



Open Source Intelligence OSINT

for Legal Finance

Facts and analysis that make the difference

We provide professional OSINT services to support you in collecting and analyzing data that is crucial for legal and litigation funding services from publicly accessible sources. These offer a wealth of relevant information that can be used for strategic purposes in the legal field.

Our Services*

	Third-party Check	Asset Tracking	Due Dilligence	Collection of evidence	Customer Check
Key questions	Who is the counterparty?	What are the economic circumstances?	Are there conflicts of interest in the management?	Which statements were made and when?	Who is the beneficial owner?
	Are there any dependencies?	Where are assets located?	Who are the company's customers?	Which findings were available and when?	Where do the assets originate from?
	Can procedural patterns be identified?	Can property be realized?	Are there any legal proceedings against the company?	Where were the people in charge?	What are the client's intentions?
Methodology	Open Sources				
	Search and Analysis of Information (for details on the information sources used, see overleaf)				
Your benefit	Gaining an information edge	Determine assets	Minimize risks	Verify statements	Fulfill AML-requirements

* further services upon request

Which **Open Sources** do we use?



Social media platforms such as Instagram, Facebook, X (former Twitter), TikTok, LinkedIn, Xing, job portals



Documents published online such as annual reports, blockchain transactions



Contents of websites, topic-specific online forums



Factsheets, flyers, akademik publications



Online media



AI-based search models



Facial recognition tools



Health and fitness trackers such as Strava



Official databases such as commercial register and land register extracts



Flight and vessel tracking data

Your advantages

Professional OSINT team of IT forensic experts, whitecollar criminologists and former investigative journalists

Reporting and network analysis incl. detailed source information

Forentec Insights-Hub enabling secure data transmission and management

Secure information traffic with data storage in Switzerland

Specialized databases for financial crime and economic research

Fair pricing models and scale discounts