

## Asset and Background Check Investigation



Verity's Asset and Background Check Investigation offers comprehensive and efficient search strategies to uncover the financial and background information of any individual.

### How Can Asset and Background Check Investigation Help You?

#### **Individual Transactions**

Whether it is an individual entering into a new business venture, bringing a new investor into a company, or preparing for a loan, an asset and background check is an excellent tool in verifying important information and facts to avoid the discovery of any unwanted surprises. Take this simple step to prevent a time-consuming and costly process due to a bad transaction. This tool is especially useful prior to any new business ventures or partnerships with Hong Kong, China, or other Asian companies where cultures and views of business ethics can be very different.

#### **Enforce Judgment**

By conducting an asset and background check prior to any legal actions can help ascertain the type and amount of asset the individual has and to ensure the asset is available should you win a judgment. The search can also help you save time, money, and the hassle of a court conflict, should you uncover that the individual doesn't have the asset you think he/she has then there is no point in going through an unnecessary lawsuit.

#### **Divorce Matters**

Divorce is more than physically and emotionally separating a family; it also separates a family financially, which can become rather complicated. In order to aim for a fair settlement, it is important to verify and locate all assets to ensure nothing is hidden and to prevent a spouse from paying less in the divorce settlement.

#### **Child Support**

Children are the innocent bystanders of a divorce. In order to protect and to safeguard the funds for children, an asset and background check is a critical step to ensure assets are not hidden should a spouse try to evade child support obligations.

#### **Private Wills**

Disagreements over private wills are common among heirs due to unexpected results. An asset search can help relieve the stress and to fully determine the assets of the deceased person. This is an effective step in simplifying the process for the family during an emotional time.

### Who Will Benefit From an Asset and Background Investigation?

- Individual business owners and investors
- Individuals entering into a lawsuit
- Law firms and attorneys
- Individuals preparing for a divorce
- Individuals dispute for child support
- Individuals finding out a deceased's assets

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## Verity's Complete Asset and Background Check Investigation

Verity's comprehensive service is discreet and confidential to ensure our client's privacy. We aim to help our clients learn the facts behind a person, uncover their current, previous, and hidden assets, and to provide them with peace of mind throughout the process. Our extensive search includes the following:

### 1. **Property ownership**

Determine if an individual or his/her company have any property ownership and evaluate the status.

### 2. **Legal and related matters**

Determine if an individual or his/her company have been involved in any litigation or legal liabilities and to learn should there be other undisclosed addresses or businesses.

### 3. **Company and management research**

Learn if the individual owns or is involved in any businesses and its status. Obtain the company's registered address along with information of the company's top management team.

### 4. **Internet and media search**

Ascertain the individual's personal information such as lifestyle and standard of living.

### 5. **Physical visits and approach**

Verify the individual's residential and commercial addresses, and study its environment and conditions. Approach persons in the surrounding area to enquire information, gain knowledge of any undisclosed information and learn the individual's reputation from the internal perspective.

### 6. **Previous collaborations**

Learn from other sources and people who may have worked with the company to discover the company's reputation and credibility within the industry.

### 7. **Background research**

Obtain the individual's background information such as employment, educational qualifications, family information, and further research if needed.

### 8. **Surveillance**

Conduct surveillance to observe individual's facts and lifestyle to examine his/her trustworthiness.

To learn more about Verity's Asset and Background Investigation services, call us at (852) 2581 9696 or email to [info@verity.com.hk](mailto:info@verity.com.hk)