



### Kobre & Kim's Offshore Asset Recovery Contacts



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## Offshore Asset Recovery: Seizing the Money

Offshore asset recovery is a complex process that involves identifying, locating, and recovering assets held in offshore jurisdictions. This process is often divided into three main stages: 1) Finding the Money, 2) Freezing the Money, and 3) Recovering the Money.

"Finding the Money" is the first stage of the process, which involves identifying the assets of the debtor. "Freezing the Money" is the second stage, which involves preventing the debtor from disposing of their assets.

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#### "How do I find the money?"

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#### "How do I freeze the money?"

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