Mahajan & Aibara

Asset Tracing

Asset tracing is a solution that helps Banks, Financial Institutions and Companies, gather intelligence and information in instances where vast recoveries are due against monies lent, or in cases where companies may have won awards in arbitrations or court cases and the awards need to be executed





Detecting

Existing Assets

Validating

Asset ownership

Representing

Related owners and type of assets

For any enquiries please contact:

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Our Offices:

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