



We focus on expenditure. You focus on living.

NON-DISCLOSURE OF FINANCIAL STATEMENTS

Bridget suspected her husband had not disclosed all his bank and credit card statements, some of which she believed contained large income receipts, including the sale of family jewellery.

Bridget's lawyer approached Pennywise and asked us to track all inter-account transfers following the transaction journeys, whilst also checking that there were no payments to undisclosed credit cards. These bank accounts involved multiple currencies. We were also asked to log all income receipts.

Pennywise ascertained that transfers were being made to unidentified bank accounts giving our client's lawyer enough evidence to raise the issue with the opposing law firm.

For further details visit www.pennywiseconsultants.co.uk
or call the office to discuss your requirements.

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