



Discrete expertise globally.

Our team is uniquely placed to maximise success, control risk and present actionable results for our clients.

How we support you

Our various practice areas include intelligence gathering and analysis, cyber security and consulting.

Our team is uniquely placed with a broad range of strategic backgrounds from senior business, finance and legal professionals, to experienced intelligence and investigations specialists from various national law enforcement and intelligence services, to cyber and research experts.

Actionable results

We have a successful track record of asset tracing as part of larger investigations, tracking both individuals, and state entities. We can provide detailed analysis of state commercial structures, as well as support enquiries into state bribery and corruption.

In the past, for example, we have located assets hidden off-shore as part of a corrupt government scheme in the Balkans; we have tracked off-shore assets hidden by various shareholders following a telecom privatisation in the Middle East; and we have assisted in tracing the hidden assets of a former North African leader following a regime change.

Gathering open source, technical and human intelligence, we can analyse complex corporate structures, and have the capability to deal with off-shore entities as well. We can work in close cooperation with your legal team and within your legal strategy.

Full range of services designed to maximise return and minimise project risk

Global support for strategic asset recovery

Cutting-edge technology coupled with unparalleled operational experience

ASSET TRACING



We have a successful track record of asset tracing as part of larger investigations, tracking both individuals, and state entities.

We can provide detailed analysis of state commercial structures, as well as support enquiries into state bribery and corruption.

We establish a detailed picture of the true financial assets of the debtor. This can potentially assist the creditor in realising previously unknown assets.

We have significant multi-jurisdiction experience identifying and tracing assets held by individuals and corporates. We also have practical experience of legal remedies available to creditors, including Mareva Injunctions, other equitable relief in the UK, EU and the US.

Our team of professionals can provide end-to-end management of client-nominated cases, including management of multi-jurisdictional legal resources and budget to maximise return.

DISPUTE RESOLUTION



We routinely support and advise litigation teams who are handling complex disputes.

We can generate human intelligence and map corporate structures both on- and off-shore; identify UBOs, shareholding and director entities; provide covert surveillance; and provide out of jurisdiction process serving.

INFLUENCE MAPPING



Using the human, open source and technical intelligence we collect, we create influence maps.

These maps have proven invaluable both in clearly portraying the extent of commercial networks and in identifying previously hidden links between subjects of investigation, as well as in generating new intelligence collection opportunities.

About Protocol 6 Limited

Protocol 6 Limited is a specialist, international consultancy of discrete, experienced professionals. Our combined experience, expertise and international network are leveraged to provide practical, results-driven solutions for our clients. We have built our reputation on straight-forward, fact-driven analysis provided to our clients to offer a comprehensive, risk-controlled portfolio of options relating to asset recovery.

Protocol 6 Commercial Relationship Incubator

Our deep international experience and wide network of similar professionals globally allows us to present our clients with unique commercial relationship opportunities. Whether our client is looking for joint venture partners or investment, we present a curated portfolio of contacts that accelerates entry into new markets, jurisdictions and relationships.

For additional information, contact: