

BACKGROUND

As Trustee for a family trust, HSBC International Trustee initially engaged us to establish the asset base of the Trust during a dispute amongst beneficiaries.

Within a short period of time it was apparent that the beneficiaries could not resolve their differences with the Trustee appointing us as directors to various companies within the structure.

OUR FORENSIC ACCOUNTING SERVICE

Our role has included the investigation of various transactions undertaken by family members, mediation between family members, Court appearances, evidence preparation and the realisation of assets.

We have continued to act as the conduit between disagreeing family members covering a wide range of services to the Trustee.

This has allowed the Trustee to continue to be impartial in what are very difficult circumstances.

Our investigation has led to various actions being commenced for the protection of assets and recoupment of funds that have been misused.

GETTING RESULTS

We have successfully negotiated with family members resulting in:

- The realisation of assets;
- The continued operation of companies for the benefit of all beneficiaries; and
- Identification of numerous assets that had been removed from the Trust structure.

The Trust continues to operate its businesses with us currently engaged as directors of various underlying entities.

CONTACT:

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