



OCULUS LITIGATION SUPPORT

Who are we?

Oculus Financial Intelligence is an international financial intelligence organisation located in London combining unrivalled expertise with advanced intelligence technology to provide advice and litigation support in complex cases in the UK and internationally.

What do we do?

Oculus provides accurate and timely intelligence to assist clients and their legal teams in making quality decisions and developing effective case strategies. Oculus has significant experience providing support services in the following areas:

- Asset tracing and seizures
- White collar crime and fraud investigations
- Private prosecutions
- Extensive due diligence
- International/domestic civil litigation and geo-political disputes
- Contentious restructurings and insolvencies
- Reputation and risk management
- Disclosure exercises
- Forensic accounting
- Communication strategies and media monitoring
- Crisis prevention
- Lobbying
- Managing individuals or companies in distress
- Security for family funds and investment
- Financial planning
- Cyber security protection
- General, legal and financial consultancy
- Cryptocurrency fraud and management

How do we do it?

From its London headquarters, Oculus has international reach through its extended network of specialists offering:

- A global intelligence network of individuals skilled in the collection of information and intelligence
- Experienced professionals who can customise services to meet strategic objectives
- Access to leading edge AI and Machine Learning technology
- 24-hour stand-by support
- Working alongside legal teams to support client objectives
- Strict compliance with jurisdictional law

Experience

Oculus has significant experience assisting legal professionals in the preparation and presentation of civil and criminal cases including:

- Large scale projects involving lawyers, bankers, commercial advisers and media professionals
- Collection and analysis of evidence used in pleadings, witness statements and regulatory reports
- Identification and briefing of experts in support of civil litigation
- Assisting an international law firm with structuring vast quantities of unstructured data on one of the largest litigations currently in the London market
- Forensic interrogation and analysis of documents including fingerprint and DNA analysis

Get in touch to see how we can support your litigation

ABOUT OCULUS FINANCIAL INTELLIGENCE

Oculus Financial Intelligence is a specialist intelligence and investigation firm with unrivalled professional expertise and founded upon intelligence principles ingrained in the military, law enforcement, government, legal and financial sectors.

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