

LSR Services Limited

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About LSR Services

LSR Services runs targeted commercial investigations into low-profile companies, cross-border trades and finance flows worldwide.

Founded in 2008, LSR has carved out an impressive niche, working for Big 4 accountancy firms, leading trade finance banks, private trading conglomerates, Lloyd's syndicates, lawyers and TCIs.

Discretion is our middle name and our ISO 9001:2015 audited approach underlines our unique professionalism and expertise in this sector.

Recent cases include recoveries in USA, South Africa, Rotterdam, Indonesia, Taiwan, Thailand and Hong Kong on behalf of finance providers, lawyers and insurers. Identification of documentary and trading fraud in the finance of steel products, textile, oil and agriproducts trades. Forensic investigations into trade flows and the arrest of cargo and ships.

LSR listens to the details, understands what you need and gets you results that save time & money, increase recovery rates and give you a competitive advantage.

Live feedback from clients on recent cases:

- "It really creates a telling picture."
- "Well rcvd it with many thanks, and the current information is enough for our evaluation on the cooperation."
- "I am positively surprised at how much information you could gather in such a short time. Impressive!"
- "I am happy to say that we have now achieved a settlement on this matter. The details of this are confidential, however our clients are very pleased with the result. We very much appreciate the work that you and your team have done in regards the investigations, which assisted greatly in reaching a good settlement. It has been great to work with you!"
- "Many thanks. Phenomenal result! Well done."

LSR

Helping you flourish in a crisis

Targeted, collaborative, commercial investigations into low-profile companies, cross-border trades and finance flows worldwide. Providing trustworthy, incisive knowledge, enabling clients to make smarter decisions.

ASIA EXPERTS | COLLABORATION | OFFSHORE & CROSS-BORDER

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