## **Company Fact Sheet**

Company Name: Verity Consulting Limited

Year Founded: Founded in 2009

Overview of Business: Verity Consulting Limited is a corporate investigation consultancy based in Hong Kong,

providing intelligence and investigation services to a wide range of industries and market sectors, including financial institutions, law firms, and other global and domestic corporations. In addition, we have extensive experience and networks operating in

Hong Kong, Greater China and other Asia Pacific regions.

Verity consists of dedicated consultants from diverse backgrounds and experienced investigators with specialized skills. Our strong team of experts along with our valued clients has allowed us to achieve more than 5,000 successful cases over the years.

Type of Services: Legal investigation - support legal firms in collecting intelligence about people,

businesses, and evidence involved in their cases to increase case success rate.

Human resources investigation - assist human resources managers in mitigating, managing and avoiding employment risks through investigations on individuals

concerned.

Insurance claims investigation - help insurance companies minimize illegitimate claims

by carrying out thorough investigations on doubtful claims.

Commercial investigation - facilitate fair commercial activities by helping corporations

identify potential liabilities and hidden business risks.

Digital forensic investigation - provide support in digital forensic litigation and incident investigation including evidence acquisition, preservation, and handling, computer data

analysis, and evidence recovery.

Forensic accounting investigation - assist businesses detect, mitigate, and prevent

commercial frauds and business malpractices.

Individual investigation - defend individuals' interests involved in various aspects such

as family and matrimonial relationships, financial matters, and commercial affairs.

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183 Queen's Road East Wanchai, Hong Kong

Website Address: http://www.verity.com.hk

Executive Team/Titles: Kelvin Ko – Founder and Managing Director

Della Yu – Research Director Jacky Ng – Operations Director Arthur Tang – Consultant



Location:

Verity Consulting Limited is a Hong Kong based corporate investigation consultancy. Verity is dedicated to serve corporations by providing investigative solutions to prevent and mitigate risks, with a focus and networks operating around Hong Kong, Greater China and the Asia Pacific region.