



LSR provides trustworthy, incisive knowledge, enabling our clients to make smarter decisions.

We are always ready to talk through any situation you are facing. Our entire Operations team are experts in this area, have the ability to interpret documents, are tri-lingual and have the commercial "nous" to meet your particular requirements.

We always keep in mind that our solutions need to be commercially relevant to our clients. From that perspective we developed the two-thirds TIME-OUT call, allowing a reduced-fee, early termination, based on gathered information.

Asia Experts

Collaborative Approach

Offshore & Multi-Jurisdiction Expertise

| TYPE OF SERVICES (Aims) | Standard Turnaround Time (working days) | Price (USD) |
|---|---|---|
| FIT-TO-SUE ASSESSMENT To enable you to decide whether a target is capable of supporting a claim— either by itself, or with the support of its wider group. To identify business trend, financial capacity and likely asset base, identify subsidiaries, affiliates or whether it has close ties to groups or individuals with more readily identifiable assets in friendly jurisdictions. | 5* | 2,980 <i>Time-out: 2,000 (cost absorbed up to USD 250)</i> |
| FULL ASSET SEARCH To identify tangible assets or potential associated assets of the company, against which available evidence would be provided for enforcing an award or obtaining security for a claim. | 5* | 3,980 <i>Time-out: 2,980 (cost absorbed up to USD 500)</i> |
| HOURLY INVESTIGATION (AGREED CAPPED BUDGET) Investigations catering to your specifications. | 5* | 395/hour <i>Time-out: 2/3</i> |
| EXISTENCE EVALUATION/SMALL CLAIM To establish whether a target is still validly registered and is still in business with our hexagonal assessment system. | 5* | 1,200 |
| DUE DILIGENCE CHECK To provide independent appraisal and corporate due diligence prior to a new business relationship, contracts, JVs, acquisitions, on-going reviews etc To conduct pre-fixtue due diligence checks. | Various | ≥ 800 |
| COMPLIANCE CHECK To perform registry checks, sanction checks on companies, directors and immediate shareholders, litigation checks, risk profiling etc. To assist you in every step of compliance and allow you to keep all analysis files for an audit trail. | Various | ≥ 400 |
| REGISTRY AND LITIGATION CHECK To obtain verified records and official documents from company registries, director searches, litigation checks, property, ship flag registries etc around the world. | Various | Fixed price Refer to price list attached. |

**The specific turnaround time depends on the work schedule at the time of appointment. Please let us know should time be of the essence.*

For investigative work, you have **THREE guaranteed, cost control points**:

- Material discovery during the research – we inform you immediately and charge only for the time taken to that point.
- A phone briefing two thirds of the way through the research to inform you of progress. You can refocus the remaining budget or cut the research short and get charged a reduced fee.
- We never exceed budget.