



World Intelligence

External Governmental Security

INTELLIGENT SEARCH FOR ASSETS AND HIDDEN MONEY

World Intelligence tracks people and companies to find the final destination of banking transactions, assets and hidden heritage.

Hidden asset search



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by

MONEY RUSHING

Tracking assets and hidden money



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PROTECT YOUR FINANCIAL REPUTATION

World Intelligence guarantees that intelligent searches which are carried out by our team can protect you and your reputation from public scandals, diversion of funds, money laundering and embezzlement of property and assets.

Nowadays, the ingenious formulas have grown to have a company with frontman as it allows to hide the tracking of money and assets by the banking secrecy in less than 24 hours in any country or offshore.

Without travelling, you can open an online bank account by sending your scanned passport via email or through an APP. There are small online banks, but famous for their great presence on the Internet and advertising impact such as: N26, FIRE.COM, SATCHELPAY without having their own offices, because everything is virtual and allows people interested in hiding their

money to have a bank account in a matter of minutes.

Money Rushing accomplishes a financial complicity and graphs of all the people who want to hide their property and assets so that we can find and track in a more agile way, any information and assets that allows the authorities, governments or private companies to carry out the legal and judicial actions that they consider appropriate, thanks to our investigations that demonstrate the diversion of funds and the intentional concealment of the assets. World Intelligence also deals with the repatriation of assets if necessary.

WE GIVE YOU
THE POSSIBILITY
**OF FINDING
WHAT NOBODY
ELSE FINDS**



Recovering assets...

We recover assets and hidden money
in any country in the world.



HOW DOES IT WORK?

SEARCH FOR HIDDEN ASSETS

We look for hidden assets on behalf of people or companies. Follow up of your friends, relatives or frontman who may be using them to hide the assets.

1



2

TRACKING OF BANK TRANSACTIONS

We track any bank transfer to any country in the world, the origin of the money, its destination and its use. We have the support of "key people" to access classified information.

GRAPH OF COMPANIES AND PEOPLE TO HIDE MONEY

We access the commercial registries where the companies are registered, to analyze the possible companies that may be being used for the concealment of property and assets.

3



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CONCLUSIVE INFORMATION

We deliver reports to the client when we obtain results of the investigations carried out by our technical team. The information provided will be conclusive so that the client can take the legal and judicial actions that he/she considers. If the client wishes, World Intelligence can realize the repatriation of all the localized assets.

TRUNCATED CONTRACTS AND COMMISSIONERS

We find people or companies that may be receiving economic commissions or "big favors" in exchange for favoring contracts with public or private organizations and participating directly or indirectly in concealment.

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More than 9 own offices around the world

www.world-intelligence.uk



MONEY RUSHING
Tracking assets and hidden money