

**MINTZ  
GROUP**

Clarity in a complex world



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# Mintz Group Asia

## Clarity in a Complex World

Fact Gathering: Before Relationships, During Disputes and After Frauds,  
All Over Asia



[www.mintzgroup.com](http://www.mintzgroup.com)

**T**he Mintz Group provides information, analysis and advice that helps our clients confront business challenges in often difficult and opaque environments throughout the region.

## Operating across Asia

The Mintz Group has offices in both Hong Kong and Beijing. Our Asia-based staff has extensive experience in the region and their local knowledge enables the Mintz Group to provide bespoke solutions to global and local clients alike.

Our local staff has deep regional expertise, having previously held senior leadership roles in a government intelligence service as well as other leading investigative services businesses.

## Typical Assignments

We have conducted assignments throughout Asia. Our work includes:

- **Integrity Due Diligence** – We gather information that speaks to the reputation and integrity of companies and individuals. Corporations, law firms, financial institutions and international organizations routinely turn to the Mintz Group to help provide clarity on these complex issues. We routinely meet the needs of our clients by following leads across borders and uncovering hidden business facts all over the world.
- **Anti-Bribery** – The Mintz Group is a market leader in anti-bribery investigations, often driven by the U.S. Foreign Corrupt Practices Act (FCPA) and the U.K. Bribery Act. Subjects of these projects have included potential joint-venture partners, acquisition targets, agents, vendors, distributors and other third parties.
- **Asset Tracing** – We regularly conduct complex asset-tracing investigations in Asia. This has included identifying the ownership of assets and real estate obfuscated by complex networks of people and legal entities.
- **Background Checks** – We verify the professed qualifications and track records of people with whom our clients are considering a relationship. We identify adverse information such as undisclosed political exposure, legal disputes, financial trouble and controversies in the local press (including obscure sources), among others.
- **Consultative Services** – Our vast regional expertise has served a number of our key clients who need ongoing, bespoke advice.

## Deep Industry Experience

As examples, our coverage, expertise and local sources are particularly strong in the following sectors:

- **Financial Institutions** – The Mintz Group provides support to a broad spectrum of financial institutions, conducting due diligence investigations in advance of a variety of regional and cross-border transactions.
- **Public Sector/International Development Institutions** – We are a preferred vendor for the Asian Development Bank and other development institutions, providing us with opportunities to assist the in-house investigators in these organizations to conduct internal investigations and due diligence throughout Asia. We often investigate potential procurement fraud, compliance concerns and undisclosed linkages held by individuals and companies within the countries in question.
- **Defense** – We have conducted due-diligence reviews of third parties throughout Asia for multinational defense companies to identify concerns in regard to corruption, political exposure and procurement fraud.
- **Mining/Oil & Gas** – We have assisted multinational Mining and Oil & Gas companies operating in Asia in services ranging from regular consultative activities, to FCPA due diligence, to internal investigations.

