



SIRS EUROPE SERVICES

INVESTIGATIONS: ASSET TRACING - SUPERYACHTS

CONFIDENTIAL

Superyacht tracing

A superyacht can be a key piece of the puzzle when building a picture of the asset profile of a subject.

Identifying ownership of a vessel informally categorised as a 'superyacht' (usually more than 24 metres in length) can make an important contribution to legal proceedings, such as debt recovery or the implementation of a freezing order.

In cases where a subject is attempting to hide their wealth, asset trails can be difficult to follow. And there is an added challenge when it comes to tracing yachts – they do not stay in the same place.

We have a unique mix of deep expertise, access to specialist tools, and connections in the world of superyachts, which enables us to:

- Identify yachts from other intelligence sources, for example, social media posts.
- Access registration information for a superyacht, including the name on the title.
- Draw on industry knowledge to determine the ultimate beneficial owner.
- Discover background information about a specific vessel and what can be found on board.
- Provide a valuation for a yacht at the current market rate.
- Track the location of a vessel anywhere in the world, along with information about the current status of the yacht (anchored, berthed or under way).

Taken in conjunction with our wider global asset tracing experience and skill, we are able to provide an enviable service to determine a subject's asset profile.



Superyacht knowledge - insight enables us to identify vessels and direct our research accordingly.



Specialist databases - access to and understanding of superyacht-specific data sources.



Valuation expertise - we can assess the current market value of an identified superyacht.



Industry connections - our global network provides access to useful contacts and information.

Instruct us today or request more information about how we can help with your particular case: 0845 561 0059, [web contact form](#).

Global asset tracing

Whether you are acting in a personal capacity or on behalf of a business, you may require tracing services to help you recover unpaid debts or find a debtor's undisclosed assets as part of the recovery process in legal proceedings.

Our traces are carried out professionally, efficiently and discreetly as a standalone service or as part of a wider investigation.

We undertake detailed research to determine a subject's asset profile and whether that profile is sufficient to meet their outstanding debts or potential claims.

SIRS Europe's investigators have great experience and knowledge of domestic and international asset tracing, understanding the way assets are identified through both covert and overt means. People may try to hide from insolvency and debt but usually there is an audit trail which we can find.

With access to confidential global databases and deep web tools, we can build out the asset puzzle, identifying the lifestyles and behaviours of the subject. Whether it's checking if they've been on holiday to their villa recently or purchased a new boat, we can access intelligence and trace the assets required.

Asset tracing commences with full background intelligence research undertaken through online data sources.

We turn intelligence gathered into meaningful information and obtain proof that traced assets are connected to the targets and are ultimately recoverable.

We deliver concise but comprehensive results which will enable you to make the decision on which way to proceed.

Once we identify the assets, we can assist in the recovery process. With a network of trusted partners covering every part of the world, our investigation capability, and therefore yours, is truly international.

Fees

In our experience, the larger the target (debt or claim), the more time it takes us to identify suitable assets that will satisfy the target.

Typically, individuals who are involved in complex litigation, or who are well-versed in insolvency proceedings, have more intricate and convoluted structures in which they conceal assets and which we need to unravel.

As a result, our fees for asset tracing are scaled according to the level of debt/claim which is attributed to the matter.

We offer 3 payment options to suit the circumstances of your case. Where there are funds on account or assets in an insolvency, we charge a fixed fee. In cases where clients want us to share the risk, we offer part and full conditional fee agreements (CFAs) based on gross asset realisation (GAR).

We're willing to share your risk, as well as your success.

Please [contact us](#) to discuss the potential fees on your specific case.



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