



TRACE ANYONE
PROFESSIONAL UK TRACING AGENTS

Excellence

Trust

Knowledge

Experience

Personal Commitment To Clients

Who are Trace Anyone?

Trace Anyone have been locating people and carrying out background checks for many years, the company was established from a private investigation agency called Intime Investigations Ltd.



International Tracing Agents



An Introduction - About Us



Thank you for taking your time to view Trace Anyone's corporate brochure.

Who are Trace Anyone?

Trace Anyone have been locating people and carrying out background checks for many years, the company was established from a private investigation agency called Intime Investigations Ltd.

Intime was divided into two companies as we were determined to offer clients an additional range of services to complement the industry norm, due to the significant demand for tracing people and carrying out various types of background checks.

We now carry out tracing and verifications in **162 countries Worldwide**, using only tried and tested techniques, databases and verified agents.

How can we help you?

Our accurate and discreet tracing and verification services are available to everyone. We act on behalf of the Legal Profession, private clients, Pharmaceutical Companies, Insurance Companies, letting agencies, over 13 councils within the UK, universities/ colleges, private investigators, Advertising Companies, Banks, Credit Agencies, Storage Facilities, Cultural Enterprises, Hotels, Retail Companies, Leisure Facilities, Telecommunications Co.

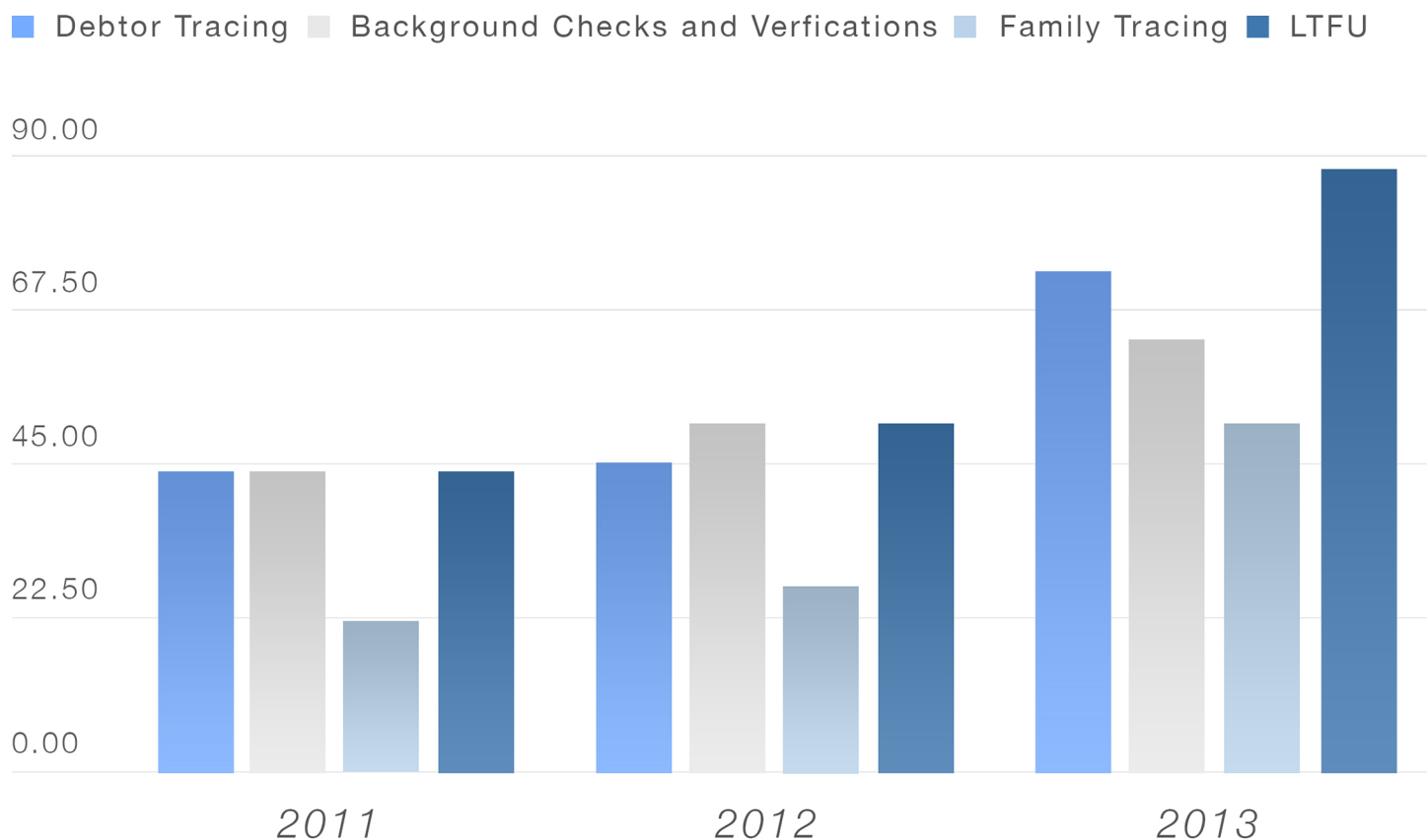
Why choose us?

We are a well known and long standing tracing agency that thrives on results and keeping longstanding relationships with its current and prospective clients.

We have regularly received instructions from new clients who have been using the many basic tracing agencies available, but have decided to evaluate their current contracts and try us.

Our clients never go back to their previous tracing/ verification provider, so that tells us that we must be doing something right after all these years.

Our efficiency



The chart above displays we are now carrying out a substantial amount of debtor and lost to follow up (LTFU) tracing and verifications, and we have now grown and established ourselves as one of the UK's leading service providers, supplying only up to date data and information for corporate and private clients Worldwide.

A proud moment

In 2013 we carried out 1436 trace enquires and we managed to positively locate 1312!! that's an astonishing 91%.

With these tracing statistics we now know that we lead where other tracing agencies follow. We are now on course in 2014 to exceed all expectations as we have now established where and how our growing market is exactly coming from and how to effectively deal with bulk/ volume tracing from large corporations/ companies.

Clients are the reason for our existence and we focus on listening to their needs, providing solutions and rendering a service in a totally professional and discretionary manner.

Our tracing and verification process

Our process is totally unique, why you ask?

Everyone of us, regardless of our means or lifestyle, will leave a current and or historic electronic footprint behind us - we cannot help it, everyone of our day to day activities will hold our details in a database, unfortunately this is just the way it is in most developed countries., this “data footprint” enables us to obtain information about a person, whether it be for locating someone or verifying their history.

Like everything else in life, the more you know how to use the tools of your trade efficiency, the more consistent information that can be passed onto the client with swift results that are a cost effective solution.

We have been carrying out traces, background checks and verification long before many of the databases (and the internet) were available.

Armed with the knowledge of all of the relevant databases and also the years of experience within the team at Trace Anyone, we are secure in the knowledge that we are one of the leading tracing agencies within the UK and also Worldwide.

With over 25 years experience at the highest levels of corporate investigations, we provide a bespoke and personalised service to both public and private/ corporate sector clients. Points to consider when instructing a tracing agent:

- ➔ *Complete discretion*
- ➔ *Sensitivity and integrity in the management of confidential information*
- ➔ *Recognised Associations or governing bodies*
- ➔ *Internationally vetted agents with country specific expertise*
- ➔ *Flexibility to deliver bespoke processes*
- ➔ *Niché sector and discipline expertise*



Regardless of the reason you require a tracing agency, we are able to quickly and efficiently provide you with the best and most current data available.

We have the experience, databases and people search capabilities to provide you with exceptional information and provide you with comprehensive reporting for the information you are seeking.

Our Vision

To provide services and projects which provide solutions, answers to our clients needs.

To be able to grow within the market with our current and prospective clients.

Trace Anyone can identify the best options for your business, with years of experience and the best resources to hand. . .



Our Ethos

Our accurate and discreet tracing and verification services are available to everyone. We act on behalf of the Legal Profession, private clients, Pharmaceutical Companies, Insurance Companies, letting agencies, over 13 councils within the UK, universities/ colleges, private investigators, Advertising Companies, Banks, Credit Agencies, Storage Facilities, Cultural Enterprises, Hotels, Retail Companies, Leisure Facilities, Telecommunications Co.

Debtor Tracing

Whether they are absconding tenant or customers or a person that has carried out fraud, you can be rest assured to know that we leave no stone unturned when searching for people that refuse to pay what they owe. We can locate companies or individuals who have received funds for a service you have yet to receive.

LTFU (lost to follow up) finding patients/ alive and well checks.

From our extensive experience within this sector we know what is required and how to obtain the relevant details to provide the necessary up to date information.

We have now established ourselves as the Worlds No 1 provider for this exclusive service.

Family Tracing

We know that this type of search can be a sensitive matter, we have years of experience locating parents, long lost family and missing siblings so we know how to approach every scenario with a delicate or discreet approach. Whether you require us to trace a family member/ relative, trace your roots or meticulously create a family tree, Trace Anyone can supply the relevant details for you to regain contact with the family member.

Background Checks and Pre-employment Verification

Our employment screening services include criminal record checks, motor vehicle records/ driver abstracts, credit checks, verifications of employment, education and credentials, and much more. Trace Anyone provide pre-employment screening solutions to large corporations across the globe so we are able to carry out volume/ bulk certified employment checks that ensure the candidate is the correct one for your company.

Associations



The Association of British Investigators (ABI)

is the longest established organisation representing professional Private Investigators in the UK. All applications are thoroughly vetted to ensure members have the highest level of experience. Full membership held by the principle.



World Association of Professional Investigators

WAPI, is a private investigator body, formed by professionals, for professionals. It covers all areas of investigation.

All applications are thoroughly vetted to ensure the members have the highest level of experience. Full membership held by the principle.



The Law Society

The Association of British Investigators are endorsed by the Law Society of England & Wales and the service provider scheme for the Law Society of Scotland. We are proud to be registered with the following professional investigation associations.



CII - Council of International Investigators

An established and well respected international association of professional private investigators. Each member belonging to the CII meets strict membership criteria. Full membership held by the principle.

Contact Us



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