depth reports in support of fraud, asset tracing and other investigations
- Supporting litigators and counsel in complex international arbitration and litigation by assembling complex evidential information for admission in legal proceedings
- Gathering background information into the integrity of Directors, vetting potential employees and providing company profiles, financial status and details of outstanding litigation

- Providing accurate and current information in defending hostile takeover bids and in instances of acquisitions and mergers