

# ASSETS

## Asset & Background Check

Herald's Asset and Background Check reveals to you the financial profile of an individual or a company in great details with all the Subject's direct and indirect assets, including (but not limited to) the following types:

- Vehicles
- Real Estates
- Shareholdings
- Companies
- Branches
- Subsidiaries
- Financial Statements (if available)

### The reasons why HERALD's Asset and Background Check stands out:

- It helps you settle disputes more effectively
- It can secure your rights and assist you in winning a lawsuit
- It helps you negotiate for terms in your favour

Trusted by a diversified client base from individuals to businesses, Herald's expertise in asset inquiry can protect your rights in different kinds of cases.



### Matrimonial Matters

Our asset investigation can assist you in settling disputes with your marital partner as we:

- Offer a thorough assessment of your spouse's financial status in divorce cases for a better arrangement of property division and maintenance
- Provide a full disclosure of your partner's assets to give you more perspective before signing a prenuptial agreement



### Business Partnership

Before your decision for a business partnership, our service can provide insights for you to:

- Validate the financial stability of the target company
- Identify possible risks in the partnership at an early stage
- Avoid the loss of capital by reconsidering the deal with a company with history of bankruptcy or involvement in litigations



## Lawsuits and Debt Collection

In legal cases, the findings of our asset search of an individual or a company can be of tremendous help because they can:

- Let you consider their asset status before filing a lawsuit against them
- Act as crucial evidence in court for an ongoing lawsuit
- Prove the financial capability of a reluctant debtor
- Uncover your debtor's hidden asset after their filing for bankruptcy

The basic package includes a Full Individual / Company Background Check plus the following 2 items:



## Property Transaction Search

To identify potential income or benefits from property transactions, we obtain property transaction history of the Subject from public records, which includes transaction date, transaction amount, assessed value of property and identity of co-owner (if any).



## Vehicle Search

We conduct surveillance work and search within local databases to find out all the vehicles which the Subject is the registered owner, unveiling the status and value of concerned vehicles.

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## For Enquiry or Quotation

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