



Tier 4—Field Investigation

Tier 4 is our field visit trace and investigation service where our field investigation officers are instructed to visit either the last known addresses or new addresses we have established earlier in the trace process.

Our investigators are trained to make enquiries either discretely or through arranged appointments and interviews. Within this tier we include the tracing of assets, obtaining evidence of property, (backed up by a Land Registry report) vehicles, any goods delivered via the transactions in question. A full report is compiled based on the enquiries made in the field.

- Face to Face field visit
- All known possible addresses on record visited
- Discrete enquiries with neighbours, pubs, shops and post offices
- Service can be used for serving court documents and process serving.
- Can offer a bespoke private investigation service as part of this service.
- Full report provided.

Contact us today
to arrange a meeting

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