

Services for individuals, Services other



Seller Info

Name:	Best in ILS
Company Name:	Best in ILS
About company:	Наша компания работает на Израильском рынке 5 лет.
Website:	
Phone:	+XX (XXX) XXX-XXXX
Address:	Haifa

Listing details

Description:

Services for individuals

Reputation. Strategy for restoring name and reputation in the eyes of the domestic and international public

Building a strategy for individuals to protect themselves from international sanctions and preventive measures to avoid being included in sanctions lists.

Creating a strategy for challenging sanctions and de-listing, including interaction with foreign authorities and regulators.

Development of a strategy for protecting capital abroad from sanctions, arrests, nationalization, in the prosecution of creditors, bankruptcy, divorce proceedings, inheritance and corporate disputes.

Protection of assets from seizures, nationalization, etc.

Search abroad for the assets of debtors, ex-spouses, business partners, bankrupts, etc. And help with debt collection.

Development of an individual strategy for clients with a high level of risk, such as called "politically exposed persons" (PEPs).

Searching for people abroad.

Protection from extradition. Including interaction with Interpol, Europol, courts and delisting.

Consultations, support and accompaniment at every stage.

Quick response to sudden problems, crisis situations and unforeseen circumstances of external influence.

Common

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