

## Five chapters authored for Commercial Dispute Resolution (CDR) Fraud Asset Tracing and Recovery 2023

**Briefing Summary:** Our lawyers have recently authored fraud, asset tracing and recovery guides for the five offshore law jurisdictions we advise on for CDR Essential Intelligence 2023, including commentary on Bermuda, the British Virgin Islands, the Cayman Islands, Guernsey and Jersey law.

**Service Area:** Dispute Resolution and Litigation, Regulatory, Restructuring and Insolvency

**Location:** Bermuda, British Virgin Islands, Cayman Islands, Guernsey, Jersey

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The guides explore the latest legislative, regulatory and enforcement developments and provide expert analysis on industry-wide topics including the local legal framework, the main stages of a fraud case, parallel proceedings, cross-jurisdictional mechanisms, recent developments, technology and other impacting factors.

To access the guides, please click on the relevant jurisdictions below:

- [Fraud, Asset Tracing & Recovery 2023 - Bermuda \(Commercial Dispute Resolution, CDR\)](#)
- [Fraud, Asset Tracing & Recovery 2023 - British Virgin Islands \(Commercial Dispute Resolution, CDR\)](#)
- [Fraud, Asset Training & Recovery 2023 - Cayman Islands \(Commercial Dispute Resolution, CDR\)](#)
- [Fraud, Asset Tracing & Recovery 2023 - Guernsey \(Commercial Dispute Resolution, CDR\)](#)
- [Fraud, Asset Tracing & Recovery 2023 - Jersey \(Commercial Dispute Resolution, CDR\)](#)

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