



WORLDWIDE NETWORK OF LAWYERS

SPECIALIZED IN ASSET TRACING & RECOVERY

ICC FraudNet

COMMERCIAL CRIME SERVICES

est. 2004



Expert, on-the-ground representation in
all of the world's top financial centers.

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Nigeria
South Africa

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Brazil
Colombia
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British Virgin Islands
Cayman Islands
Costa Rica
Guatemala
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New Zealand

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Belgium
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Denmark
Finland
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Germany
Greece
Guernsey
Ireland
Isle of Man
Italy
Jersey
Latvia
Liechtenstein
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Luxembourg
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Poland
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Serbia
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Sweden
Switzerland
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United Kingdom
Israel
Jordan
Pakistan
Turkey
United Arab Emirates

JURISDICTIONS

THE WORLD'S LEADING ASSET RECOVERY LEGAL
NETWORK RANKED BY *CHAMBERS GLOBAL*.

FraudNet is an international network of independent lawyers who are the leading civil asset recovery specialists in each country. FraudNet's membership extends to every continent and the world's major economies, as well as leading offshore wealth havens that have complex bank secrecy laws and institutions where the proceeds of fraud often are hidden.

Founded in 2004 by the Paris-based International Chamber of Commerce (ICC), the world's business organization, FraudNet operates under the auspices of the ICC's London-based Commercial Crime Services unit.

This is what you need to know:

- FraudNet has been recognized by *Chambers Global* as the world's leading asset recovery legal network.
 - The network was initiated by the International Chamber of Commerce because fraud and corruption are pervasive, complicated and invariably cross national boundaries.
 - With the assistance of the ICC, FraudNet combines the resources of a global network of experienced members to create a professional rapid deployment force to assist victims and provide accountability for recoveries.
 - FraudNet's focus is locating and recovering assets and proceeds of crime for victims of all types of fraud, including corruption, embezzlement and Ponzi schemes.
 - FraudNet members are leading practitioners in fraud and asset recovery and many are listed in *The International Who's Who of Asset Recovery Lawyers*.
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- A decorative graphic consisting of a series of small dots forming a wide, shallow V-shape that points downwards, located at the bottom of the page.

- Membership is by invitation only, and only experts with a clear track record and significant experience are invited to join.
- FraudNet members have been retained around the world and have recovered billions of dollars for victims that include corporations, individuals, governments and state entities.
- Network members are highly skilled and experienced in managing multi-jurisdictional cases and legal teams. They routinely coordinate legal proceedings in multiple jurisdictions, and recommend jurisdictions that have the greatest advantage to victims.
- FraudNet is proud to have strategic partners who are globally recognized and highly experienced in forensic accounting and investigations. We work as a team to maximize recoveries for victims.
- Money moves faster than victims can unless they have sophisticated assistance. Typically, victims do not know what to do, or whom they can turn to for help. Law enforcement agencies have scarce resources and are focused on punishing wrongdoers, not recovering assets for victims. As a result, criminal options are limited. This is where FraudNet can help.





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