

ITUS

International/Cross Border



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Conducting cross-border investigations is no simple task. There are a lot of legal and cultural differences and complexities, and you have arguably one of the biggest challenges facing global corporations today. There are obstacles at every step of an international cross-border investigation. This initially includes receiving a claim or allegation, complying with foreign data privacy laws, using the appropriate staff and resources, respecting diverse employee rights and remediating across borders.

At ITUS, our resources and experiences enable us to anticipate and respond to many demands created by cross border Multi Jurisdiction investigations from around the world. Our knowledge allows us to conduct fact-finding and analyse connections with some of the most complex cross-border investigations in virtually every country in which our clients conduct business.



We have helped our clients with complex investigations and have long-established relationships. Understanding the ways in which a cross-border investigation may happen and how to respond can guarantee that it starts out on the right path.

ITUS acts efficiently by developing case management and investigative procedures that align with the company's standards and that consider country-specific requirements. At ITUS we handle cross-border investigations by developing a thorough and well-designed plan to help the investigation team focus on the objectives. Being sensitive to data privacy and regulations in foreign countries is important in cross-border investigations.

We customise our procedures and resources to comply with Multi Jurisdiction laws and to respect diverse cultures and customs.

