



redefining business

the insight to inform



 **redflag**alert
trace & discovery

Investigative support services from Red Flag Alert Trace & Discovery are relied upon by many of the UK's leading law firms. Our industry knowledge, attention to detail and speed of service set us apart from the competition.

Pre-Litigation Reports

A timely pre-litigation report will provide the valuable information you need to make an informed decision as to whether and how you should pursue a debtor/defendant.

		Standard Report	Advanced Report
UK Office-based enquiries	Database and telephonic research to trace residency and trace linked addresses	✓	✓
	Additional research on any traced addresses	✗	✓
	Bankruptcy search	✓	✓
	County Court Judgments (CCJ) searches	✓	✓
	CCJs, including creditor details where possible	✗	✓
	Current/Previous Directorships	✓	✓
	Disqualified Directorships	✓	✓
	Land Registry search [#]	✓	✓
	Land Registry search on all linked addresses [#]	✗	✓
	Internet searches in respect of the Debtor and the Debtor's address	✓	✓
	Intellectual Property Office (Trade Marks & Copyright) – if applicable	✓	✓
	Website/domain registration and ownership details – if applicable	✓	✓
	HPI checks on known vehicles, including approximate valuation	✗	✓
	Media/Press research	✗	✓
	Criminality check	✗	✓
UK Field-based enquiries	Physical attendance at primary UK address	✓	✓
	Physical attendance at up to three UK addresses	✗	✓
	Photographs of property and any visible assets, i.e. vehicles, caravan, boat etc	✓	✓
	Confirm continued residency with neighbours and attempt to secure current employment status	✓	✓
	Possible direct approach at Debtor address to secure current employment status	✓	✓
	Provide approximate current market valuation of Debtor's address	✓	✓
	Local human intelligence	✓	✓
		£250*	£500*

15-19 working day turnaround on all pre-litigation reports

Tracing Reports

With access to over 8,000 global consumer and commercial databases, our dedicated team of researchers and experienced field investigators have an enviable track record in tracing hard to find people. Our tracing capabilities are extensive and all activity is fully compliant with the Data Protection Act 1998.

<i>Trace Report – Bronze</i>	<i>Trace Report – Silver</i>	<i>Trace Report – Gold</i>
UK Office-based enquiries	UK Office- and Field-based enquiries	UK Office- and Field-based enquiries
15-19 working day turnaround	15-19 working day turnaround	7-10 working day turnaround
£95*	£125*	£165*

Process Serving

Our national process serving team is strategically located throughout the UK to allow us to mobilise locally and serve proceedings promptly, always providing you with the appropriate proof of service required.

<i>Standard</i>	<i>Urgent</i>	<i>Priority</i>
Served within 10 working days	Served within 3 working days	Served same day
£125**†	£165**†	£65**† per hour +65p* per mile

International Instructions

Red Flag Alert Trace & Discovery has a network of international offices enabling us to provide investigative support services worldwide. Bespoke quotations for international matters are delivered quickly so that momentum on your case is not lost.

Our advanced IT infrastructure and case management system ensure our clients, both domestic and international, know exactly when their instruction has been received for action by one of our investigators: from that point on, clients can be alerted to progress on the case at intervals of their choosing.

Additional cost for HMLR searches

* All prices quoted are subject to VAT

† Additional cost for appropriate proof of service document

Further Information

For further information on how Red Flag Alert Trace & Discovery can assist, please call 08000 728 007 or visit our website www.redflagalert.com





www.redflagalert.com

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