



INVESTIGATIONS

Listening & Delivering.

INVESTIGATIVE & CONSULTATIVE SERVICES

IM Investigations UK Ltd (IMI) has been developed to provide outstanding, professional consultative and investigative services to clients who are in need of support to resolve particular organisational or personal problems. We provide a wide range of investigative skills, delivered by individuals with integrity, expert knowledge and vast experience in both the public and private sectors.

Established in 2017, IM Investigations quickly developed a network of subject matter experts providing a range of investigative skills for clients.

Having worked in the government and UK Law Enforcement sector, our specialists now marry their experience with the needs of the private sector and individuals. Integrity and discretion are assured.

Clients can be confident that IMI products will meet the highest evidential standards according to UK legislation, meeting the needs of law enforcement, counsel for private prosecutions and the UK Courts.

Our consultants have worked internationally and within the UK to help private, government and corporate clients develop robust intelligence and internal investigative structures to combat the emergence of more sophisticated and complex threats.

Given the depth and breadth of the knowledge of their consultants IM Investigations confidently provides clients with sound, expert professional advice supported by sound, expert tactical delivery.



www.iminvestigations.co.uk

WHAT OUR CLIENTS SAY



IM Investigations was invaluable to us in our efforts to thwart organised crime networks who had infiltrated our organisation.

They enabled us to disrupt over 30 different legal entities and recover over £7 million of funds back to our business, as well as preventing further significant losses through fraud and counterfeiting.

D (*Corporate Lawyer*), London

Whilst assisting a client with a multi-national footprint to understand threats against their business we brought in IM Investigations who conducted a comprehensive review of particular incidents, organisational structure and business processes. Their recommendations informed the development of strategies which were implemented to minimise risks to both the business and its' senior executives. They are now our primary point of reference for high end investigations.

RP (*Specialist Risk Consultant and former ACC, Crime*), London

We engaged IM Investigations to deliver an internal investigation following an industrial incident which occurred in the United States. I was impressed with how quickly they were able provide an appropriately skilled and experienced team capable of gathering the relevant evidence and re-constructing the incident to assist our understanding. I have no hesitation in seeking to engage their services again.

OH (*Operations Director*), Northcott Global Solutions, London

Listening & Delivering.

INVESTIGATIVE & CONSULTATIVE SERVICES

IMI consultants are committed to listening to clients concerns. We understand how business and market sensitivities demand discretion and will impact upon decision making. By working closely with clients we ensure the best possible outcome is delivered.

■ Investigations

IMI investigators have honed their skills investigating serious and organised crime groups, street gang related crime, complex frauds, terrorism, corporate manslaughter (industrial), sexual offences and homicides within both the UK and US law enforcement arenas.

■ Intelligence Development

Whether clients require a strategic risk assessment of their exposure to existing and emerging risks and threats; a particular problem reviewed and analysed or a subject profile created IMI consultants deliver.

■ Due Diligence

IMI assists clients to better understand whom their organisation is considering engaging or partnering with.

■ Anti-Corruption & Internal Investigations

We deliver comprehensive anti-corruption investigations which enable clients to deploy a range of resolutions to protect their organisations.

■ Organisational Reviews

Our strategic organisational reviews ensure our clients organisations are well placed to meet existing and emerging threats.

■ Private Prosecutions

IMI has close relationships with experienced private prosecution lawyers and an impressive record of delivering positive outcomes.

■ Intellectual Property (IP)

Supporting clients to take legal action against those who infringe their IP rights.

■ Training, Mentoring & Coaching

IMI assist clients to identify their training requirements, delivering Skills for Justice accredited courses.



INVESTIGATIVE RESOURCES

At IMI we recognise that successful investigations are achieved by a team with the particular skills of each team member contributing hugely to the end result.

We are able to deliver investigations across all offence types and are particularly skilled in:

- ▶ Fraud & financial investigations
- ▶ Suspicious deaths
- ▶ Human trafficking & modern slavery
- ▶ Kidnap & extortion
- ▶ Road traffic collisions / deaths
- ▶ Industrial accidents

We have proudly brought together a team of highly experienced investigators who have led or been engaged in complex criminal investigations throughout their careers:

- ▶ Experienced senior investigating officers
- ▶ Case officers
- ▶ Disclosure officers
- ▶ Exhibit officers
- ▶ Former PIP 2+ Level detectives
- ▶ Suspect and witness interview specialists
- ▶ Intelligence development specialists
- ▶ Ex-National Crime Agency accredited financial investigators
- ▶ Researchers
- ▶ Crime analysts
- ▶ Crime scene managers
- ▶ Cyber security specialists

We deliver the best possible results



INTERNATIONAL NETWORK OF SPECIALISTS



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