

Asset Tracing: Exploring the Whole Board

Asset tracing is not too different from the childhood game many of us grew up playing, and continue to play.

This illustration provides insight into some of the steps taken and the fluidity of any asset tracing investigation. In the game, you may land in a space which takes you up a ladder, or worse, be swallowed by the menacing creatures below. When tracing assets, we follow a tried and tested approach, but new leads may move us a few steps forward to confirm asset ownership, or perhaps have us retrace our steps to repeat earlier processes for assets identified in different jurisdictions.

And just like the boardgame, there are always the elements of luck and unpredictability to any asset tracing investigation. Follow your path on our guide below.

