

MKS | Martin Kenney & Co Global Asset Recovery



MKS is a cutting-edge investigation and litigation practice based in the British Virgin Islands (BVI), specialising in global asset recovery.

WHY MKS?

- One of the world's leading offshore-based asset recovery law firms
- Specialist in tackling complex multi-jurisdictional fraud, litigation, investor-state arbitration and contentious insolvencies
- Founding member of ICC FraudNet, a global network of elite asset recovery lawyers



+ Martin Kenney & Co (MKS)

“The firm has strong lawyers and supporting investigators. They know their stuff, work hard and can handle whatever comes their way.”

Chambers & Partners

www.martinkenney.com

WHAT WE DO

We are able to deploy legal and investigative teams worldwide in the pursuit of stolen assets, with an unrivalled rate of success.



Asset Recovery

Our team of lawyers and investigators is able to mount asset tracing and recovery campaigns worldwide.

Complex Commercial Litigation & Arbitration

We are experienced in bringing complex proceedings before the BVI Commercial Court, as well as other courts in the Eastern Caribbean, and before Arbitral Tribunals.

International Insolvency

Insolvency is a key component within our arsenal, with most jurisdictions willing to recognise overseas insolvency officeholders.

Interim Disclosure & Freezing Orders

We frequently use interim disclosure and freezing orders to reveal the identity of an underlying beneficial owner of an offshore company.

Arbitral Award and Judgment Enforcement

We are regularly called on to enforce large value arbitration awards and money judgments.

International & Regional Investigations

We boast two investigative wings, one based in the BVI and another in the UK, with our investigators combining both policing and forensic accounting experience.

Confidential Caribbean Enquiries

Our Investigation Unit is well connected throughout the Caribbean region and worldwide.

Digital & Open Source Investigations

Our team is experienced in the use of market leading digital analytic tools, which are fundamental to our overall investigative process.

Wider Caribbean Assistance

Being able to work with a well-respected local agent can be invaluable in helping to focus your effort and resources in this region.

High Value Divorce Proceedings

We can obtain interim orders in aid of divorce proceedings onshore, typically to attribute beneficial ownership of an offshore entity to a delinquent spouse.

“They do great multi-jurisdictional work” *Chambers & Partners*



Martin Kenney & Co
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Meet the team



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