

Due Diligence Corporate Litigation

Private & Confidential

Case ID: [redacted]

Date: 15/05/2024

Prepared for: [redacted]

Prepared by: Despina



Intelligence Perspective

Phone: 07394 890 054

Email: info@intelligenceperspective.com

Web: <https://intelligenceperspective.com/>

Scope

Introduction

Intelligence Perspective have been subcontracted by Company on behalf of their Client to conduct due diligence supporting the feasibility of litigation proceedings upon the target – xxxxxxxxxx.



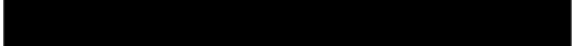

Assessment criteria

- Determine the target's residential address, identify any properties in the UK associated with him, and assess his asset position in terms of property in the [REDACTED]
- Understand the Subject's corporate interests [REDACTED]
- Investigate business entity [REDACTED] and all related companies.
- Identify the location of the registered office associated with the [REDACTED] the UK/EU jurisdictions.
- fixed assets (residential or commercial property).
- shareholdings, beneficial or hidden interests.
- vanity assets.

Findings

- Residential address(s) located.
- Residential status identified.
- Links to UK addresses through business ventures identified.
- Current and historical business ventures identified.
- Shareholdings and beneficial/hidden interests and assets identified.
- [REDACTED] were identified.
- [REDACTED] particulars identified.
- Historical data on insolvency and bankruptcy identified.
- [REDACTED] identified.
- Worldwide assets identified – UK, ROI, US and Hong Kong.

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Subject overview

Target

			Accuracy
[Redacted]	Full name	[Redacted]	verified
	Date of Birth	[Redacted]	Verified
	Addresses	[Redacted]	Verified
			High
	Contact Numbers	[Redacted] [Active]	verified
	Emails	[Redacted] [Active]	Verified
Aliases	[Redacted]	Verified	
[Redacted]			
[Redacted]			Verified
[Redacted]			Verified
[Redacted]			Very High
Note:	[Redacted]		

Social media

Target alias	Accuracy
Facebook	Verified
Twitter	Verified
LinkedIn	Verified
YouTube	Verified

Target website

Website	Accuracy
Name	Verified
URL	Verified
Email	Verified
Founder & Editor-in-Chief	Verified

Domain	Accuracy
[Redacted]	Verified
	Verified
	Verified
<p>Flashpoints:</p> <ul style="list-style-type: none"> • [Redacted] • [Redacted] • [Redacted] • [Redacted] 	
<p>About website</p> <p>[Redacted]</p>	


High profile asset

URL	[Redacted]
Address	
Founder	
Relevant Co-Founder	
Company Type	

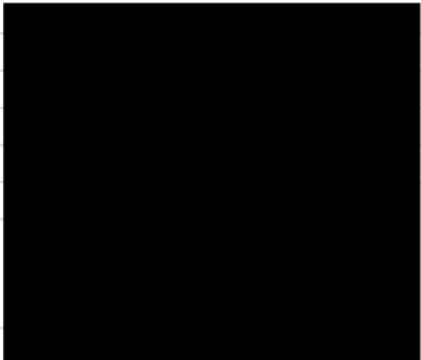
<p>About High Profile Asset</p> 	
	Verified

Registered Business Entities

ABC Limited

Status: Active		Accuracy
Incorporated		verified
Company No		Verified
Company Type		Verified
Jurisdiction		Verified
Address		Verified
Director		Verified

DEF Limited

Status: Inactive		Accuracy
Company		verified
Company No		verified
Incorporated		verified
Dissolved		verified
Company Type		verified
Jurisdiction		verified
Registered office		verified
Director		verified

Officer	HIDDEN ASSET LTD		verified
Agent			verified

High Value Asset Limited (EU)

Status: Inactive			Accuracy
Company no			verified
Incorporated			Verified
Dissolved			Verified
Company Type			High
Shareholders			High
Jurisdiction			Verified
Address			Verified
Director			Verified
Legal Name			Verified

Offshore Account A Limited (Overseas)

Status: Inactive			Accuracy
Incorporated			verified
Struck off			Verified
Address			Verified
Director			Verified
			Verified

Offshore Account A Limited (Overseas)

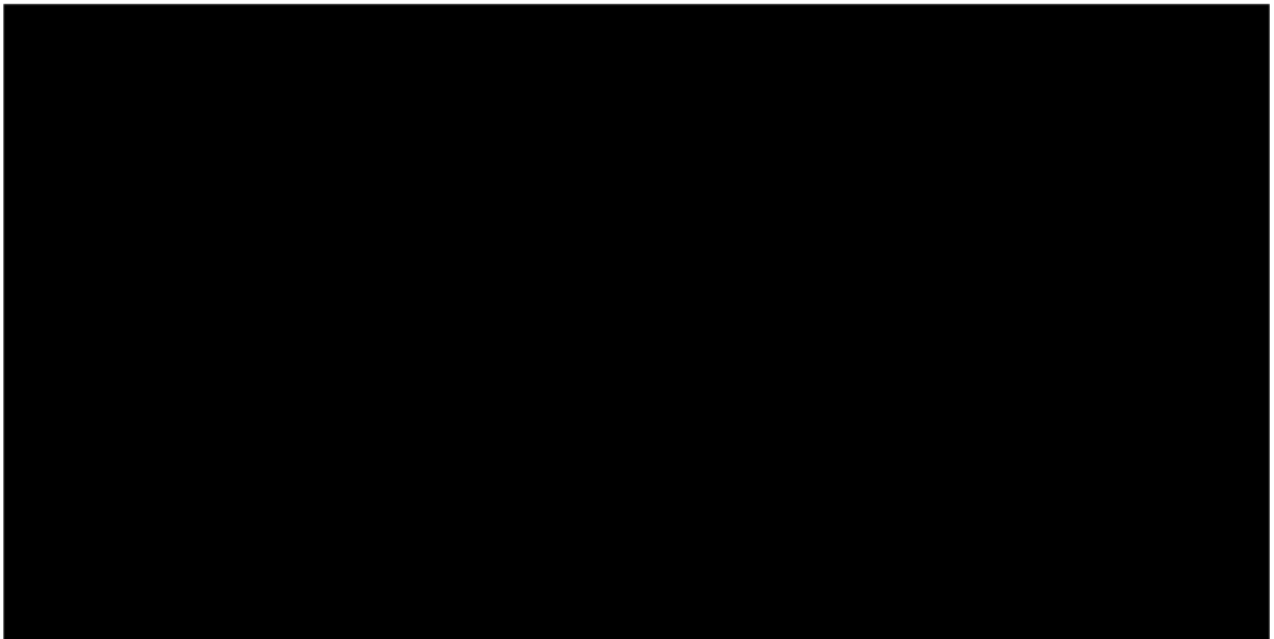
Status: Inactive			Accuracy
			verified
			Verified
			Verified
			Verified
			Verified

Agent	[REDACTED]	
Hidden Asset Limited (overseas) controls XYZ Company [See appendix]		

XYZ Company

Status: Active		Accuracy
Company no	[REDACTED]	Verified
Incorporation	[REDACTED]	Verified
Company Type	[REDACTED]	Verified
Director	[REDACTED]	Verified
Founders	[REDACTED]	Verified
Jurisdiction	[REDACTED]	Verified
Address	[REDACTED]	Verified

Obscure business connections



Bankruptcies

		Accuracy
Date	[REDACTED]	verified
Creditor	[REDACTED]	Verified
[REDACTED]		Verified

Nota bene

[REDACTED] may have additional assets; however, the modus operandi of the subject is to disguise assets under layers of corporate accounts and some of those accounts are registered under different names.

[REDACTED] have worked with several prominent agencies within the UK who use their services to

[REDACTED] This includes agencies worldwide, including Hong Kong, the EU and the MENA regions.

Data Protection Impact Assessment and Appendix redacted.