

# Somo Group

THE PRIVATE INTELLIGENCE AGENCY

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## Company Profile



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SECURITY SYSTEMS





# Managing Risks Through Investigations, Smart Tech & Effective Training





**SOMO  
GROUP  
INTELLIGENCE**

INVESTIGATIONS | INTELLIGENCE | SECURITY SYSTEMS



## ABOUT US

We are a Risk Mitigation Organization, with Headquarters in Nairobi, Kenya, in accordance with the laws of Kenya, and with operations in East Africa.

As an organization, we provide risk mitigation solutions in five categories of services, 1. Investigations, 2. Development and installation of physical security systems, 3. Fleet management & vehicle tracking solutions, 4. Forensic Science Consultancy Services and 5. Training Services.

We are members of the Private Security Regulatory Authority (Kenya), the Professional Criminology Association of Kenya (PCAK), Registered Training partners with the National Industrial Training Authority (NITA), Licensed vendors and service providers of GSM based Security & Tracking Systems with the Communication Authority of Kenya (CA).

SOMO GROUP LIMITED; specializes in; Investigations, Fleet Management, integrated Security Systems Development & Forensic Consultancy Services. We provide intelligent solutions to problems that face our clients. We pride in the consistent provision of adaptive solution to a diverse clientele across the region

Our Team; which consists of Investigators, Forensic Scientists, Security Experts and Consultants has an in-depth understanding of various industry challenges, the know-how, the networks, and the resources to provide practical solutions.

With a diverse pool of skills, experiences, confidentiality and professionalism our team is leading in E. Africa, and so are the solutions we provide. We understand the delicate nature of the services sought from us, and every other time we have measured up to and surpassed the expectations of the trust and responsibilities bestowed on us by our clients.

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**Somo Group LTD**

The Private Intelligence Agency

# PROJECT JUSTICE





# Our Services

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Corporations rely on our solutions to combat theft, malfeasance, and culture desirable business environment by consistent surveillance & Training. The trust in our solutions has been built due to the scope & depth of our expertise.]



## INVESTIGATIONS

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Our investigation is designed to tackle challenging and complex cases surrounding allegations of Business Fraud, Financial misconduct, Bribery and other corruption-related matters. We also work with growing companies set up internal alert & control mechanisms that shields such organizations from exploitation by internal or external fraudsters.



## SECURITY SYSTEMS DEVELOPMENT & INTEGRATION

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We have unparalleled expertise in Access Control systems; incorporating motion detectors and bio-metric hardware, and RFID hardware to enhance security. Perimeter security systems; including electric fences, automated gates and head light detectors for automobiles. Facility Surveillance systems; which deploy high performance CCTV cameras, with facial recognition software systems.



## FLEET MANAGEMENT & VEHICLE TRACKING

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Fleet management has taken center role in loss, theft and damage reduction in many organizations, Somo Group LTD introduces the Techno-Drive CAM, one of a kind device, that helps you monitor and evaluate utilization of Motor vehicles & fuel, while appropriately assessing drivers behavior while on the road. This has been enabled by its advance AI technology that taps into the vehicles on road events.



## CONSULTANCY SERVICES

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At Somo Group LTD, we understand the need for organizations to build their own teams and processes for investigations, collecting evidence, and dealing with witnesses. This is why we offer advice on set-up and development of proper SOPs on investigations, evidence management and risk mitigation.



## TRAINING

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Enhancing industry competency by effective training, is one of Somo Group LTD goals and contribution to the security and investigation industry. We know that investigation skills are not among the common skills up for training in the business sector, and therefore we have endeavored to provide exceptional programs on investigation and evidence handling.

# Consultancy Service

We are a top Forensic and Investigations organisation, with an array of specialized forensics and investigations skills, we aim to work with your internal team to develop the best protocols and guidelines for investigative, evidentiary and integrated security utilization.



At Somo Group LTD, we understand the need for organizations to build their own systems and processes for internal investigations, as well dealing with evidence gathered in the course of such inquiries.

It's on this premise that we work with our clients giving advice on the how to set-up and develop proper SOPs, that maintain professionalism, protect the organizations from legal problems and accrue employees a safe and fair working environment.

## Investigations Management Consulting

Regulations of investigations & SOP Guidelines differentiate a good investigative process from a haphazard one. Investigation is majorly about the processes; many cases are dealt a blow due to investigative errors. When organizations deem it fit, to conduct in-house investigations with their internal teams, we work to develop best protocols & standards.

## Evidence Management Consulting

Evidence Management Framework & Operating Manuals are a key pillar in the usefulness of any evidence gathered, because they determine the integrity of the said evidence. With our years of experience and coupled by experts in a variety of disciplines, we aid in putting up some of the best evidence systems and policies.

## Risk Management Consulting

We work hand in hand to develop, counter measures to very early detect and deter internal threats to organizations' reputation and assets. Deploying measures such as randomized integrity testing exercises, Risk audits etc.



# Our Training Program

At Somo Group LTD we support Investigations and Forensic Science knowledge and certification needs of organisations and individuals throughout East Africa.

We strive to deliver appropriate training to the right people using the most effective delivery methods. Our E-classroom, blended learning, and competence analysis solutions are all fully accredited in East Africa. We cater for all levels of experience, from beginner all the way up to expert level.

## BUT WHAT DOES THIS TRAINING, MEAN TO YOUR ORGANISATION?

Training in general presents a prime opportunity to expand the knowledge base of all employees. It is also true that training is both expensive in time and coin. However, despite these potential drawbacks, our forensic & investigation-based training provides both the individuals and organisations as a whole with benefits that make the cost and time a worthwhile investment.

## E-Classroom



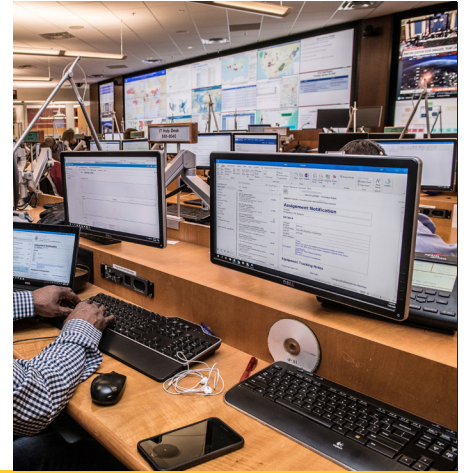
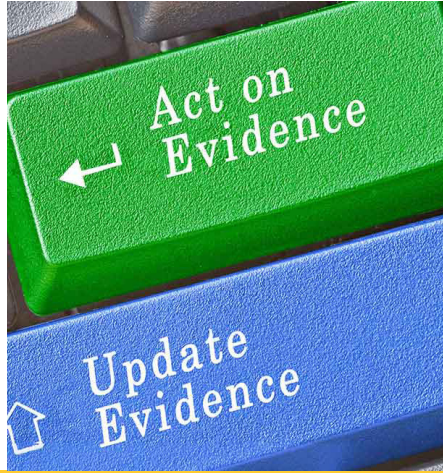
Blended Learning is the effective combination of on-line learning and classroom learning, and it is becoming popular among many companies. Many of our clients prefer their staff learning through this blended approach rather than attend a one-time off-site training program only, this makes it more cost-effective and allows for greater process consistency.

### BENEFITS OF OUR PROGRAM

- Improved performance & confidence
- Addressing specific staff weaknesses
- Enhances company reputation and profile
- Consistency in work output, ensuring adherence to legal standards



# Short Courses



## Investigations Management

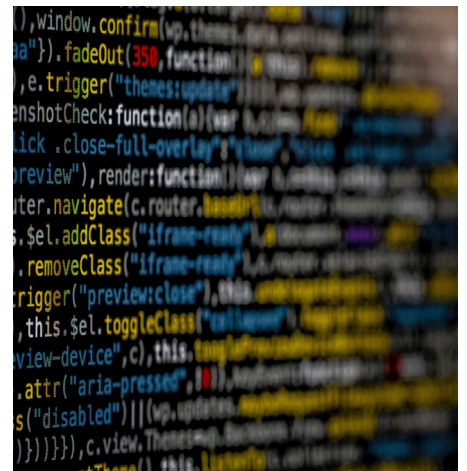
This is designed for leaders in management of investigations. It focuses on defining TORs & allocating of resources. It also highlights investigation management tools and skills.

## Evidence Management

It explores the legal framework of evidence management vis a vis the scientific principles of evidence collection, storage & preservation.

## Security Systems Management

This module explores security software, equipment, certification and resilience testing for security systems. It also explores regulatory guidelines of security equipment usage in Kenya



## Crime Scene Investigation

It covers all the steps and stages of handling a crime scene. It explores international best practices on tools and protective gear for handling crime scenes.

## Advance Forensic Investigation

It focuses on forensic analysis of evidence to give clue to an investigation. Dissecting scientific principles and their application in solving crime.

## Digital & Cyber Investigation

This focuses on digital examination of digital evidence, equipping learners with the requisite skills to examines such evidence.

# Investigation

Our combined skills, business practices and insight into geographical, cultural and political challenges enables us collect information from the most credible, useful and sometimes hard to find sources

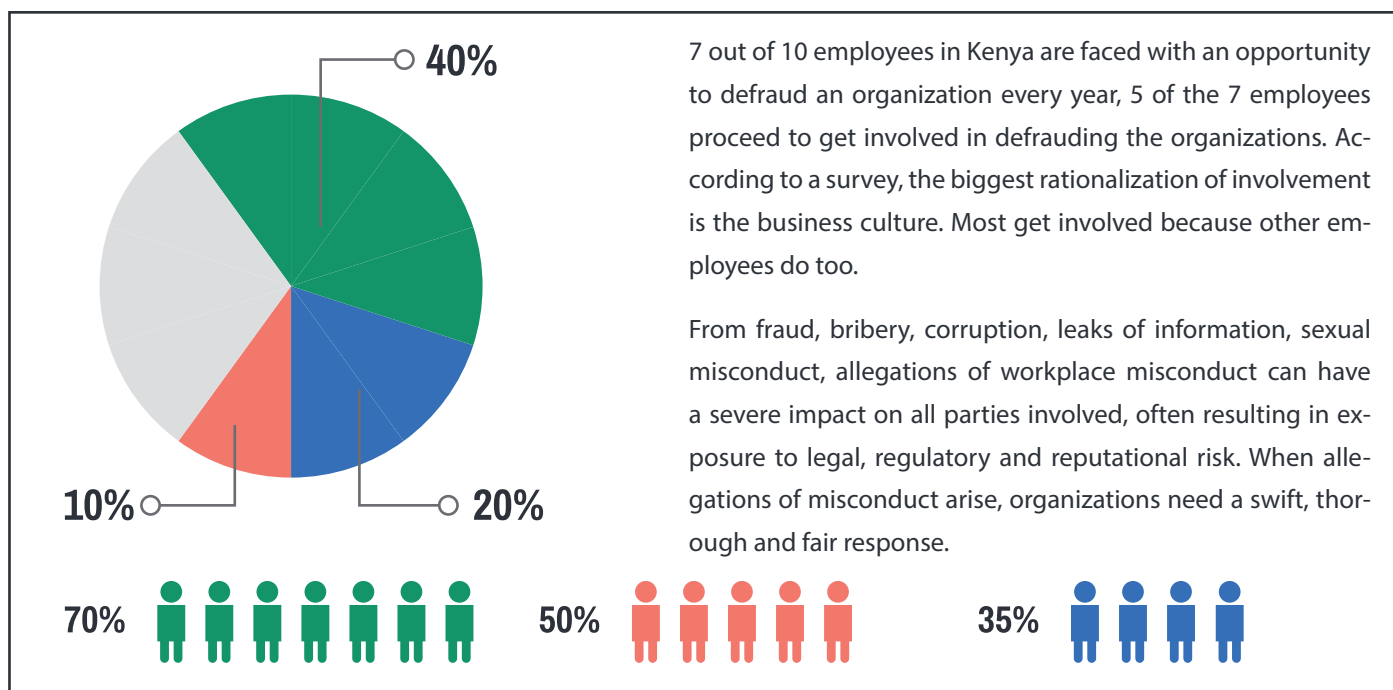
Somo Group LTD is a leader in helping companies identify and mitigate the risks that can be fostered by inappropriate behavior and hidden weaknesses in the organizational culture.

## Litigation Support

### Forensics & For Defense Investigations

We take into consideration how dynamic legal cases are & that advocates have to deal with all this fast-moving information. We employ forensic expertise coupled with investigative techniques to provide the much-needed support. This service is designed to have Somo Group embed itself to a case from beginning to the end.

## Workplace Misconduct Investigation



Annual Estimated Loss to Corporate Fraud **KES 945m**

## Why We Are: The Private Intelligence Agency

Our multidisciplinary expertise coupled with sophisticated applications enable us to provide clients with intelligent, and time-sensitive solutions, Somo Group's investigative expertise comes from years of field experience, and a diverse professional background.

## Our Investigations Breakdown

The What	The How
Financial Investigations	<p>We evaluate the integrity of individuals and corporate personally and professionally that wants to do business with you (our clients) to ensure that they bring value to your company.</p> <p>Where assets are involved, we analyze the quality of reported assets as per the requirements of our clients and give a feedback report on the findings.</p> <p>In procurement related challenges we trace and evaluate the supply chain for compliance related vulnerabilities.</p> <p>Conduct third party screening for state and company regulatory compliance.</p> <p>Create robust programs that meet compliance &amp; integrity requirements, identifying weaknesses in internal control.</p> <p>Investigate suspected &amp; alleged compliance violations internally or by third parties.</p> <p>Investigate, company frauds related to pay to play schemes, kick-backs, bribery and other internal control lapses.</p>
Money Laundering Investigations	
Supply Chain Investigations	
Asset Tracing and Recovery	
Computer Forensics and E-Discovery	
Fraud / Corruption Prevention and Detection	
Workplace Misconduct Investigations	
Sexual Misconduct Investigations	
Monitorships	
Investigative Due Diligence	
Corporate Culture Checks	
Market Entry	
Political Risk Analysis	
Competitor Intelligence	

## The Three Pillars in the Management of our Investigation Practice

### ASSESS

Investigation is the one craft that cannot be re-done in exact replication, each case is unique and needs to be assessed as such. Upon getting a case, we do a thorough assessment of the case seeking to come-up with the most appropriate course of action and eliminate all or most liability if any.

#### Deliverables

- Contracts / Pre-assessment agreement
- Statement of Work (SoW)
- Conflict of Interest Check & Edict

### INVESTIGATE

After the assessment of a case and an effective course of action has been plotted, we take proper investigative action required to get to the root cause of the issue. We adhere to strict investigative ethics while consistently deliver on the objective of the investigation.

#### Deliverables

- Findings & Recommendations
- Final Reports
- Expert Witness Testimony

### MITIGATE

Upon a successfully executed investigations the next step is putting mechanisms in place to avoid the reoccurrence of the risk. As an organization we have had an impeccable reputation in risk mitigation consultancy.

#### Deliverables

- Standard Operating Manuals
- Policy / Guidelines
- Risk Evaluation Matrics



# Fleet Management & Vehicle Tracking

The first artificial intelligence coaching platform for drivers; TechnoDrive CAM uses cloud technology and smart cameras to predict and prevent collisions. The fleet vision platform provides Supervisors and Fleet Managers with all the tools to comprehensively monitor and coach their drivers.

## Vehicle Management Module

This feature allows you to view and control your fleet in the form of units, You can view, add, or edit vehicles or details about previously registered ones. You'll find the vehicle name, the license plate number, the license information; registered date and expiry date, the mileage of said vehicle, the group said vehicle is in, if any, the current driver of said vehicle, the current location of the vehicle, the date and time of the last update to this vehicle. You will also find the unit's GPS ID found on the device, the maximum assigned speed to said vehicle (by you) and the SIM number if any exists.

## Driver Management Module

With the TechnoDrive Cameras, you are able to monitor Driver Behavior and provide never before seen analytics and reports to allow for Fleet managers and supervisors to coach and improve their drivers and Fleet operations.

### **Dangerous Driving Detection**

The system will automatically detect instances of Harsh Breaking / Harsh Acceleration, these will be classified under Dangerous driving.

### **Headway Collision Monitoring**

TechnoDrive will automatically detect and alert the Driver if they enter into an Unsafe Distance area behind another vehicle (Unsafe Distance area can be customized according to the client's needs.).

### **Driver Scoring**

Our platform automatically analyses and credits all drivers with a Driver Score based on the events that they are involved in. Driver Scores are classified in two categories:

## Fuel Tracking and Management Module

SDN-F100 flow meters are designed for fuel consumption measurement and installed directly in fuel line of vehicles and stationary engines. SDN-F100 measure actual (instant) fuel consumption rate and generates an output signal that generates Analytical reports.





## Booking Management System

This feature allows users to control the assigning of vehicles/drivers to trip or during trips. Allow users to book and assign vehicles to Drivers or Trips, view available/inactive vehicles, divert vehicles to pickup/drop points closest to their location. Receive alerts when vehicle status changes from Active/Inactive.

## Reports

Reporting is an essential component for any Organization, using the Fleet Vision Service platform, you have access to a variety of detailed or basic reports depending on your requirements. All reports generated by the platform can be exported into excel for ease of use.

### **Forward Collision Warning**

The system will automatically detect and alert the Driver if there is an object that he could hit coming up towards the vehicle.

### **Phone Usage**

The TechnoDrive Camera will detect when a Driver is using their Mobile while they are driving.

### **Fatigue Detection**

TechnoDrive will detect when a driver is fatigued, and give out an in-cabin alert to the Driver to notify them of the detection.

## Trip Management Module

Using the Trip Manager feature, you can set the start & end of a trip, identify all the stops. Using this information, the system will automatically detect when the trip has started, it shall show the driver the most optimum route and it shall automatically detect and provide an alert if the driver moves off the route, misses a stop or the trip has ended.

## Facial Recognition & Access Control Module

The TechnoDrive camera uses Facial Recognition to automatically detect which driver is driving which vehicle and indicate that in the system.



# Smart Security Systems

Security systems are now the future of modern personal security both for homes and office complexes. Smart Security Systems deliver more security for less time, less cost, less risk and guarantees more privacy.



Somo Group LTD has taken a lead into Smart Security Systems industry in East Africa, providing smart systems that do not only guarantee your safety, but also ease on mind and flexibility of use in the way.



**Smart APP → Management Platform → Security Equipment**

## Integrated Security Systems

Modern security is multifaceted, and as such it seeks to not only keep threats out, but to also facilitate controlled access, detect threats beforehand, to alert relevant service providers, and give you more control over level of threat alert to minimize false positive. Somo Group LTD provides security systems integration, ensuring that your different security systems are working in the synchrony with one another.



### SECURITY PRODUCTS

- Smart CCTVs (WiFi, IP & Low power)
- Access Control Systems (Biometric & RFIDs)
- Electric Gates & Fences
- Magnetic Door Locks



# The Project Justice



## WHAT IS THE PROJECT JUSTICE

This is a Somo Group flagship project to contribute to the pursuit of justice for underprivileged individuals. The cost of effective representation is extremely high, especially in cases that need specialized expert input, this makes representation unreachable for people without financial means. Somo Group LTD takes in a number of cases every year that meet its project justice intake criteria.

Project justice is a pro-bono Forensic & Investigative Expertise services offered by Somo Group LTD, to persons facing capital offence trials in Kenyan law courts.

## PROJECT JUSTICE CASE SELECTION MERITS

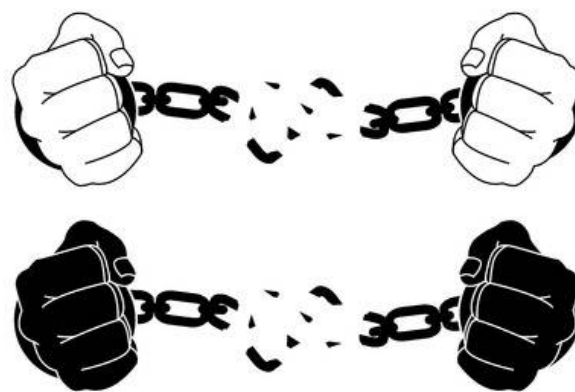
- Case must have been taken up on Pro Bono
- The charge should be a capital offence charge
- No prior criminal charge conviction
- Demonstrate innocence & financial need

## The Philosophy of Project Justice

To whom much is given much is required, and to advocates already taking cases on pro-bono, we are taking that step with you in segmenting the right to effective representation. We understand that sometimes the systems that are set up to maintain civility in societies are not devoid of faults and occasionally, undeserving persons find themselves on the wrong side of the law.

### To Be Part of The Project Justice,

- Ensure you meet the selection criteria
- In brief, write why you merit this project
- Seek your advocate's referral, finally
- Email us at [projectjustice@somogroup.co.ke](mailto:projectjustice@somogroup.co.ke)




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INVESTIGATIONS | INTELLIGENCE | SECURITY SYSTEMS

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