

CORPORATE RESEARCH & INVESTIGATIONS  
(PVT) LTD ®

# *Attention*

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## *Head, Collection and Risk Management*

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الاموال والانتاج



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*Expose the Bare Facts and Get to the Bottom of Things!* ©

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*“We recognize the significance of time and money,  
and perform smarter not longer”*

## *Risk Management & Debt Collection Services*

*Debt Collections and Skip Tracing*



**ACA**

INTERNATIONAL

The Association of Credit  
and Collection Professionals

*Member*

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## *Outsourcing Your Debt Collection Reduces your Overheads, Increase cash flow and Production*

It has been appeared through 16 year of experience in Risk Management and Fraud Investigations that peoples while in abroad or under the pretext of business finance obtain credit and Finance facilities for their businesses, Credit Cards and various means, willfully opted not to make the repayments of such finance facilities and returned back to homeland or/and disappeared! CRI Debt Collection Services effectively tracing and locating indefinable debtors!

CRI<sup>1</sup> has develops its new concept of offering Legal services and Litigation support to its client nationwide & worldwide in order to trace that defaulters and recover the outstanding amounts they left back.

We understand that much bad debt has been accumulated by banks, other financial institutions and commercial companies over the last ten years. A large proportion of that bad debt is to be attributed to Pakistani nationals, who have fled Pakistan after (allegedly fraudulently) receiving large credits from the banks and other financial institutions. These credits add up to hundreds of millions of dollars.

The thrust of the cooperative investigation by this company and concerned client is to locate and identify the stolen moneys, which have been transferred or hidden in Pakistan, out side Pakistan mainly to the U.K., Western Europe and North America. Expert advice will be provided through the good offices of CRI, to the creditors in order that, legally, they can freeze stolen assets followed by attachment and recovery.

Banks and other financial institutions have been the main sufferers from the alleged fraudulent obtaining of credits, there may well be commercial organizations and individuals who have been the victims of fraud. These latter may have legitimate claims, which are acceptable to courts in the relevant jurisdictions, and may therefore wish to recover that which is rightfully theirs.

**Our service is based on a No Collect -- No Fee basis with an agreed % commission on all monies collected**

<sup>1</sup> CRI is a Pakistan's foremost and leading provider of Investigative Services, Skip tracing and Debt Collection Services, Anti-fraud, Forensic Accounting, and Investigative Due Diligence services to companies, leading financial institutions, law firms, international businesses and Organizations, Headquartered in Capital city Islamabad, Pakistan with key offices in Lahore and Karachi CRI consults with clients on business intelligence matters, litigation support, and international risk management strategies. CRI has operationally experienced well-groomed investigative researchers with diverse backgrounds

## *CRI BPO – Business Process Outsourcing*

**Therefore**, we have the honor to introduce CRI Debt Collection Department offering collection services to our clients. We would like to offer these specialized services to our customers in credit administration to recover their outstanding Balances by following means:

- Stuck-up money create through bounce cheques,
- Non-performing loans,
- Asset Searching
- Unpaid Invoices and other types of receivables
- Credit Card Debts.
- Skip tracing
- Finding of a lost debtor (Skipped Cases)
- Asset Tracing and property value investigations
- Complete research and investigation services
- Tracing missing funds and identifying the assets of those responsible for their misappropriation;
- Investigating the reasons for a loss with a view to litigation or settlement;
- Conducting due diligence enquiries, for a variety of needs; and
- Providing good sound advice to a client.
- KYC Inquiries

*Our service charges are result oriented. We offer personalized, confidential, effective and prompt Services.*

### *CRI BPO – Business Process Outsourcing*

*Our customer support services are amongst the paramount in the industry and comprise equally inbound and outbound hi-tech call centre services*

Our objective is collecting the money from Defaulters & Absconders inside and outside Pakistan amicably without refereeing to the Court of Law in first instance by our trained ex-law enforcement officer's team, and if required a legal action, than we have very competent team of Recovery experts having complete grip on recovery proceedings under specific Statute of Pakistan and English Courts, that team of Lawyers and debt Collection experts, which will save your precious Time and money. We have our offices all over the Pakistan and worldwide network of local operatives.

*“As our team moves forward, your debt recovery success increases”*

**Please don't feel any hesitation if u need any information or enquiry our collection experts and professionals are at your service**

Thanks and Regards,  
**Zafar I. Anjum, CFE**  
(Certified Fraud Examiner),  
*Chief Executive*  
*Corporate Research and Investigations (Pvt) Limited*

