



TRIMO SECURITY AND
PRIVATE INVESTIGATORS LTD

Company profile

2008 - 2015

PRIVATE INVESTIGATION, DEBT COLLECTION AND SECURITY

Location: 1st floor, 37 Kipande Road.

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BACKGROUND

Trimo Security and Private Investigators Limited was registered under the business name act in the year 2008 to provide security, debt collection and investigation services.

The company has become a renowned provider of quick and quality services to

an ever-growing list of satisfied clients. We have the reputation of providing excellent services with incredible success and honesty. This has in turn earned us

the trust and respect of our clients.

Trimo is a Private Investigation, Debt collection and security organization which

provides a comprehensive range of security and debt collection related services.

The company is managed by the Director and the Chief investigator, Ms Jane Mugo, who has over eight years experience in varied fields of expertise, together with a team of consultants who have extensive security and law enforcement background. They are also experts in debt collection, investigations, executive VIP protection and guarding fields.

We have developed extensive processes and procedures ensuring integrity, customer satisfaction and quality services.

The company has four departments namely:-

1. Private Investigation and undercover services
2. Debt collection
3. Security services
4. Executive VIP Close Protection Training.

SENIOR DETECTIVE – Madam CEO Jane Mugo.

CEO and Chief Investigator, Trimo Security. Jane Mugo, the Director is an expert in this field and has served in various law enforcement bodies as an undercover agent. She has worked extensively with NGOs, the public and conducted various training and high level cases. This has been both locally and in various countries such as Turkey, South Africa, Rwanda, Tanzania and Russia.

Further, she was in charge of Scorpion group, where she handled various security matters all over the country. She has also undergone a senior course on Criminal Investigations where she qualified under the supervision of former Director of CID Mr. Kamau.

Agent K. D Maxwell

Head VIP Services, Trimo Security. He is a meticulous, passionate, persuasive, articulate and results driven EP Agent. He holds a proven record encompassing all aspects of protective work; ascertaining the principals brief and risk profile, planning the transit, foot and venue protection and executing the actual protection transit/foot/ venue for designated persons. From overseas visiting dignitaries, celebrities, Business executives, Attorneys, and Judges just to mention a few.

Having been trained and certified by SA Bodyguard Academy Training Institute (the largest VIP academy in the Southern Hemisphere), this makes KD Maxwell one of the best there is in the industry. South Africa is the ideal training environment for a number of reasons:

1. Worlds highest violent crime statistics –which provides for realistic training.
2. Combination of 1st and 3rd World environments providing exposure to both environments.
3. High rate of trauma (gunshot, knife) –which provides realistic medical training.
4. Conduct training in high risk environment.
5. Combat and operationally experienced instructors.

THE DIRECTOR- Mr. Kantilal Asani

He is a Senior Operation Officer and a company director.

PRIVATE INVESTIGATIONS AND UNDERCOVER SERVICES

Our private investigators are well versed with undercover work and receive training to meet the needs of the growing number of fraudulent, civil, surveillance, and criminal cases. We provide absolute confidentiality and the assignments are carried out without compromising the well-being of the client.

DEBT COLLECTION

We are experts in recovering bad debts and are backed by the police, auctioneers and lawyers in our debt collection procedures that are in accordance to the law thus ensuring speedy recovery of payments owed, and prosecution of both payment and agreement defaulters e.g. for bad cheques, loan defaults, buyers, motor vehicles, plots, furniture e.t.c.

SECURITY SERVICES

We provide our security services with vital commitment. This includes training of security personnel from various sectors, VIP protection, surveillance and both personal and group Protection detail. Part of the scope is planning for events that involve security as per regulations by the relevant legislation. Hence, we also provide crowd management services through our well co-ordinated personnel with state-of-the-art equipment.

We undertake various security operations through a well defined protocol which

comprises:

- Ascertaining all relevant information
- Planning the security operation
- Executing the security measures, policies and procedures
- Review of the operation through regular feedback to client

VISION STATEMENT

To enhance skills in security issues affecting the country especially in the police force, government, non-governmental organizations members of the public, businesses and the judiciary by the year 2030.

MISSION STATEMENT

To accommodate and build capacity of those people with security and investigation skills and to discharge duties and responsibilities on matters to do with security for a better country.

CLIENTELE BASE

1. Equity Bank
2. Chandaria Industries
3. Local media both newspapers and TV channels.
4. Alpha Medical Manufacturers
5. Bhachu Industries
6. Simba Pharmaceuticals
7. Victoria Furnitures
8. InvesteQ Capital
9. Risk Insurance Solutions
10. Fairview Investments
11. Lacheke Lubricants
12. Cradle Kenya
13. Satguru Travels and Tours
14. Hebatullah Glassmart
15. Crescent Distribution Services
16. Uniform Distributors Ltd
17. Advance Ventures Limited
18. Keroche Industries
19. Ongata Works Limited
20. Polyflex Industries
21. Bevaj Furniture
22. Creative Innovations
23. East African Foundry Works
24. Harleys Limited
25. Supersleek Ltd

26. Next Technologies
27. Ultra Technologies
28. Synergy Lubricant Solutions
29. Universal Corporation LTD
30. Graphic & Allied Ltd
31. Judy Thogori and Co. Advocates
32. Miller and Miller Advocates
33. Iseme, Kamau & Maema advocates
34. Gachoka & Advocates
35. Kwame and Associates
36. Jamco International (K) Limited
37. Europa Healthcare LTD
38. Leading Edge Food & Entertainment Co. LTD
39. Lumadi LTD
40. Rickshwa Travels (K) LTD
41. Trans Oceanic Projects and Development
42. Seashell Carriers
43. Walubengo and Company Advocates
44. Faulu Kenya
45. Vera Beauty/Tourism Kenya.

HUMAN RESOURCES AND ADMINISTRATION

Jane Mugo, the CEO is an expert in this field and has served the Kenyan Police for 8 years in various capacities. She has had extensive training within the

police force and has previously worked with various laws enforcement offices both in Nairobi and all over Kenya. Further, she was in charge of Scorpion group,

where she handled various security matters all over the country. She has also undergone a senior course at Criminal Investigation Department (CID) where she

qualified under the supervision of former Director of CID Mr. Kamau.

The Head of Investigations, Mr. Angelus Ngari, who has a diploma in criminology

and a certificate in Forensic Methods and Techniques, Crime Prevention and Control, Forensic Document Examination, also aids the Director. His role involves

overseeing surveillance, domestic, criminal, civil and private investigations. He is well accustomed with V.I.P. Protection as well.

The Operations Manager

Mr. Wilson Gatehi Gachagua ensures all duties are executed properly and on time. He has been with the company for over 2 years now.

I.T support, online -based surveillance and data collection is conducted by a Mr. Peter Kenneth Munene, a software engineer, who has been aiding the company since 2009. He is also responsible for maintaining the company website and offering Internet-based support to clients.

OFFICE LOCATION

Trimo Security and Private Investigators Ltd office is located on the 1st floor of building number 37, Kipande Road, Nairobi.

CONSULTANTS

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LEGAL ADVISOR

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