



Telephone: Cambodia (855) 96 882 1336

UK (44) 114 360 2019

USA (1) 909 247 1992

South East Asia and Associates are based in Phnom Penh, Cambodia. We are your first contact for Corporate Consulting, Investigation and surveillance in South East Asia.

Our experienced investigators are equipped with state of the art surveillance equipment to get you factual results. We will provide you with regular updates and furnish a full detailed report upon completion of the investigation.

Our Services include but are not limited to:

- Fraud Investigation.
- Business Investigation & Due Diligence Checks.
- Skip Tracing / Missing Persons.
- Insurance Claim Investigation.
- Asset Investigation.
- Employee theft & Property Retrieval.
- De-bugging Services.
- Fidelity Checks.
- Dating Scams / Asian Girlfriends.
- Premarital Checks / Asian Brides.
- Physical Security Audits.

Our Core Objectives & Goals are:

- Factual Evidence.
- Complete Confidentiality.
- Total Professionalism.
- Absolute Flexibility.
- 100% Reliability.



Our aim is to give you a complete solution within a cost effective service.

Fees.

All our consultations are free.

Once hired we charge a per hour rate and will require a retainer to cover expenses. An itemised bill will be provided on completion of the investigation. We will do our best to work within your budget.

During the consultation we will talk about your situation and offer you solutions to fulfil your expectations. Whatever the solution we provide, your own case manager will be with you throughout to give you the help and support you might need.

Whatever your situation we can help you gain peace of mind so contact us at South East Asia & Associates, we are waiting for your call, Cambodia (855) 96 882 1336, USA (1) 909 247 1992 or UK (44) 114 360 2019.

Fraud Investigation.

With economic decline and job losses fraud is increasing. The Association of Certified Fraud Examiners (ACFE) has stated that a typical organization loses 5% of its revenue to fraud each year. 20% of reported cases state that fraud has cost there company at least \$1 million dollars.

Our Fraud Investigation team will identify unusual financial activity and review financial reports with the sensitivity and urgency that you require.

Business Investigation & Due Diligence Checks.

Whether for potential acquisitions, joint business ventures, investment opportunities or recruiting for Management positions. We can conduct due diligence checks on companies, Management and employees.

We will complete background checks, review company track records, credentials and reputation. We can verify and confirm company operations, assets and capabilities. We will red flag any potential discrepancies.

We have been providing accurate and comprehensive investigations for many years with multinational corporations and small businesses.

The Business Due Diligence Package can be customized to meet your needs; here are some of the options:



- Business Profile, including Products, Services, Competitors,
- Business Background.
- Business Registration, including Major Shareholder and Directors.
- Background checks of Major Shareholders, Directors and Managers.
- On-site Inspection and Operational Verification.
- Bankruptcy/Litigation Checks.
- Reputation/Integrity Check.
- Asset/Bank Search.

Skip Tracing / Missing Persons.

Today's high levels of borrowing and personal debt make it essential that you make contact with your customers as soon as you realize a problem exists. In many cases timing is crucial as the debts you wish to recover may be irretrievable if the debtor is not traced in time.

We can help you locate your debtors/family members and offer the following services.



- Skip tracing of missing debtors.
- Tracing of missing persons.
- Tracing of defendants and witnesses.
- Property Retrieval.

Insurance Claim Investigation.

Insurance fraud is a big problem costing Insurance companies tens of billions of dollars a year. Individuals are motivated by many factor including greed, lack of income and the feeling that they are not being dishonest by defrauding insurance companies. Their objective is to make a groundless or exaggerated claim to obtain money.



Types of Insurance theft:

- Fake vehicle accident Injury.
- Inflated claims.
- False property damage.
- Stolen electrical goods.
- Lost Jewellery.

South East Asia & Associates promises to give the information to the client that they need to make confident decisions by utilizing sound investigative techniques and proven methodologies to uncover every detail of the most complex cases of Insurance claims.

Asset Investigation.

An asset search is used to reveal the financial profile of an individual or business. The asset search can be useful in matters involving business or legal decisions.

Asset investigations are useful as part of pre-employment screening for executive and management personnel. They are also useful in matters of loss prevention and uncovering employee theft or fraud. Asset investigations are also used in researching the competition in new and existing markets.

South East Asia & Associates have proven experience in finding hidden assets enabling them to produce positive results.

Employee theft.



Unfortunately employee theft is a common occurrence in companies and often goes unnoticed for lengthy time periods. Theft causes losses that reduce company profits, so assets need to be protected at all times.

The majority of employee thieves are never caught.

South East Asia & Associates will investigate in a discreet manner and suggest methods to control theft.

We will conduct corporate covert surveillance of employees that are under suspicion of actively committing theft.

Property retrieval.

From vehicles to electrical goods our methods are strictly professional. As an alternative to court action South East Asia & Associates are able to act as an intermediary between the parties and bring about a satisfactory solution.

We will adapt according to the type of approach you want us to make to your customers. Our expertise lies in recovering your property within a couple of days.

De-bugging services.

Our professional electronic bug sweeping services will detect, locate, analyse and eliminate the threat from illicit eaves dropping and tracking devices.

Our bug sweeping services are designed to maintain the security and confidentiality of your business intelligence and personal information.

Eavesdroppers can have a high cost in terms of intelligence and development work, also in damage to potential investors.

Bug sweeps can be used in a variety of situations:



- Corporate Events.
- Board Meetings.
- Company Offices.
- Entire Buildings.

Eliminate potential losses.

Fidelity Check

In modern society a fidelity check on a spouse or partner has become a very common service. When you know things are not going well in your relationship, finding out the exact truth about your partner is far better than living with an uncertainty.



Our infidelity investigation is a check on your spouse's activity and provides the means to observe their movements, activities, locations as well interactions with other people.

Our surveillance is unobtrusive as our goal is to protect your confidentiality as well as our agent's safety. We use state of art surveillance equipment to provide factual evidence.

Dating Scams / Asian Girlfriends.



Millions of singletons sign up to online dating sites in the hope of finding love, but they are increasingly being targeted by fraudsters. One in four adults use a dating website at some time in their life, the average victim currently pays out 16,000 dollars.

Do you really know the person you have met on the internet? Are they using a fake picture? Are they married with children? What is their background? Is it a scam?

South East Asia & Associates can do a discreet surveillance and detailed background check. Our investigators will provide you with an accurate and comprehensive report.

Do not become a victim.

Premarital Checks / Asian Brides.

Marriage is undoubtedly one of the most important decisions of your life. In today's era of online marriage you must take the utmost care in selecting your special one.

To avoid an unhappy married life it is prudent to have adequate prior information about the bride or groom. At South East Asia & Associates our experienced investigators will conduct premarital enquiries with absolute secrecy to provide you with an accurate report.

A premarital check provides you with a detailed background check, Including:



- Character Check.
- Family background.
- Employment Verification.
- Education Verification.
- Financial status.
- Social Status.
- Previous Marriage / Children.

Physical Security Audits.

Our physical security audits look into the overall physical security of buildings, facilities and locations. South East Asia & Associates will evaluate all the physical security controls in place including Access Control Systems, Security Guards, CCTV Camera's, Locks, Access Cards, Security Lighting and Fences.

The physical Security Audit is a non-invasive walk through assessment that is guided by the client's security personnel while on site.



- A physical security audit reviews all the physical security controls of a building, facility or location.
- Our Investigators have years of experience conducting physical security audits.
- Our Investigators know the latest technology and best practices in the physical security industry.

Frequently asked questions.

- **Who is a Private Investigator?**

A private investigator is someone who conducts an investigation in order to uncover certain evidence. Private Investigators have to undergo specific training. Many retired police officers or military personnel pursue this profession.

- **Who can hire a Private Investigator?**

Anyone can hire a private investigator. Law firms, Insurance companies, Businesses and private citizens retain the services of such professionals.

- **What can Private Investigators do that I cannot?**

Private Investigators have access to databases that are not available to the general public. More importantly they have training and experience needed to transform raw data into information.

- **What do your Private Investigators charge?**

Our private investigators offer a free consultation. If both parties agree to proceed we will charge an hourly rate. Hourly rates are based on the type of investigation required and how many investigators will be needed. You will also be required to cover out of pocket expenses. We will ask for a retainer fee and signed agreement. A full itemised bill will be provided on completion of the investigation.

- **How do you conduct surveillance?**

South East Asia & Associates use high tech equipment that enables us to covertly capture photographs and/or video in almost any situation or location. Surveillance can be conducted for a few hours or days using stealth and discretion to document activities without the suspect's knowledge.

- **What information do you need to get started?**

The more information you provide the better. At the free consultation you will be guided through the information that is relevant to finding the truth. All information is kept in strict confidence.

- **How do I keep track of my investigation?**

You will be provided with a case manager who you will be able to contact throughout, he will give you any help and support you might need. The case manager will keep you updated with progress reports and a detailed report on completion of the investigation.

- **What can I expect at the conclusion of the investigation?**

A full investigation report will be provided and will include a detailed narrative of events. The report will contain all surveillance footage, research and database results. A full itemised bill will be provided for your final payment.

Payment Methods

South East Asia & Associates accept the following forms of payment: Credit Card, Cash, Bank Transfer, PayPal, Western Union, Zoom and MoneyGram.



PayPal is our preferred payment method as it is the safest quickest and most secure. It also provides added security and buyer's protection. PayPal can accept most major currencies. We make it easy by sending you a PayPal invoice via mail. A PayPal account is not required to pay with credit or debit cards.

For more information go to www.paypal.com



WING is a mobile payment service available in Dollars (USD) or Riels (KHR). Our customers deposit, withdraw and transfer money with anyone in Cambodia, via any mobile phone, at very low cost. www.wingmoney.com



Western Union, Xoom and MoneyGram are normally processed in one day.

For western Union payments we need the control number, payment amount as well as the payer name, city and country of origin.

For more information go to www.westernunion.com www.xoom.com www.moneygram.com

Ethics and Policies

Relationships with our clients and partners are based on trust, so we promise to:

- Comply with government laws and standards in all countries we operate.
- Operate under the highest ethical standards.
- Identify, prevent, detect and report any allegation of misconduct or violation of the law.
- Implement the highest security standards to protect client information.
- Keep all information strictly confidential unless explicit permission has been granted to share it.

Our confidentiality policy covers all information related to and provided by our clients and staff. All information related to and provided by our clients and staff will be treated as confidential and stored in a safe. Such information will be stored only if it is current and necessary to undertake tasks relating to service delivery.

The time limit for storage of general non active information will be six months. At the end of this period all confidential papers/materials will be shredded and computer files deleted.