



FINANCIAL INTELLIGENCE

Oculus Financial Intelligence provides professional expertise and advanced intelligence technology for the service of organisations and high-net-worth individuals needing important information and strategic support.

From its London headquarters, Oculus has international reach through its extended network of specialists and has conducted investigations across the globe uncovering fraud, fraudulent misrepresentation, bribery, money laundering, concealment of assets, theft and financial markets abuses.

It is a firm founded upon intelligence principles ingrained in the military, law enforcement, government, legal and financial sectors. Our specialist investigations provide the intelligence for our clients to make rational evidence-based decisions.

Operating with discretion, confidentiality and integrity, Oculus can help in all areas of financial investigation, whether it is carrying out due diligence ahead of a company acquisition or investigating the financing of international criminal networks.



Oculus combines multiple services providing clients with access to specialist disciplines through a single point of contact.

Enhanced Due Diligence & Investigations

An increasingly demanding regulatory environment makes due diligence essential and financial and commercial decisions need to be based on thoroughly vetted and accurate data. Oculus has significant in-house capacity to undertake complex financial analysis, providing clients with the maximum visibility of the risks in their financial and business affairs to ensure they are best placed to take well informed decisions.

Oculus Open Source Toolbox

Oculus has developed a proprietary Open Source Toolbox enabling its clients to utilise the vast levels of publicly available data:

- Social media analysis to identify human networks
- Historical analysis of removed or legacy online data
- Extensive database of corporate analysis tools
- Client disclosure analysis tools, including electronic data

Litigation Support

Utilising relationships with strategic partners and experienced lawyers, Oculus provides broad support to all forms of litigation. Our investigations reveal information and intelligence that assists clients in achieving their legal objectives and enhances the prospects of success in a case. Oculus supports clients to obtain evidence that is admissible in the relevant jurisdiction.

Asset Investigation, Tracing & Recovery

Organisations and wealthy individuals are often the targets of criminal activity attempting to conceal their funds using complicated financial structures. Together with the manipulation of jurisdictional law, this can be used to withhold financial entitlement and Oculus has a track record in identifying and valuing concealed assets together with well-defined civil and criminal processes to make recoveries.

Global Human Intelligence Network

Through its Global Human Intelligence Network, Oculus provides access to an extended global network of intelligence professionals. These services include:

- Surveillance and counter surveillance
- Cultivation, development and the consultation of sources for each specific investigation
- Covert collection of information

Cyber, Communication, Security & Technical Support Services

Oculus provides cyber, communication and protective security capabilities that significantly reduce the risk to clients during highly sensitive investigations or managing confidential affairs.

Lobbying and Reputation Management

Oculus can provide clients with access to specialist communication support helping them define and communicate their message in the most effective way - whether it is to decision makers in government or key influencers in traditional or new media.

Should clients find themselves at the centre of a media storm, Oculus can also advise on media strategies to protect and enhance reputations.

Multi-Faceted Intelligence Fusion

Oculus utilises a fusion cell structure, consisting of Intelligence Analysts & Researchers, Legal Practitioners and Financial Professionals. The fusion cell's capabilities include:

- Tasking of human, cyber and electronic intelligence sources to collect information using an intelligence collection plan.
- Production of in-depth assessments based on facts uncovered, combined with professional experience.
- Amalgamation and analysis of all sources of data and production of a fully legally admissible Intelligence Report.

Strategic Partners

Through our Strategic Partnerships we support our clients with access to additional specialist expertise.



Intelligence
Through
Foresight

Providence

www.providenceitf.com

Providence provides a comprehensive range of specialist Intelligence and Counter Terrorism equipment, training and consultancy to government and defence sectors. The partnership ensures Oculus and its clients have access to the most advanced technology available in the commercial sector ensuring awareness of the latest opportunities or threats.



www.fact360.co

FACT360 is a UK company pioneering the use of AI and unsupervised Machine Learning to help organisations find critical information that exists within their communication networks. Widely used in fraud and insider threat investigations, its technology is also applied more broadly providing businesses with fact-based rationale on which to take strategic decisions.

ABOUT OCULUS FINANCIAL INTELLIGENCE

Oculus Financial Intelligence is a specialist intelligence and investigation firm with unrivalled professional expertise and founded upon intelligence principles ingrained in the military, law enforcement, government, legal and financial sectors.

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