

STRICTLY CONFIDENTIAL



Mike LaCorte, a founder of Conflict International has over 20 years experience in the investigation industry. He has been instrumental in drawing a number of high profile corporate and private investigation cases to a conclusion and his expertise in gathering legally admissible evidence is highly regarded. Mike speaks English, Spanish and Italian, and in 2015 the World Association of Detectives voted him Vice President.

Conflict International is an intelligence, investigation and security agency providing bespoke services to a wide range of clients worldwide, specifically the high-net-worth market. The head office is centrally based in London with strategic partnerships in most jurisdictions worldwide. Conflict International is now launching a dedicated consultancy service in Spain, Conflict Marbella.

Mike LaCorte and fellow director Jon Fawcett have operated in many parts of the world, including Spain, where they are already working with a number of clients on an ongoing basis. Due to demand they are expanding their operation to provide a bespoke consultancy service for further clients based here, particularly expats from the UK, Arab countries, Russia, The Baltics and China. Mike is fluent in English, Spanish and Italian and also has a network of professionals based locally.

"Spain – and particularly the south coast of Spain – has shown clear signs of recovery and moving out of recession," says Mike. "There is a lot more money being invested in the

area, and inevitably, with money comes problems. So we can tap into our resources and a wide range of services both here and in London around intelligence, investigation and risk management."

Conflict Marbella is the culmination of a number of years of meticulous planning and the establishment of a number of reliable and trustworthy investigators here in the region who can operate with discretion under direction from Conflict International's headquarters.

"We're a full service agency providing a range of investigation work based from our head office in London but supporting our highly skilled team who

are in Marbella. From background reports, asset tracing and finding missing people, right through to intelligence work which could include mobile covert surveillance teams establishing somebody's lifestyle habits. We also protect the reputation of companies by ensuring they do not fall victim to a potential 'bad apple' within."

"We can provide a full spectrum of services across our network now for both the private high-net-worth individual clients who have their own personal issues to deal with internally, and the corporate and business sector who come across the common problems on the coast."

Conflict International can advise on how to deal with matrimonial and custody issues, particularly when it involves moving across national borders.

Another area where Conflict Marbella can help is Due Diligence, when a company wants to make sure a significant appointment within the company is the right one. Mike LaCorte says it takes expert work to unpick whether someone is giving a



true picture of their background. "If you don't really know who you are recruiting apart from interviews and their CV, it can be damaging to your business. We are able to deconstruct any suspicions surrounding individuals using our long experience and expertise in this area and uncover the truth."

Their risk management and security service helps to get to the heart of extortion or blackmail attempts. "We put a strategy and bespoke plan together to both alleviate the problem and provide a safe solution," Mike added. "The beauty of our service is to have international capabilities so anyone that has offices in a number of jurisdictions or alternatively lives here and has other interests around the globe will fit perfectly within the service we offer."

Conflict Marbella's parent company Conflict International has been operating successfully since 2008 when it was formed following a merger. The company now plays a leading role as specialists in international investigation. Laws vary across many jurisdictions around the world so it is important to

work with those who have a good knowledge of appropriate law so evidence can be obtained which is fully admissible in court.

The parent company directors are full members of the World Association of Detectives, a global body upholding the standards of the profession. Mike was elected 2nd Vice President of the association in 2015. Everything Conflict does is fully in accordance with international standards and respect of human rights established by the UK's Regulation of Investigatory Powers Act and The Human Rights Act.

Conflict Marbella is built on the reputation and trust of its parent company. Its directors have worked with many high profile clients and well-known names over the years. Their discretion and confidentiality obviously means that detailed case studies of success stories will never be made available. However, it is clear that the company's expansion with a new consultancy arm in Spain is an indication that they are trusted to act for individuals and companies without fanfare but with the knowledge of a job well done.

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Contact Mike at m.lacorte@conflictinternational.com or call +44 (0)20 7917 2939 for a no obligation chat to discuss our services in more detail.

conflictinternational.com

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