RANGER DETECTIVES

AGENCY LIMITED

CORPORATE SERVICE PROFILE

Professional Investigations | Corporate Intelligence
Asset Tracing | Brand Protection

GET IT DONE. GET IT RIGHT.

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1. COMPANY OVERVIEW

Ranger Detectives Agency Limited is a fully registered professional private investigations and intelligence consulting firm headquartered in Nairobi, Kenya. Established in 2021, the company has developed specialized capabilities in investigative services, intelligence gathering, asset tracing, due diligence, and risk mitigation for corporate organizations, financial institutions, legal practitioners, and private clients.

We deliver discreet, evidence-based investigative solutions designed to uncover facts, establish verifiable leads, identify risks, locate individuals and assets, and support informed business and legal decisions.

Our core areas of specialization include asset search and tracing, skip tracing, corporate intelligence, due diligence, fraud and misconduct investigations, surveillance, litigation support, and brand protection and anti-counterfeit investigations.

Through our understanding of the Kenyan operating environment, established local intelligence networks, and structured investigative methodologies, we provide clients with reliable findings, documented evidence, and actionable intelligence tailored to their specific objectives.

Our Mission

To uncover facts, deliver credible intelligence, and provide professional investigative solutions that enable our clients to make informed decisions, mitigate risk, protect their interests, and pursue appropriate recovery or enforcement action.

Our Vision

To be a trusted investigative and intelligence partner for businesses, financial institutions, legal practitioners, and organizations seeking reliable information, effective risk management, and professional investigative support across East Africa.

2. KEY INDUSTRIES SERVED

A. Financial Institutions and Credit Providers

We support banks, microfinance institutions, SACCOs, digital credit providers, asset financiers, and other lending organizations through investigative services that strengthen due diligence, debt recovery strategies, and risk assessment.

- Skip tracing and debtor location
- Asset search, identification, and tracing
- Borrower and guarantor background investigations
- Financial and business intelligence gathering
- Verification of employment, business interests, and available asset leads
- Fraud, misrepresentation, and suspected misconduct investigations
- Collateral and asset verification
- Investigative support for debt recovery and enforcement processes
- Field verification and intelligence reporting

Our role is to establish facts, identify relevant leads, and provide intelligence that supports our clients' lawful recovery and risk management processes.

B. Law Firms and Legal Practitioners

We provide investigative and intelligence support to advocates, law firms, legal departments, and other authorized professionals handling civil, commercial, financial, and corporate matters.

- Asset search and tracing
- Witness location and verification
- Background and due diligence investigations

- Litigation support investigations
- Corporate and individual intelligence gathering
- Verification of business interests and relevant associations
- Evidence identification, collection, and documentation
- Investigation of suspected fraud, misrepresentation, and concealment of assets
- Field inquiries and factual reporting to support legal strategy

Our investigative findings can assist legal practitioners in identifying relevant information, developing leads, and preparing for appropriate legal proceedings.

C. Corporate Organizations and Businesses

We help organizations identify operational risks, verify information, investigate suspected wrongdoing, and protect commercial interests.

- Corporate intelligence and due diligence
- Employee and candidate background screening
- Internal fraud and misconduct investigations
- Verification of suppliers, business partners, and commercial relationships
- Investigation of suspected conflicts of interest and misrepresentation
- Market intelligence and field verification
- Business risk intelligence
- Confidential investigative reporting

D. Brand Owners, Manufacturers, and Distributors

We support businesses in identifying suspected counterfeit products, unauthorized distribution channels, product diversion, and other activities that may threaten brand integrity and commercial interests.

- Brand protection intelligence
- Anti-counterfeit and suspected illicit trade investigations
- Market surveillance and field intelligence
- Identification and mapping of suspected distribution networks
- Test purchases and sample documentation, where lawful
- Verification of suspected counterfeit products and distribution leads
- Collection and preservation of relevant investigative evidence
- Investigative reporting to support appropriate enforcement referrals and follow-up action

Our approach focuses on establishing verifiable facts and developing actionable intelligence to assist brand owners and authorized enforcement agencies.

3. CORE SERVICE OFFERINGS

Asset Search and Tracing

Identification and tracing of assets, property interests, business connections, and other relevant leads to support due diligence, investigations, litigation, and lawful recovery efforts.

Skip Tracing and Individual Location

Locating individuals through lawful intelligence gathering, available records, contact verification, field inquiries, and other appropriate investigative techniques.

Due Diligence and Background Investigations

Verification of individuals, businesses, prospective employees, business partners, suppliers, and other relevant parties to help clients identify potential risks before making important decisions.

Corporate Intelligence and Market Research

Collection, analysis, and verification of relevant business and market information using open-source intelligence (OSINT), human-source intelligence (HUMINT), and field investigations where appropriate and lawful.

Fraud and Misconduct Investigations

Investigating suspected fraud, deception, misrepresentation, internal misconduct, and other irregularities to establish facts and document relevant findings.

Surveillance Investigations

Discreet observation and documentation of relevant activities, movements, and circumstances within lawful and agreed investigative boundaries.

Litigation Support and Investigative Research

Conducting factual inquiries, locating witnesses, verifying information, tracing relevant assets, and documenting findings to support legal professionals and authorized proceedings.

Brand Protection and Anti-Counterfeit Investigations

Investigating suspected counterfeit products, illicit distribution, unauthorized trade, and other threats to brand integrity through intelligence gathering, market monitoring, field verification, and evidence documentation.

Employee Screening and Verification

Conducting appropriate background inquiries and verification checks to assist organizations in making informed recruitment and personnel decisions.

4. GEOGRAPHICAL COVERAGE

Ranger Detectives Agency Limited is based in Nairobi and undertakes investigative assignments throughout Kenya.

We can also coordinate investigative assignments across East Africa, including Uganda, Tanzania, Rwanda, and South Sudan, subject to assignment requirements, local laws, available resources, and operational feasibility.

Our operational model combines local field inquiries, intelligence gathering, verification, and structured reporting to support assignments across different locations.

5. EXPERIENCE AND INVESTIGATIVE CAPABILITIES

Since its establishment in 2021, Ranger Detectives Agency Limited has developed practical experience in investigations involving asset tracing, skip tracing, corporate and individual due diligence, fraud inquiries, background investigations, surveillance, and brand protection intelligence.

Our work is informed by an understanding of the challenges organizations face when dealing with hard-to-locate individuals, uncertain asset positions, suspected fraud, incomplete information, commercial risks, and threats to brand integrity.

- **Intelligence gathering:** Developing relevant leads from appropriate information sources and field inquiries.
- **Verification:** Assessing information and corroborating findings wherever possible.
- **Asset and individual tracing:** Identifying location leads, asset interests, business connections, and other relevant information.
- **Field investigations:** Conducting discreet inquiries and on-the-ground verification.
- **Evidence documentation:** Organizing relevant observations, records, photographs, and other lawfully obtained material.
- **Professional reporting:** Presenting findings, limitations, and actionable recommendations in a clear and structured format.

Our objective is to provide clients with credible information that supports informed decisions and appropriate next steps.

6. WHY CHOOSE RANGER DETECTIVES AGENCY LIMITED?

- **Specialized Investigative Expertise:** Focused capabilities in asset tracing, skip tracing, due diligence, corporate intelligence, and investigative fieldwork.
- **Local Knowledge and Intelligence Networks:** An understanding of the Kenyan business environment, local operating conditions, and the practical challenges associated with locating individuals, verifying information, and identifying relevant leads.
- **Discretion and Confidentiality:** We handle assignments professionally and maintain appropriate confidentiality safeguards throughout the investigative process.
- **Evidence-Based Reporting:** We distinguish verified findings from unconfirmed leads and provide clear reporting on the information established, the limitations encountered, and the recommended next steps.
- **Client-Focused Solutions:** Investigative strategies are tailored to the client's objectives, the nature of the assignment, available information, operational requirements, and agreed scope of work.
- **Timely Communication and Accountability:** We prioritize clear communication, structured progress updates where agreed, and comprehensive reporting at the conclusion of an assignment.
- **Flexible Geographic Reach:** We undertake assignments throughout Kenya and coordinate selected assignments across East Africa, subject to operational and legal requirements.
- **Professional Standards:** We are committed to lawful investigative practices, responsible information handling, respect for privacy, and professional conduct.

7. OUR COMMITMENT TO CLIENTS

At Ranger Detectives Agency Limited, we recognize that reliable information is essential to sound business decisions, effective risk management, legal preparation, and the protection of commercial interests.

We approach every assignment with professionalism, discretion, objectivity, and a commitment to establishing the facts.

"We do not merely gather information; we work to establish verifiable facts and deliver intelligence that supports informed action."

8. CONTACT INFORMATION

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Confidentiality. Intelligence. Evidence. Results.