

BACKGROUND ASIA



**FIDELITY CLAIM, BANKERS
BLANKET BOND AND D&O
SUPPORT SERVICES**



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- ◆ CONDUCTS DISCREET CLAIM INVESTIGATIONS
- ◆ SUPPORTS AND CONDUCTS FORMAL CLAIM INVESTIGATIONS
- ◆ ASSISTS WITH QUANTIFICATION OF LOSS
- ◆ ASSISTS WITH RECOVERY
- ◆ HAS CONSIDERABLE EXPERIENCE ASSISTING INSURERS AND REINSURERS ACROSS THE ASIAN REGION



Fidelity, BBB and D&O claims are complex and sensitive issues with large amounts at stake.

In these circumstances insurers need more than just a loss adjuster, more than an accounting firm, more than a private investigator.

Background Asia gathers intelligence, collects evidence and gets to the bottom of what really happened, how much was lost and who was involved.

Our team blends the skills of experienced financial investigators with formally qualified accountants and we are able to complete most aspects of an inquiry relating to quantification of a loss or evaluation of the facts that involve accounting skills.

OUR APPROACH

No matter where an insured operates in Asia we have the resources to support insurers and reinsurers investigate the claim, check the background of the subjects of the claim, and provide the information required to properly evaluate the potential loss and, where appropriate, evaluate and pursue avenues of recovery.

Our team has been conducting claims investigations involving financial and corporate malfeasance for a number of years with experience in a wide range of industries and geographic locations.

Our considerable experience in investigating regional corporate fraud issues leaves us well placed to quickly advise on the factual and quantification issues relating to fidelity claims. Our work does not involve advice on policy liability. We also support civil litigation firms working for insurers.

Our strength in commercial intelligence assists greatly in a variety of reinsurance claim investigations, particularly if the issue is non disclosure of past claims.

We conduct ourselves with the highest standards of integrity and discretion, we are cost effective, and we firmly believe we can add value to the claims process for the insurer or reinsurer.



WHERE AND HOW WE OPERATE

BACKGROUND ASIA is headquartered in Singapore and operates throughout Asia. We have conducted investigations across the region with a particular focus on Indonesia, Malaysia, China, Thailand, Australia, South Korea and Hong Kong. The principals have also conducted investigations in many other locations around the world. We specialise in cross border and complex white collar crime inquiries and research.

We maintain extensive contacts in law enforcement, regulatory authorities and legal circles in Asia and globally. We also have an extensive network of industry, technical and geographic experts to supplement our internal skills sets if required. We maintain access to database and public records retrieval wherever in the world we are operating or looking for information.



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Background Asia was formed in 2002. The principals of the firm have extensive experience in Asia and in consulting to and solving problems for firms with malfeasance issues in the Asian region.

Our clients are financial institutions, major corporations, and government owned entities.

Many of the cases we undertake are sensitive and involve critical issues for our clients.

Other services we provide include fraud investigation, commercial intelligence gathering, due diligence and background checks, anti corruption consulting and anti money laundering research, training and advice.

THE ASIAN RISK MITIGATION GROUP

Background Asia is a member of the Asian Risk Mitigation Group. The group provides operational risk solutions to financial institutions in Asia.

Background Asia provides fraud investigation and commercial intelligence services including support to insurers and reinsurers.

Background Asia Risk Solutions provides security consulting, training and response.

ComplianceAsia (www.complianceasia.com) provides outsourced financial industry compliance advice and solutions.

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