

Insights



How to Track Fraudulent Assets in Offshore Jurisdictions

September 24, 2016

Publication: ***The Asset Tracing and Recovery Review, 4th edition***

Tim Prudhoe, based in the firm's British Virgin Islands office, in collaboration with English barristers Nathaniel P. Barber and Christopher J. Howitt, detail the process of asset recovery in the British Virgin Islands and Turks and Caicos in the most recent edition of *The Asset Tracing and Recovery Review*. Focusing on matters involving issues of fraud that often spill over into various offshore regions, the authors explain the importance of understanding the local legal climate, issues that should be considered for a successful recovery in each region, and the need to have a team with particular knowledge of conducting asset recovery investigations in offshore jurisdictions.

For a copy of the chapter, please email contact.us@kobrekim.com.