



THE VALORI GROUP ASSET SEARCH

The Valori Group's Asset Searches are compliant with the provisions of the Gramm-Leach-Bliley Act (GLBA) and the Fair Credit Reporting Act (FCRA). Our clients first must have a permissible purpose for an Asset Search our Asset Search can identify:

- Property ownership
- Bank accounts
- Investment portfolios and brokerage accounts
- Securities
- Vehicle registration
- Bankruptcy records
- Tax lines
- UCC filings, Civil Judgements, Business Affiliation

PERMISSIBLE USES FOR ASSET SEARCHES INCLUDE:

- Debt Collection
- Family Law Matters
- Enforcement of Child Support
- Judgment Enforcement
- Estate Investigations
- Authorized Matrimonial Investigation
- Authorized Estate Investigation
- Subpoenas
- Authorized Employment Background
- Due diligence with an existing credit obligation
- Extension of credit to the consumer or review or collection of an account.

WHY HAVE AN ASSET SEARCH?

Clients involved in commercial and family law disputes often have the same question, how much does a business or an individual have in accounts or what do they own? The Valori Group's Asset Searches provide our clients the necessary information required to make educated decisions on the best way to proceed.

Asset searches can range from a simple property inquiry to a multi-faceted search that would include search for unknown bank and brokerage accounts. Depending on the permissible cause for the asset search The Valori Group can assist our clients to identify the assets of an individual or a business.



VALORI GROUP

Call Us Today!

973 919 7408 | www.TheValoriSecurityGroup.com