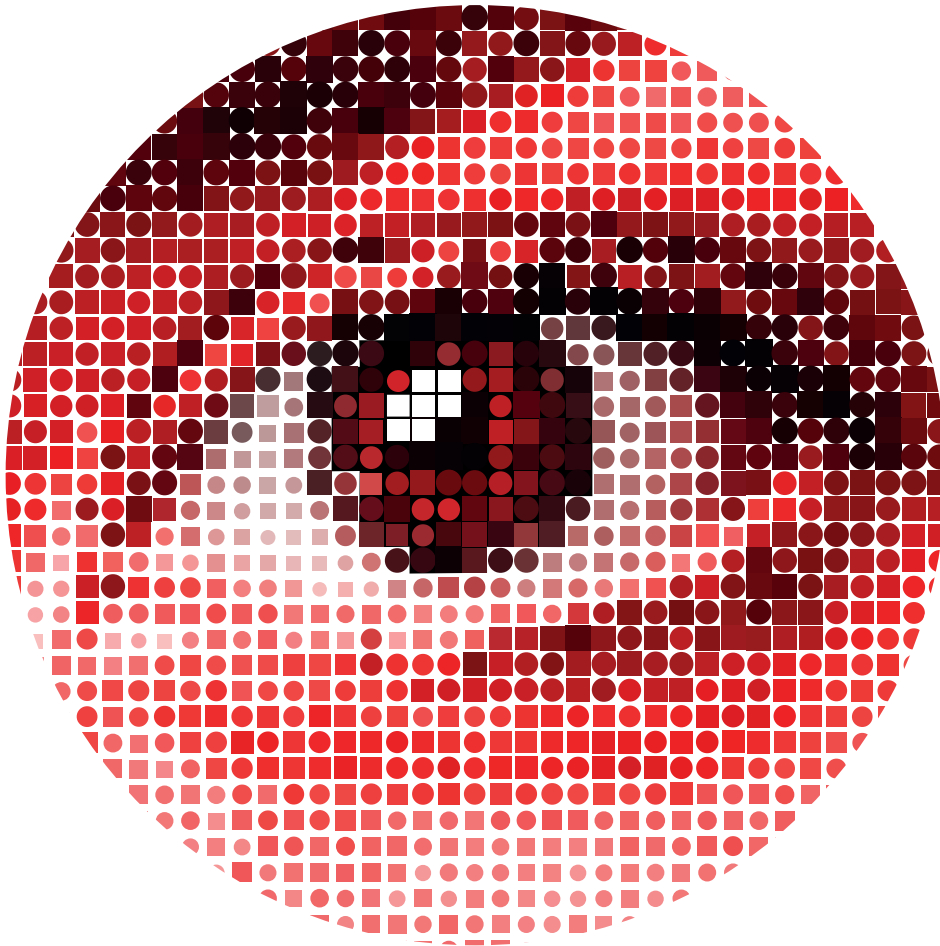


**We freeze.  
We seize.  
We recover.**

# ■ We are the International Fraud Group ●



**A global network  
of highly skilled  
international lawyers  
who specialise in  
tracing, freezing,  
seizing and recovering  
stolen assets.**

## We began...

when an international bank wanted to instruct the most experienced investigative lawyers practising in each jurisdiction, who shared their asset recovery know-how with each other, who worked relentlessly to recover stolen assets and understood how to manage the risk and costs of international asset recovery. We are those lawyers.



**We have  
weaponised  
injunctions.**

Fraudsters are always one step ahead of the victims. To change this dynamic we need to change the agenda. Getting in front of a judge without notice to the fraudsters is the beginning of changing the agenda.

Once we have obtained asset freezing, evidence preservation and information disclosure orders we have changed the agenda. The fraudsters then have to respond to what we have done to them.

## We know...

how to use the full extent of the civil and criminal law in every jurisdiction to identify the crooks, uncover the evidence of what they've done, and ensure that the evidence and stolen assets are protected until clients have got a judgement or settlement. We understand the world of covert investigation and know how to manage and minimise the risks involved.

# ■ Expert friends in all the right places ●



## We have...

access to the best investigators, forensic accountants, IT experts, industry experts and communication specialists in every jurisdiction to support what we do. We know who to contact within every criminal investigatory, regulatory and prosecutorial body when the need arises. We know when and how to call upon and navigate our way around every political system.

## We believe...

that a global vision and understanding of international fraud in all its manifestations is necessary to defeat fraudsters and that nothing other than a global alliance of asset recovery experts who are masters of their trade can track down the crooks and recover what they've stolen.

# Local knowledge on a global scale ●



No matter where  
the fraudsters, the assets  
or the evidence are,  
we can find them ●

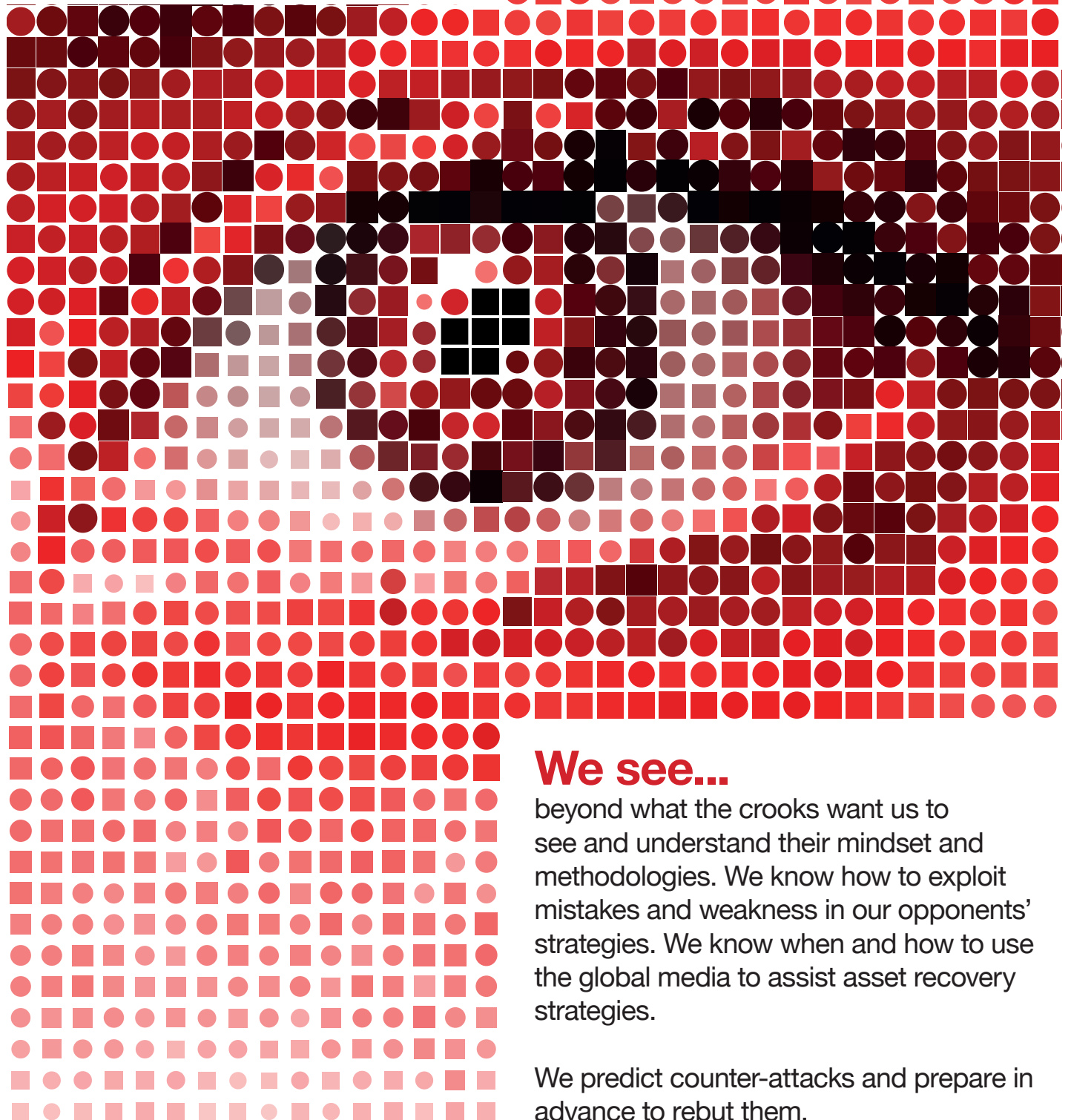
# ■ We take as much **care** of the **money you're spending** as the **assets you're recovering** ●

**We understand** that proper cost management is absolutely critical in every successful asset recovery strategy. We budget, track costs, deliver regular progress and cost reports for clients to keep track of expenditure. We pride ourselves in delivering impressive returns for our clients' cost investment.

**We specialise** in pushing the boundaries of the remedies that international courts will grant to make our asset recovery strategies successful.

We freeze assets, seize evidence and force disclosure of critical information about where the money or assets have gone.

# ■ Fraud. We see it all ●

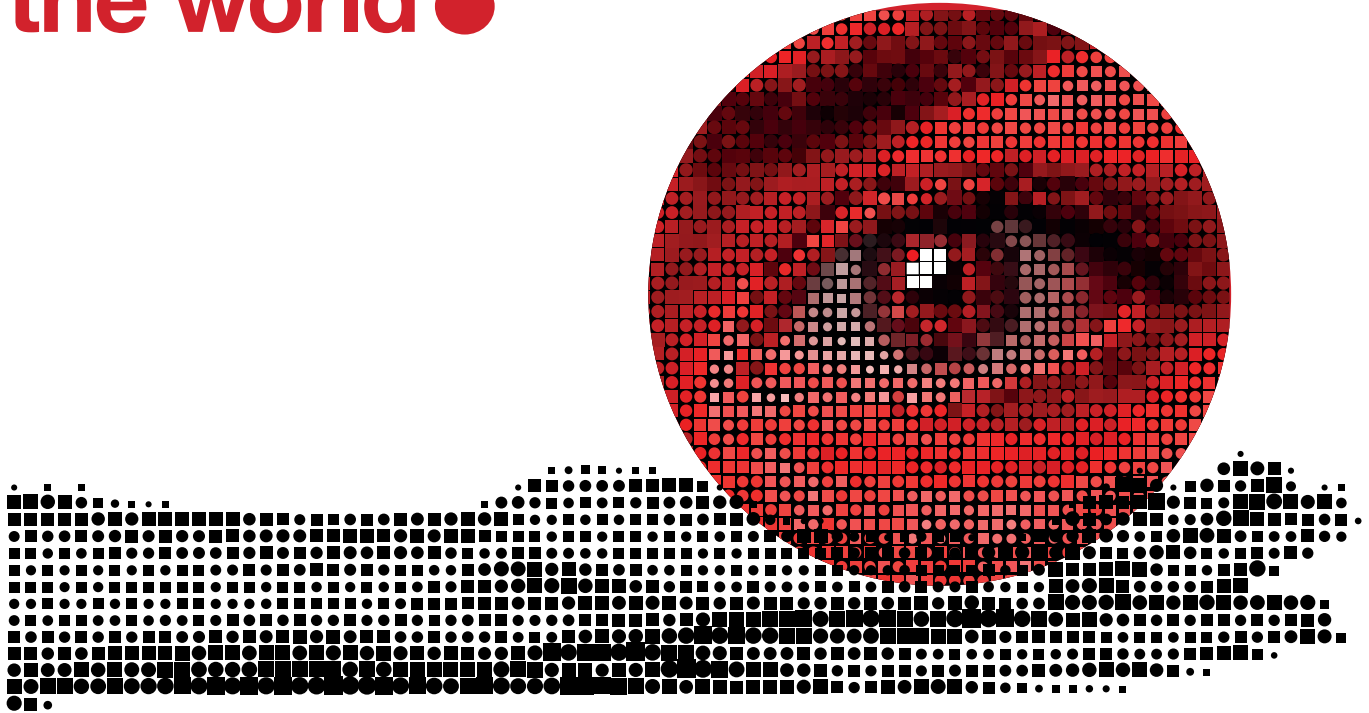


## We see...

beyond what the crooks want us to see and understand their mindset and methodologies. We know how to exploit mistakes and weakness in our opponents' strategies. We know when and how to use the global media to assist asset recovery strategies.

We predict counter-attacks and prepare in advance to rebut them.

# ■ We take from fraudsters, we give back to the world ●



## We share...

a critical set of ethical values which guide everything we do. We share our know-how unreservedly so that every member has access to the creativity and ingenuity of the group. We are friends as well as colleagues.

## We give...

our time and know-how pro bono to charitable causes because we believe in giving something back. We are proud to have Stop The Traffik and Traffik Analysis Hub as our Sponsors. We are constantly supporting the wider asset recovery community by delivering Asset Recovery Master Classes with Queen Mary University Centre for Commercial Law Studies, who are also our sponsors.



# ■ The IFG network is anything but virtual ●



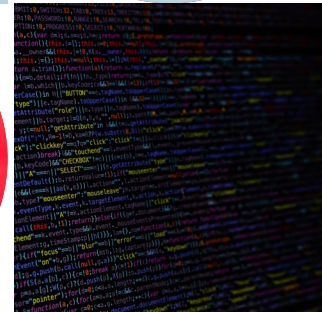
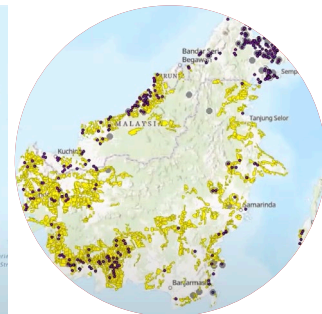
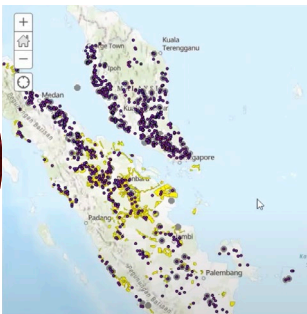
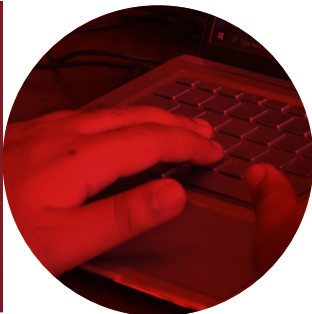
Our members and sponsors are not just at the other end of a zoom call. We gather twice a year to meet, greet, eat and have fun. We believe this closeness is essential, both in building our relationships and improving our effectiveness as a unified global team.

# Investing our money to eradicate exploitation

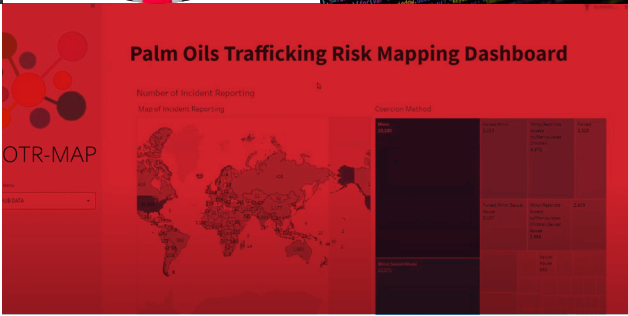
## IFG Hackathon 2022: Helping to find exploited people, hidden in the data

Trafficking and exploitation globally affects at least 40 million victims a year and the approaches to tackle this issue are largely limited to local law enforcement and justice systems. Other weapons are needed to tackle this global problem, and at the IFG we have the network and the tools that can help.

Forced Minor 5,053	Minor Restricts Access to/Manipulates Children 4,572	Forced 3,329
Forced Minor Sexual Abuse 3,187	Minor Restricts Access to/Manipulates Children Sexual Abuse 2,956	2,409



Team DeGaYa (From left: Agung Septia Wibowo, Sindhu Wardhana, Arifudin Miftakhul Huda) emerged as the winning team, from over 1000 entrants from over 60 countries.



The IFG Hackathon was organised in conjunction with our partners at Stop The Traffik and Traffik Analysis Hub, leaders in the fight against people trafficking. The entrants were asked to create a prototype solution that could scan available company data and highlight examples of suspected people trafficking within the palm oil industry.

Shortlisted submissions were reviewed by an expert judging panel comprising Ruth Dearnley OBE, CEO of Stop The Traffik, Clive Humby OBE, Principal at H&D Advisory, Dr. Jasmine Grimsley Ph. D, Chief Technical Advisor at The London Data Company and Neil Giles, CEO of the Traffik Analysis Hub.

## ■ Bringing the right people together to solve problems is what we do ●

The team that emerged victorious was DeGaYa, hailing from Indonesia. While they had enjoyed some success in other Hackathons in Indonesia this was their first international recognition. The judges praised the use of third-party data within the solution and “almost perfect storytelling” with their data visualisation.

When you can make numbers tell a story, you can help change the ending.

At the IFG, we are committed to finding and promoting data-driven solutions to stop people trafficking. Our partnership with Stop The Traffik is just one of the ways we have committed to use our world-leading ability to disrupt illegal financial activities as a force for good.



“Partnering with the IFG on the 2022 Hackathon reminds us that while technology and data can be used to hide wrongdoing, we can use those same tools to reveal it.

The IFG’s ability to bring together the right experts from different worlds to help solve worker exploitation was truly inspiring.”

Ruth Dearnley, CEO, STT

## Chambers & Partners Global Guide 2024

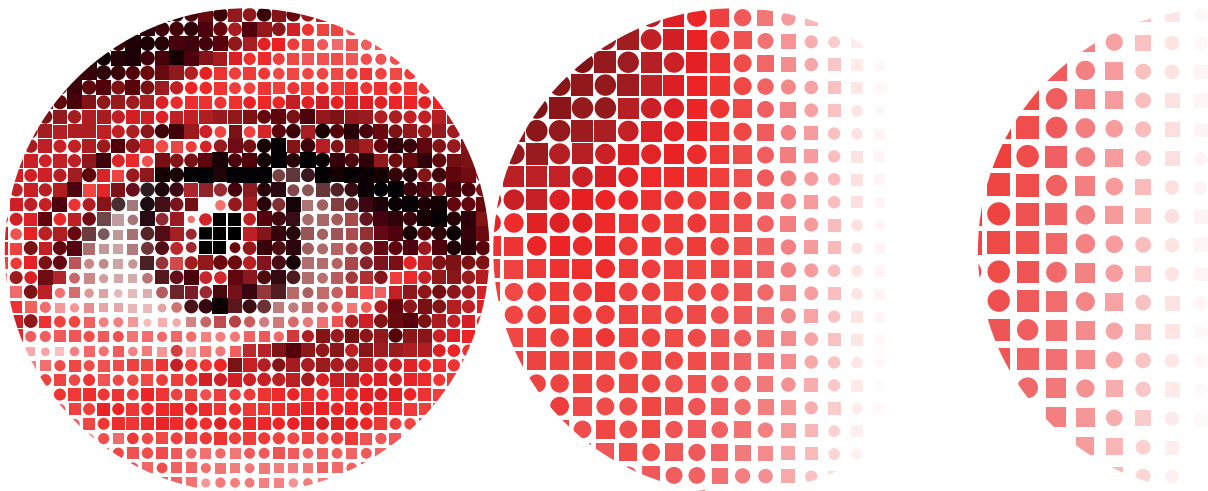
The IFG are pleased to announce that they have been ranked Band 1 in the Chambers & Partners Global Guide 2024 Multi-Jurisdictional Directory.



International Fraud Group

# ■ A future without fraud and exploitation? ●

**We aim** always to be the number one global asset recovery group that works relentlessly against fraud, theft, dishonesty and exploitation.



**We promise** to always work tirelessly to promote and fiercely protect our clients' interests and to operate as one seamless team reaching across international borders to deliver what our clients want: the cost effective recovery of what was stolen from them.

**We are the IFG.**

# Our Sponsors



Our partnerships in business, law and charity allow us to build the right teams, give the right advice, and give our knowledge back.

## Accounting:



Established in 2012, Mann & Associates PAC is a public accounting corporation headquartered in Singapore with offices in Shanghai, Jakarta, Sydney and Zurich. The firm is a premier insolvency and restructuring service provider, while also focusing on valuation and financial forensics.

## Accounting:



Grant Thornton is one of the world's largest professional services networks of independent accounting and consulting member firms.

IFG represented by Will H Davies, Kevin Hellard

## Investigations:



Central works with in-house and outside counsel to undertake critical fact finding. Establishing evidenced fact significantly reduces conflict.

IFG represented by Helen Hatton, Bee Hatton

## Education:



Helping to educate the next generation of fraud fighters.

The CCLS is where practising commercial lawyers and those from academia can meet and exchange ideas.

## Charity:



Where people are treated as assets, our expertise can help.

STOP THE TRAFFIK is a pioneer in human trafficking prevention.

## Charity/Tech:



Seeing beyond the data to the human stories behind it.

Traffik Analysis Hub is the Leading Global Technology Platform to Disrupt Human Trafficking.

# ■ The Strategic Advisory Board. The experts driving our vision ●

We are masters at bringing together the right experts from the right places.

The SAB is a select group of these experts, helping shape the future of the IFG, and to keep us at the forefront of global asset recovery.

## Chairman of the SAB:



**Abdul Malik**  
Managing Director, CIT Group  
Singapore

## SAB Members:



**Luis Carreras**  
Bufete Carreras Llansana  
Spain



**Stefan Cassella**  
Asset Forfeiture Law, LLC  
USA



**Peter Nagle**  
Evmarc Advisors  
UK



**Jonathan Winer**  
Law Offices of Jonathan M Winer  
Washington, D.C.



**Adrian Leppard**  
Ret. Commissioner City of London Police  
UK



**Ruth Dearnley**  
CEO of Stop the Traffik  
UK



**Robert Murdoch**  
Pt Main Pacific Investment  
Indonesia



**Margarita Locsin-Chan**  
Founding Member, Philippine Chamber  
of Commerce and Industry  
Singapore



**Richard Park**  
Executive Board Member, Binderr  
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**Kevin Lee**  
Barrister, Prince's Chambers  
Hong Kong



**Helen Hatton**  
Chairman, Central Associates  
Jersey



**Marc McAuley**  
Founder and CEO of Horizon77  
Associates Ltd  
UK



**James Ellender**  
Director of Investigations, Risk, Intelligence  
and Behavioural Science, Futurum Asia  
Hong Kong



**Paul Barford**  
Founder and the Managing Director  
at ThoughtLeaders4  
UK

# ■ Our members are our friends, and our friends are everywhere ●



When you've been in business over a quarter of a century, the relationship with the lawyers in our network runs that little bit deeper.

We go the extra mile for each other, which means we go the extra mile for our clients.

# IFG Member index

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### ● Austria

#### **Wolf Theiss**

Clemens Trauttenberg  
Valerie Hohenberg

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Maria Hristova

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Menelaos Kyprianou  
Marina Hadjisoteriou

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Elena López Sánchez

### ● Zurich, Switzerland

#### **Niederer Kraft & Frey**

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Andrew Thorp

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Ebrahim Alhabardi

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Bazul Ashhab

Prakaash Silvam

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**Moroglu Arseven**

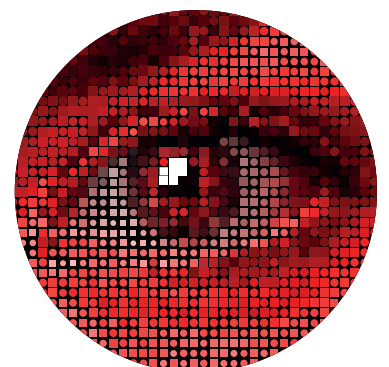
Burcu Tuzcu Ersin

● **Vietnam**

**Frasers Law Company**

Mark Fraser

Earl Rivera-Dolera





## Gary Miller

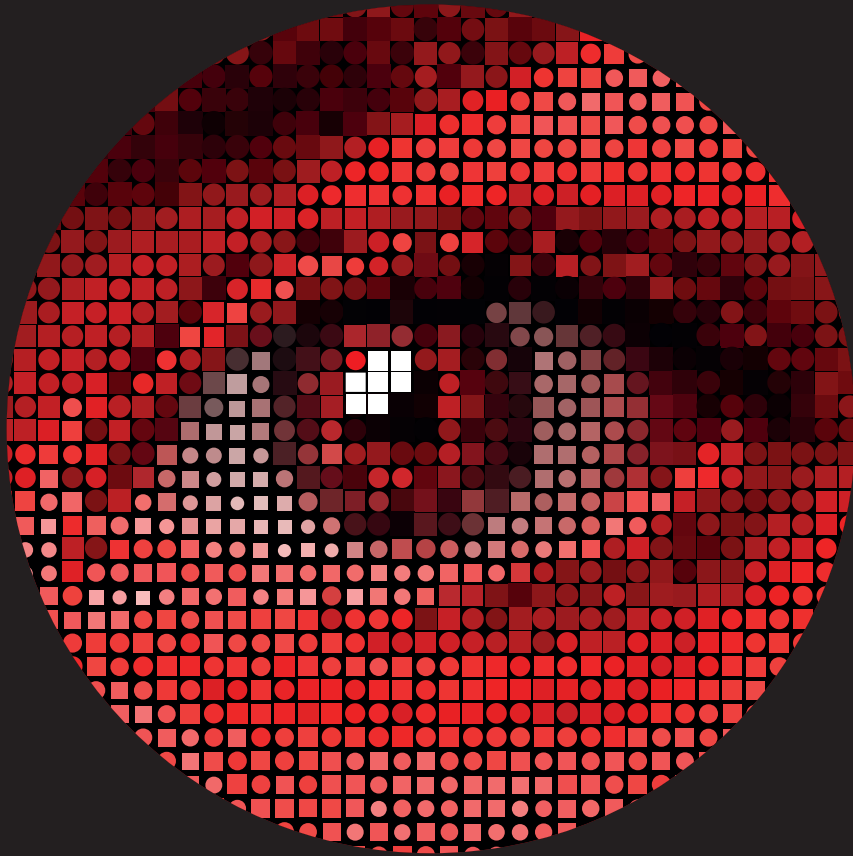
Chairman  
International  
Fraud Group

■ Whether you wish to appoint us, or join us, we'd love to hear from you ●

● Gary Miller  
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