

Asset Tracing

Whether entering into settlement arrangements with, or initiating legal actions against defaulting borrowers, our clients, leading Financial Institutions, need to establish the extent of the real assets held by a borrower. This ensures maximum benefit to the Financial Institution in their recovery process. Similarly, our clients often need to establish a borrower's connection to last known locations and potential new ones.

Our Services

Grant Thornton can offer flexible services ranging from purely technology-based solutions allowing you to streamline the review of your data, to a fully GT-managed review where our expert legal risk advisers can determine the PII status of your data.

At Grant Thornton, we go beyond the conventional. Our DSAR solutions are not just effective; they're specifically customised to align with your organisation's distinct needs. Understanding that every company is unique, our dedicated IT Investigations & Information Retrieval team will identify where the required data in your organisation is stored, use our specialised collection tools to gather this data and filter out the noise, and employ our state-of-the-art technology to quickly pinpoint all DSAR-relevant data for review. Furthermore, you dictate the terms.

Our clients choose Grant Thornton because:

We have a team of specialist forensic accountants, property specialists and investigators with extensive experience in tracing assets.

We can assist in the recovery of misappropriated assets across various jurisdictions including UK, Europe, Cayman Islands and other offshore jurisdictions, USA, Canada, South Africa and UAE.

This is made possible thanks to our global presence, in which we have experts located in Grant Thornton offices throughout the world who we collaborate with to achieve the best results for our clients.

Since inception, the Forensic Asset Tracing team in Ireland has carried out over 500 in-depth asset tracing investigations for Financial Institutions. A significant number of these investigations have resulted in the discovery of assets previously unknown to the Financial Institution.

In addition, the team has conducted more than 3,000 high level trace investigations for a leading Irish lender for governance purposes.



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