



Recovering the proceeds of fraud and corruption is one of the truly global problems facing organisations today. Proceeds rarely stay in the country where they have been stolen. For organisations to recover stolen or corrupt assets they need access to lawyers and professionals specialising in their recovery across the world.



The Anti-Fraud Network is a network of lawyers and professionals who specialise in the pursuit of claims arising out of the theft or other dishonest appropriation

of assets, misuse of confidential information, corruption, or similar breaches of duty.

The AFN includes lawyers and professionals from across the world. They are all highly experienced and the Board is able to work as a synchronised team to ensure swift and effective resolution.

The Network's website and regular newsletter are valuable resources for developments, changes to laws and useful information regarding fraud, money laundering and the recovery of corrupt assets across several jurisdictions.



The Anti-Fraud Network has been Highly Commended by the Financial Times in the 2008

FT Innovative Lawyers Awards Report

If you would like to join the Network, please email us at info@antifraudnetwork.com.

Subscribe to our newsletter

If you are interested in subscribing to our newsletter or writing an article for a future edition of the Anti-Fraud Network newsletter, please contact us at info@antifraudnetwork.com.

The Anti-Fraud Network has members throughout the world. Go to www.antifraudnetwork.com to see where members are located, view their backgrounds and expertise and see how they can assist you.



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