

CAPABILITY STATEMENT

Specialists in Heir Tracing, Genealogical Investigations & Estate Intelligence Across Asia



COMPANY OVERVIEW

Key Risk Consulting Asia is a British-led investigations and risk consulting firm headquartered in Kuala Lumpur, Malaysia, with operational coverage across Southeast Asia.

We specialise in cross-border genealogical research, beneficiary identification, and due diligence for law firms, financial institutions, and specialist heir-finding companies. Our leadership team brings over 40 years' experience in complex investigations, asset tracing, and probate-related inquiries.

OUR CAPABILITIES FOR UK HEIR-FINDING FIRMS

- **Asia-Wide Reach** – Coverage in Malaysia, Singapore, Hong Kong, Mainland China, Thailand, Vietnam, Indonesia, the Philippines, Cambodia, Myanmar, and beyond.
- **Genealogical & Beneficiary Research** – Direct access to local archives, registry offices, and community sources often inaccessible to overseas investigators.
- **On-the-Ground Verification** – Field visits to confirm addresses, interview relatives, and establish lineage.
- **Discreet & Culturally Sensitive** – Navigating complex legal frameworks and cultural nuances in each jurisdiction.
- **Legal & Compliance Expertise** – Familiarity with probate processes, privacy regulations, and admissibility of evidence.
- **Efficient Turnaround** – Investigations delivered to meet probate deadlines.

WHY PARTNER WITH KEY RISK CONSULTING ASIA

- **Proven Track Record** – From high-value estates to complex international family connections, we deliver verifiable results.
- **Local Expertise, Global Standards** – British-led investigative approach with deep local cultural intelligence.
- **Trusted Networks** – Established relationships with registrars, consulates, genealogists, and community leaders.
- **Ethical & Confidential** – Strict adherence to professional ethics, General Data Protection Regulation, and client confidentiality.

RECENT CASE EXAMPLE

Key Risk Consulting Asia was engaged to trace a woman born in Penang, Malaysia, who had no immediate family in the UK and limited accessible records. Within weeks, we located her extended family network across Malaysia and Singapore, verified lineage through local archives and community interviews, and delivered admissible documentation to support the UK probate process. The client avoided a stalled inheritance case and potential disputes.

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