



Investigations in China

Detection through Investigation

The Chinese business world is widely non-transparent. Chinese brand and product pirates operate unregistered companies with hidden factories in the countryside of the metropolises, and many even maintain production facilities in the surrounding Asian countries. Some counterfeiters register IP rights in Chinese, which are difficult to research, in order to benefit from time factors. Undercover investigations on site help to uncover the situation and bring legal action against the responsible parties.



Undercover investigations are also helpful in the fight against corruption and manipulation, as well as in cooperation and corporate transactions. In the area of compliance, internal and external investigations help to clarify infringements of intellectual property rights, cases of corruption and loss of know-how in the company and to secure reliable evidence.

Not every case has to be pursued legally. It is often sufficient to establish structures to prevent further cases and to install preventive protective measures.

OUR SERVICES*

Investigation of Trademark and Product Piracy

- Deployment of specialized IP detectives
- Monitoring of online marketplaces
- Searches in Chinese data banks
- Investigations at trade fairs

Research for Chinese Intellectual Property Rights

- Prompt research in Chinese patent and trademark databases in Chinese language
- Monitoring of patent activities of Chinese companies in China and abroad

Securing Evidence

- Sample purchase of counterfeit products
- Procurement of documents
- Recording of witness statements
- Notarization
- Blockchain evidence preservation as well as time stamp notarization

Investigative Due Diligence

- Investigation of the environment and history of Chinese partners, suppliers and distributors
- Collection of company data
- Conducting interviews and undercover tests and audits

- Interviewing employees in the event of infringements of intellectual property rights, cases of corruption and loss of know-how
- Collection and evaluation of data

FAST FACTS

Private Investigators in China

The use of private investigators is widespread in China. Qualified business investigators receive most of their assignments from Chinese companies that have become victims of plagiarists. They have in-depth IP expertise and work closely with local authorities.

CONTACT

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