

Intelligence enabled advice

SPARTEN



Contents

Litigation Support 3

Intelligence & Case Assessment

Asset Tracing, Recovery & Enforcement Support

Cyber & Digital Support

Communications & Reputation Protection

Security & Personal Risk

Investigations 4

Due Diligence & Business Intelligence

Open-Source & Human Intelligence (OSINT/HUMINT)

Internal & External Investigations

Asset Tracing & Recovery Support

Litigation Support & Strategic Intelligence

Security 5

Risk Intelligence & Threat Monitoring

Journey & Travel Security

Contingency Planning & Crisis Response

Security Advisory & Operational Support

Case Work 6

Contact Details 7

What we do...

We provide discreet, intelligence-driven services to help clients navigate complex risks, disputes, and strategic challenges worldwide.

We deliver actionable insight to protect interests, support decision-making, and anticipate threats; always with precision, discretion, and a commitment to the highest standards of integrity and compliance.



Litigation Support

Sparten supports law firms and private clients with services that enable clients throughout the dispute lifecycle; before proceedings commence, during litigation or arbitration, and in post-judgment enforcement. We provide clarity where personal, family, or reputation issues intersect with litigation, offering both investigative support and practical foresight. From complex commercial disputes to high-stakes enforcement, we help clients develop strategies, increase their leverage and make informed decisions.

Products & Services

Intelligence & Case Assessment

- ▶ Discreet background checks on key individuals/entities
- ▶ Identification of vulnerabilities or points of leverage
- ▶ Strategic intelligence to shape litigation strategy
- ▶ Litigation risk analysis and scenario mapping
- ▶ Open-source intelligence (OSINT) research & analysis
- ▶ Verification of claims, statements, & witness accounts
- ▶ Site visits & surveillance (legal and proportionate)
- ▶ Mapping of corp structures and affiliated entities
- ▶ Network analysis (political, commercial & personal)
- ▶ Sanctions & compliance risk exposure mapping

Asset Tracing, Recovery & Enforcement

- ▶ Global asset tracing (real estate, companies, trusts, bankable assets)
- ▶ Beneficial ownership and offshore structuring analysis
- ▶ Pre-judgment asset mapping and risk of dissipation
- ▶ Post-judgment recovery and enforcement strategy
- ▶ Identification of nominee or proxy structures
- ▶ Jurisdictional asset assessments

Communications & Reputation

- ▶ Monitoring & analysis of media, online narratives, adversarial campaigns
- ▶ Strategic communications intelligence
- ▶ Support in libel, defamation, or privacy disputes
- ▶ Identification of smear campaigns or hostile PR
- ▶ Media monitoring and alerts service

Security & Personal Risk

- ▶ Security risk assessments
- ▶ Protective intelligence and threat monitoring
- ▶ Travel security and surveillance awareness
- ▶ Court appearance surveillance and security
- ▶ Multi-jurisdictional security co-ordination
- ▶ Secure communications

Cyber & Digital Support

- ▶ Digital forensics and recovery of deleted/hidden data
- ▶ Email, device, and communications analysis
- ▶ Cyber incident response relevant to litigation
- ▶ Information gathering and analysis on dark web forums and data leaks



Investigations

At Spartan, we provide high-impact investigative and due diligence services to help clients navigate complexity, manage risk, and gain strategic advantage. Supporting legal teams, private clients, corporates, and financial institutions, we deliver intelligence-led insight across transactions, disputes, and recovery. From OSINT to discreet HUMINT inquiries, every engagement is structured, targeted, and aligned with the intelligence cycle to support informed action.

Products & Services

Due Diligence & Business Intelligence

- ▶ Enhanced due diligence investigations (Pax and entities)
- ▶ Reputation due diligence and adverse media checks
- ▶ Ownership and corporate structure mapping
- ▶ Source of wealth analysis
- ▶ AML compliance assessments
- ▶ Global proprietary database checks (PEP, Terrorism, Bribery)
- ▶ Vendor, supplier, and third-party risk assessments
- ▶ Transactional intelligence for M&A, JV, and investments
- ▶ Real estate and asset due diligence
- ▶ Private family office risk assessments

Open-Source & Human Intelligence

- ▶ OSINT investigations in English and local languages
- ▶ Legal research (media, litigation, regulatory databases)
- ▶ Advanced link and network analysis
- ▶ Political, sanctions, and compliance screening
- ▶ Global litigation database checks
- ▶ Local inquiries and discreet HUMINT
- ▶ Monitoring of reputation risk

Litigation Support & Strategic Intelligence

- ▶ Litigation risk mapping and scenario planning
- ▶ Case theory development and target identification
- ▶ Cost-benefit and recovery viability assessments
- ▶ Injunctions Prep: freezing, proprietary, and search orders
- ▶ Full and frank disclosure guidance
- ▶ Service out of jurisdiction and cross-border coordination
- ▶ Settlement negotiation strategy and intelligence

Asset Tracing & Recovery Support

- ▶ International asset tracing
- ▶ Beneficial ownership and nominee structure investigation
- ▶ Recovery planning and execution strategy
- ▶ Legal interface with freezing/search/imaging orders
- ▶ Liaison with banks and third parties to secure compliance
- ▶ Enforcement actions and summary judgment

Internal & External Investigations

- ▶ Internal fraud and blackmail investigations
- ▶ Digital forensics and cyber incident response
- ▶ Email and communications monitoring (where lawful)
- ▶ Computer imaging and data recovery
- ▶ Surveillance and fieldwork (legally proportionate)



Security

Sparten delivers discreet, intelligence-led security services to protect people, operations, and reputations. Whether responding to an incident, managing crisis, or building resilience, our teams provide rapid, expert support. Backed by regional sources and a trusted global network, we offer risk assessments, journey management, evacuations, and embedded analysts—supported by 24/7 monitoring and analytics to keep clients ahead of emerging threats.

Products & Services

Risk Intelligence & Threat Monitoring

- ▶ Threat analysis, detection and alerts
- ▶ Protective intelligence and surveillance awareness
- ▶ 24/7 real-time global monitoring and alerts
- ▶ Tactical assessments for events or operations
- ▶ Embedded intelligence analysts (remote or onsite)
- ▶ Tailored intelligence reports and country risk profiles
- ▶ Protest and activist-related risk forecasting
- ▶ Cyber threat analysis
- ▶ Geopolitical reporting & risk monitoring

Contingency Planning & Crisis Response

- ▶ Security and crisis management plan development
- ▶ SOP and TTP development and implementation
- ▶ Cultural embedding of crisis readiness protocols
- ▶ Crisis response coordination & incident management
- ▶ Evacuation and repatriation (ground, air, sea)
- ▶ Secure locations and logistics planning and implementation
- ▶ Visas, medical support, and fit-to-fly clearances
- ▶ Supply chain resilience support

Security Advisory & Operational Support

- ▶ Threat mitigation planning for executives and assets
- ▶ Security risk assessments (individuals, sites, events)
- ▶ Litigation-linked security planning & monitoring
- ▶ Physical security support for high profile events
- ▶ Physical site and event tactical assessments
- ▶ Discrete surveillance to support operations
- ▶ Vetted global security network

Travel Security

- ▶ Journey planning and management
- ▶ Executive protection and protective details
- ▶ Geofenced alerts & area-specific risk ratings
- ▶ Armoured & secure transport coordination
- ▶ Hotel and venue security reviews
- ▶ Pre-travel risk briefings & advisory crib sheets
- ▶ Kit and equipment recommendations
- ▶ Aviation security and aircraft vetting
- ▶ Street-level threat mapping & local intelligence

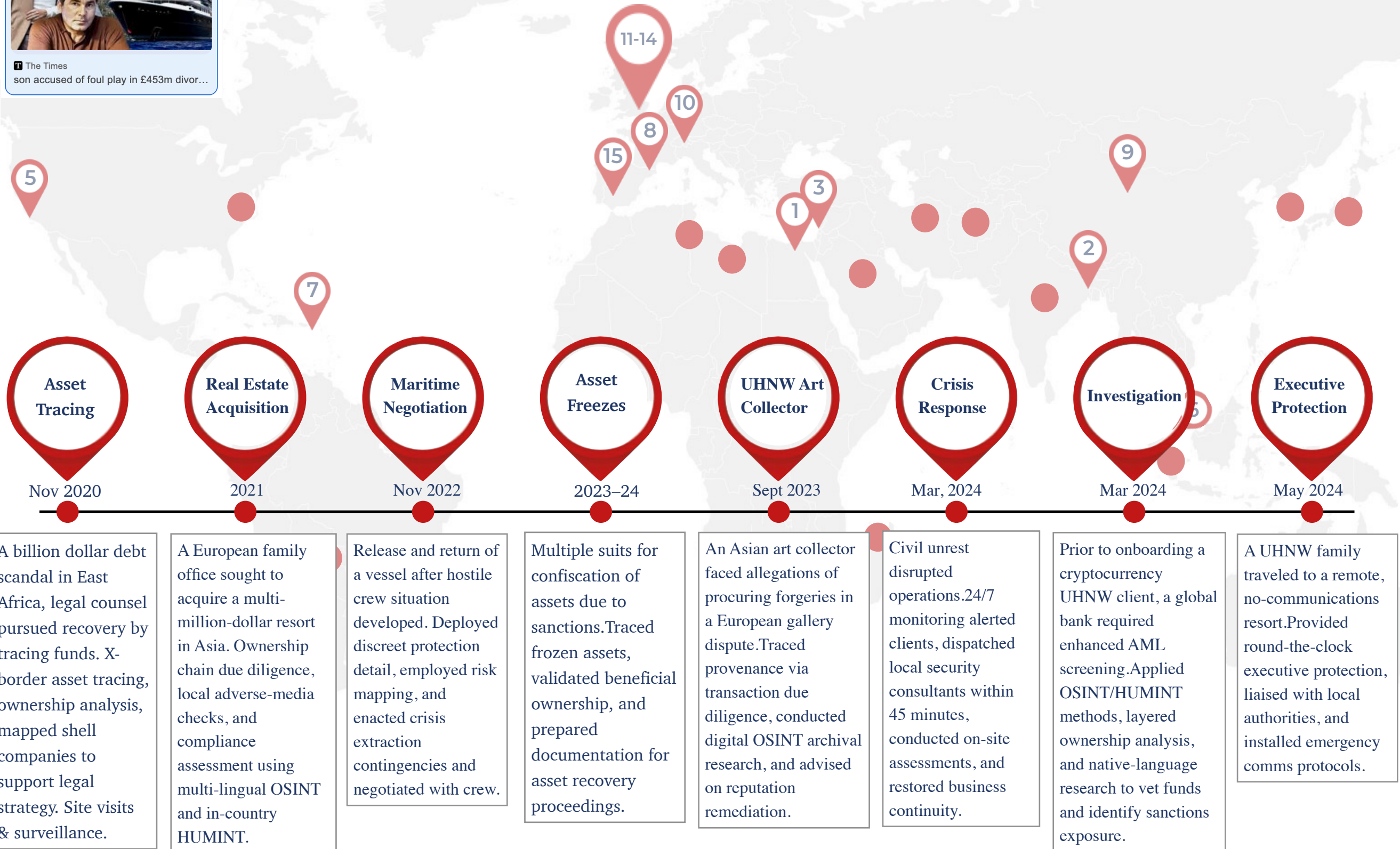


Case Work

Press Corner



The Times
son accused of foul play in £453m divor...



Contact Details

It all starts with
a conversation...



info@spartengroup.com



+44 (0) 207 867 3957



www.SpartenGroup.com

