



- SUZZESS -

FACILITATING YOUR SUCCESS

Intellectual Property Rights
Corporate Investigations
Intelligence Solutions

MISSION VISION



A boutique customer-oriented firm, offering quality investigations with the highest ethics and integrity. We aim to provide our clients with a true “one-stop” service with post-investigation support.

Our vision is to become the preferred investigators in Asia Pacific, to facilitate the “Success” of our clients.”

ABOUT US



Suzzess Limited (Suzzess) has been entrusted with sensitive operations from Corporate Investigations, Protection of Intellectual Property Rights, Business Intelligence and Risk Management Solutions.

The founder has 20 years’ industry experience and incorporated Suzzess to serve decision makers with his expertise and experience of handling thousands of investigations on corporations and individuals.

Suzzess is a “boutique firm” based in Hong Kong, with the capability to offer high quality investigations in Macau and through our strategic partners, throughout the Asia Pacific region.

Feedback from customers accredited Suzzess for its comprehensive reporting, business confidentiality, structured analysis, unbiased comments and recommendations – and its “integrity.”

CORPORATE INVESTIGATIONS IN THE ASIA PACIFIC REGION

CONFIDENTIALITY & INTEGRITY



The staff of Suzzess are trained to handle cases respecting client confidentiality, regardless whether any non-disclosure agreements have been signed. Suzzess reassures clients that this confidentiality extends even after completion of an inquiry.

Suzzess teaches its staff to maintain a high level of professional and ethical conduct. In conducting investigations, our operatives and researchers will ensure that the best practices are followed and that any information will be obtained ethically and legally, adhering to local laws and by-laws.

WHAT SETS US APART FROM THE OTHERS?



The dedicated staffs of Suzzess have handled thousands of investigations on Companies and Individuals.

As a single point of contact, our work enables clients to mitigate risks, ensure compliance and to make well-informed investment decisions. Further, we assist corporations in preventing fraud and rectifying problems by conducting internal and external investigations and evidence gathering.

Suzzess sets itself apart from its competitors, by using investigative methodologies which are not only legal, but also collecting information and intelligence in an ethical manner, to ensure that clients can use the information gathered to support legal proceedings. All our staffs comply with local laws, by-laws of our membership organisations and are trained to respect client confidentiality and to meet the highest ethical standards.

OUR LOCATIONS



Suzzess is registered as a Hong Kong entity and through our local investigators based in Macau, key cities in China and Taiwan, we have the capabilities to cover the Greater China Region. Further, working in cooperation with our strong network of partners and associates, we regularly handle cross-border investigations and other inquiries in the Asia Pacific region.

MANAGEMENT PROFILES



YOSH WONG Managing Director



Yosh Wong was born and raised in the United Kingdom, joining the corporate investigations industry in 1999. Prior to incorporating Suzzess, he held various positions including Investigative Consultant for ArmorGroup, Greater China Regional Director for Miami-based Ackerman Group and for over 12 years, Partner of Emmaus (Asia Pacific) Limited.

In his previous positions, Yosh had travelled extensively throughout Asia, writing country risk forecasting reports, arranged many successful raid missions with respect to trademark and patent infringements in China. In 2004, he received training on the identification of counterfeit goods in New York for an established fashion brand and was authorized to act with law enforcement agencies, coordinating and confiscating merchandise, acting as complainant against counterfeiters.

Yosh had set up the due diligence department at his former company, which for over 10 years, became the firm's main business. He had since handled thousands of FCPA compliance and investigative due diligence projects for fund managers, banking institutions and associates with global due diligence contracts.

In recent years, using his strong global network of legal professionals and associates, Yosh specialises in cross-border fraud investigations for clients and had handled an assets tracing investigation on a multi-billion-dollar scam.

Yosh holds a Bachelor and Master of Laws from British Universities. He was accredited as a Certified Fraud Examiner in 2000, a Member of the World Association of Detectives since 2011, a Fellow of the Hong Kong Institute of Directors since 2012 and a Certified Member of the Council of International Investigators since 2015.

MANAGEMENT PROFILES

JOHN CHEUNG

Legal Advisor



John is acting for us as our legal advisor. He runs a firm, which provides full range of legal services including commercial/IP practice, litigation and judicial reviews/public law issues.

John is qualified solicitor in Hong Kong and England & Wales. He is an all-round legal practitioner with 30 years' experience in advising international clients on IP and related matters in Hong Kong, China and internationally. He has advised world's leading companies in consumer goods, cosmetics, pharmaceuticals, fashion, infra structure, advanced technology and computer industries.

He is an accredited mediator, an arbitrator and speaks frequently on legal subjects for public bodies including the Law Society and the universities. He holds memberships of many professional organizations including the Asian Patent Attorney Association.

ROBERT "BEAU" HUNTER

Canada Associate, Senior Consultant



Beau founded Vancouver based Global Intellectual Property Securities, Inc. in 2008, a crisis management and brand protection consulting firm specializing in worldwide intellectual property (IP) enforcement, product release and supply chain auditing, loss prevention issues, and education initiatives via program management services.

GIPS serve clients in the government, political, entertainment, automotive, sports and manufacturing sectors, as well as law firms and trade associations. Beau also regularly teaches courses to members of law enforcement organizations and rights holders throughout Canada, the United States and in Asia on loss prevention issues and investigating organized crime as it relates to theft of protected content.

Beau's education includes three Bachelor of Arts Degrees from Furman University in French, Political Science and Music. He has a strong fluency in French, and has lived in or visited over sixty countries around the world gaining extensive experience in working with different cultures and values.

SHEILA PONNOSAMY

Singapore Associate, Senior Consultant



With over 20 years of experience in managing cases for Mainguard International, Sheila is responsible for assessing the client requirements and delivery of service to clients. She manages the information gathering process from our agents in the Asia Pacific region.

She won the International investigator of the Year award in 2010 for solving a 10-year international kidnapping case where the victim was missing for 10 years, and was awarded the Meritorious Service Award in 2013 for her work in the Board of the Council of International Investigators.

In 2014, she became President of the Council of International Investigators, overseeing the matters pertaining to over 320 members spanning over 7 continents.

She has been invited to speak at the Australian Risk Management conference in Adelaide in 2015 to share her experiences and holds a Master's Degree in Business Management from Edith Cowan University.

EKRAJ RAI

Macau Associate, Security Consultant



Ekraj Rai is the Founder and Managing Director of Omnirisc. Since 1998, Ekraj has had experience in various aspects of security risk management and compliance in Greater China and Asia Pacific. He has held senior management positions incorporating security, asset protection and risk controls in corporate and gaming industries in Macau. He has had considerable oversight, operational and advisory experience in a large-scale enterprise's risk & security project management.

Ekraj holds a BA in Law Enforcement and Security Management from The Open University of Hong Kong and a post graduate in International Business Law from the University of Macau. He is a council advisor for the United States based Association of Certified Fraud Examination (ACFE). In addition, he is a certified Anti Money Laundering Specialist (ACAMS). He is a fluent speaker of Cantonese, Hindi/Urdu, Nepali and English.

OUR SERVICES



The services of Suzess can be summarized using one word, “INTEGRITY”.

Intellectual Property Rights Investigations

Suzess provides all-round specialized advice and services in relation to all matters of intellectual property protection. Through our relationship with several leading corporations, our professional consultants provide advice and expertise related to the filing, prosecution, registration, protection, enforcement and licensing of Trade Marks, Patents, Industrial Designs, Trade Secret and Copyrights. We also have extensive experience in intellectual property theft investigations. Our techniques allow us to provide a scientific method to substantiate or challenge allegations of intellectual property theft. Our professional team offers our clients a professional service that performs annual market research to collect product and pricing information to assist our clients effectively monitor their products, determine their authenticity, and identify the distribution of the grey-market.

Network Security and TSCM

We offer network and computer threat assessments and solutions. Further through partners, we offer Technical Surveillance Counter Measures (“TSCM”) - Our trained team, where each professional team member is experienced in the latest technology and has access to the latest equipment designed to efficiently and effectively detects the installation of any unauthorized eavesdropping devices often used for the purposes of counter surveillance and economic espionage.

Tracing Corporate and Personal Assets

Suzess works closely with local and international legal firms and other corporations, to conduct assets tracing inquiries on companies and individuals to support litigation, fraud or matrimonial cases. Information is gathered from a mix of public databases, proprietary intelligence databases, field inquiries and informal sources. The gathered information is then analyzed for leads to assets and any positive leads are verified with official records such as company shareholder information, land registration records etc.

OUR SERVICES

Enhanced and Standard Due Diligence



“Know your partners” and “Investigate before you invest” are good practices which are often neglected. Our experienced team will provide confidential, sound and unbiased due diligence reports and business analysis for companies contemplating investments, strategic partnerships, mergers & acquisitions or that is looking to enhance organizational effectiveness in an existing business unit or portfolio company. Due diligence services range from initial validation of targets to detailed on-site due diligence visits through to the preparation of complete integration plans. Suzzess handles different types of due diligence checks from FCPA compliance to investigative due diligence for corporations, government agencies, associates and global investment companies.

Insurance and Fraud Investigations



Suzzess regularly handle insurance investigations to prove submission of fraudulent claims. For a claim that is dishonest or fraudulent, hard evidence is needed and Suzzess is in the position to undertake a discreet but thorough investigation, involving a mix of intelligence and surveillance to meet the objectives. Our investigators will also be available to provide witness statements, if required. Fraud and corruption represent a real risk for every organization. Suzzess is regularly called upon to provide fraud, corruption and misconduct investigations. Until a thorough investigation is conducted, it is often not known whether the basis of an allegation represents possible fraud, corruption or other serious misconduct such as a breach of duties, regulations, policy or guidelines.

Gaming Investigations in Macau



For Junket, Player and Casino Due diligence, through extensive research and verification, we provide critical information on to our clients, either for potential investment opportunities or to enable them to meet compliance regulations in higher risk jurisdictions. We will educate our clients to make confident, informed and effective decisions in regard to financial risk management. We review and analyze information on relevant issues and assess any adverse impact it could potentially have on our clients. Using open source databases, public and legal information we can access and obtain criminal and civil litigation and bankruptcy records.

Reputation checks and employee screening



Our experienced team will provide a comprehensive employee and management (background) assessment services to ensure your organization will hire only personnel with the highest ethical standards.

Tracking individuals' movements via Surveillance



Our professional team handles both corporate and private surveillance for various clients and have developed an outstanding rate of success. We provide experienced operatives who can blend into an environment and using the latest appropriate surveillance equipment, covertly observe and record a target's activities. We carefully comply with all laws to protect the admissibility of the information, while at the same time, aggressively pursuing the case goals.

Your specific needs to support litigation



Every investigation differs and has its specific objectives and requirements. Suzzess can create specific tailor-made solutions for clients. Regularly engaged by Law Firms, government bodies and commercial enterprises, Suzzess has a reputation for obtaining the information, evidence and assisting in Civil Litigation, Criminal Defense and related matters where comprehensive and detailed reporting is essential. Our experienced team will investigate the matter, obtain the evidence and present it in an acceptable format for all Courts. Such evidence will be backed, when necessary, by physical attendance at Court to give testament to such evidence.

SUZZESS TESTIMONIALS

The following testimonials were provided by Suzzess clients:

“Having worked with Yosh and his team for many years one thing remains constant, their professionalism. Yosh works with high level of integrity and is always open to suggestions. We appreciate the team’s efforts on meeting tight schedules and high quality standards”

— Asia Pacific Managing Director, Global Compliance Intelligence Firm

“Suzzess handled several projects for us in Macau and have good capabilities and local contacts to legally obtain information to support litigation.

— Private Investigator – Hong Kong

“I have nothing but praise for this excellent firm. They efficiently went about discovering what I required as well as being most pleasant people and reasonably priced.”

— Client from Tokyo involved in fraud case

"Suzzess has provided due diligence and on-site reviews for our clients for several years. Their work is extremely polished, always on time, and the team is forward thinking and responsive across a wide range of objectives. I've nothing but praise for this group and look forward to working with them in the future."

— American Consulting Group

“Yosh and his team has never failed us when it comes to efficient delivery of service. His professionalism is commendable. We would recommend his firm to anyone that requires due diligence work.”

— Associate and former President of the Council of International Investigators – Singapore

“Now that the immediate urgency is over I want to place on record my thanks for your immediate assistance. To respond the way you did on a Sunday to my informal request was impressive and I am very grateful. We have now relayed the findings to the client who I am sure will be equally impressed.”

— Global Advisory Group – United Kingdom

ASSOCIATIONS

Suzzess and its associates are Members of the following Associations:



The Hong Kong Institute of Directors - Fellow Member



World Association of Detectives - Member



Council of International Investigators - Certified Member



American Society for Industrial Security - Member



Association of Certified Fraud Examiners - Council Advisor & Member



Association of Certified Anti Money Laundering Specialist - Certified Specialist



The International Council of Electronic Commerce Consultants - Certified Ethical Hacker



Security Association Singapore - Pioneer Member



Asian Professional Security Association - Pioneer Member



Association of Certified Security Agencies, Singapore - Pioneer Member



International Safety Security Management - Pioneer Member

STRATEGIC PARTNERSHIPS

Suzzess has formed a strategic partnership with several companies in Macau, Canada and Singapore. Each of our partners specializes in different sectors and as a group, we work together to provide cost-effective solutions for our clients and achieve results using the best local resources.



- SUZZESS -

Asia Pacific Corporate Investigations

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