Asset investigation & Bank searches

Dakota Information Group can conduct bank and brokerage account searches and asset investigations for pre or post litigation. It’s always good to know where and who the deep pockets are before a complaint is filed. Our investigations are conducted by a seasoned investigator and are always verified for accuracy. Some of our offerings include:

* Comprehensive statewide bank account search
* Nationwide bank account search
* Nationwide brokerage account search
* Hard and soft asset search
* Off shore / international assets / banks

You must have a permissible purpose for ordering a Banks Account / Asset search, the following are considered permissible purpose under the GBLA:

* Judgment enforcement
* Debt collection of consumer or commercial accounts
* Divorce proceedings
* Estate / probate issues
* Pre / filed Litigation