



URSID
CONSULTING





URSID CONSULTING

Experts in security, risk management and investigation for business and private clients worldwide.

Security and Investigation

Our specialist team supports our clients by confronting threats and managing risks in the natural and digital worlds. We take great pride in offering a comprehensive range of bespoke services that are realistic, achievable, and deliverable, designed with our client's needs in mind.

Risk Management

Our specialist investigators design and implement tailored solutions globally. Through dedicated Client Managers, Ursid uses the most thorough and sophisticated methods to develop security programs intelligently and safely to balance risk and need with meticulous individual client focus.



Cyber Intelligence



CYBER INTELLIGENCE

Providing an active layer of defence against cyber attacks, data leakage and other threats to organisations.



The possession of up-to-date intelligence allows clients to be prepared with an effective response system in the event of an attack.

Uncovering Negative Campaigns

Clients regularly find their reputation under online attack from adversaries operating anonymously or under an assumed identity. Ursid unmasks negative campaigns aimed at slandering individuals or companies, including the identities, biases, motivations, and conflicts of those making false statements, and enables clients to take steps to silence them.

Active Threat Intelligence and Cyber Forensics

In today's digital age, the provenance and authenticity of computerized information can be a critical factor in deciding the facts of a case. Ursid's cyber forensics team delves into metadata to show when documents have been altered or manipulated. In addition, Ursid's cyber forensics experts have the necessary experience and credentials to act as specialist witnesses when required.

Litigation Support





LITIGATION SUPPORT

Finding leverage in complex multi-jurisdiction litigations by identifying conflicts, corruption, or fraud.

One of our primary services is litigation and conflict support, to which we apply the full scope of our intelligence, information collection, analysis, and operational skills.

Ursid assists clients in adopting a pro-active approach to litigation and conflict resolution by providing intelligence that can be later used as evidence in court. Information gathered through closed room negotiations or with any other third party or authority critically affects our clients' strategy and advice from lawyers and other advisers.

URSID PROVIDES:

Evidence Collection and Analysis

Our deep-investigation specialists work closely with our clients to establish evidential foundations for their cases. Recommendation documents are presented on the effective use of findings to maximize positive outcomes.

Asset Tracing and Enforcement Support

Our asset tracking and enforcement support services produce valuable intelligence and due diligence through in-depth familiarity with relevant legislation and court procedures related to asset recovery.

Analysis of Interests and Conflicts

Understanding the opponent is crucial when building a strategy for a complex situation. Ursid supports litigation processes by identifying opponents' vulnerabilities, interests, priorities, and strategies.

Identifying Misconduct and Developing Leverage

Drawing on our experience of fraud investigation (often offshore), Ursid identifies instances of criminality, such as VAT fraud, organized crime, or sanction violations.

Corporate Intelligence



CORPORATE INTELLIGENCE

In-depth intelligence and due diligence for highly competitive and complex business situations.

In the rapidly changing environment of today's business arena, complete knowledge constitutes a significant business advantage and a game-changing tool.

The ability to obtain timely, relevant information and draw the correct conclusions from this analysis is essential for different aspects of business development and performance. This includes keeping track with leading competitors, performing M&As and significant investments, or forming strategic partnerships

URSID PROVIDES:

Competitive Intelligence

Ursid specializes in gathering and analysing intelligence on business risks and opportunities through the cutting-edge methodology and solid technical and legal high-end information gathering and research.

Generating Business Opportunities

Ursid offers comprehensive market research and in-depth information analysis services to create insights on companies looking to expand and grow - regardless of geographic boundaries.

Deep Level Due Diligence

Ursid's deep-level due diligence service supports clients' risk management and helps minimize business risks such as significant business moves, large-scale acquisitions, new partnerships, and expanding operations worldwide.

Compliance Reports

Ursid produces compliance reports on potential business partners, suppliers, distributors, and re-sellers supporting clients' compliance efforts. Statements are prepared following the requirements of the Bribery Act, Fraud Act, Proceeds of Crime Act, and other relevant legislation.

A modern, open-plan house with a large swimming pool and a covered patio area. The house features large glass windows and doors, and is surrounded by lush greenery. The scene is overlaid with a semi-transparent orange filter. In the foreground, there are large, stylized orange geometric shapes: a circle and a square with a diagonal line through it.

Security & Family Office

CLIENTS

High Net-Worth Individuals

From ensuring that due diligence is performed before a personal investment to assisting with high-stakes personal litigation, Ursid provides a broad range of services to individual clients, along with the bespoke level of project structure and service that such clients require. By leveraging our extensive experience in the corporate world, Ursid ensures that clients' interests are protected as fully as their professional ones.

Law firms

Law firms increasingly rely on investigative intelligence and forensic expertise to assist in complex multi-jurisdiction litigations. Ursid has vast experience providing litigation support to prestigious international law firms and chambers. Our impressive track record includes:

- Global asset tracking and recovery.
- Fraud detection.
- Anti-money laundering investigation.
- Exposure of corruption in governmental and financial institutions.
- Critical assistance to numerous civil and criminal litigations.





Financial Institutions

Moving capital through a complex structure of corporations and transactions, with regulatory obstacles, often compromises a company's ability to perform to its full financial potential. Ursid has a deep understanding of asset tracking and recovery, fraud detection and analysis, anti-money laundering compliance, and multi-lateral sanctions compliance, combined with years of experience in governmental intelligence services.

Public Sector

As a civilian intelligence firm composed of veterans of elite intelligence units, Ursid combines a deep understanding of the capabilities of the public sector with the resourcefulness and creativity of the private sector. The company offers various intelligence services and operates as an elite team to promptly tackle complex situations and supply relevant and mission-critical intelligence.

Multinational Corporations

Ursid provides the full range of intelligence services a corporation requires and has built a strong track record of cooperation with corporations worldwide. These include market research, internal monitoring, geopolitical risks, vendor, and partner due-diligence, competitor analysis, and political risk assessment, all coupled with an understanding of real-time fluctuations in such information.

Estate Management - Anti-Poaching





ESTATE MANAGEMENT - ANTI-POACHING

Anti-poaching services are one of the core roles of Ursid's establishment.

URSID'S wildlife management group operates one of the first European anti-poaching surveillance units using military-grade equipment to provide specialist rural security surveillance to estates and farms. URSID operates a central control room to monitor and liaise with management teams, reaction teams, guards, keepers, and clients, providing professional support and ensuring a complete paper trail for any incidents. In addition, we offer a service to the Private Game Estates and Farms to deploy covert counter-surveillance equipment on their property for any length of time, from one day to 365 days per year.

Ursid's knowledge of the law, management of crime scenes, and all-around experience in the security industry are of utmost importance in anti-poaching activities and their successful identification and prosecution. In addition, there are intricate laws and ordinances in nature conservation across multiple jurisdictions, and Ursid works hand in hand with the estate teams to provide services.

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