

DYNAMOS INVESTIGATORS LTD.

RC 1021683

Mission Statement:

"We believe that our client's success determines our own".

Dynamos Investigators was established in 2008 and was duly registered as a professional investigation services firm in March, 2012. Since that time Dynamos Investigators has offered a comprehensive list of private investigations services for a wide variety of cases, employing a wide range of technique.

Our staff is comprised of highly trained experienced investigation professional and legal professional with years of experience in the field of investigations. Our private investigators are available 24/7 and on short notice.

We combine our vast experience of private investigations work with state of the art equipment to help our clients in matter where others have failed. As a skill private investigator, general investigations are all part of our daily routine, which means every job, large or small, is carried out with expert skill and efficiency, and in strictest confidence.

Our fee/rates are competitive with no hidden fee and can be provided upon request.

The Managing/CEO, Oghenero Ukpe is a trained professional investigator and a legal practitioner with over fifteen (15) years of legal practice and investigations. He is a member of World Association of Professional Investigators (WAPI), United Kingdom Professional Investigators Network (UKPIN), International Institute of Certified Forensic Investigators Professional (IICFIP) and the Nigerian Bar Association (NBA).

DYNAMOS INVESTIGATORS a member of the United Kingdom Professional Investigators Network (UKPIN) and World Association of Professional Investigators (WAPI).

Our services include but not limited to the following:

1. Corporate Background Checks

In business making the wrong decision about people who work for you or with you can be expensive, so before you hire that prospective employee or become partner, why not ensure that qualifications are legitimate, references or guarantors are real and experience is correct and not a pipe dream.

At Dynamos Investigators, we provide corporate background checks to make sure that they are real deal and not just hot air. These services include but not limited to:

- (a) Pre & Post employment screening;

- (b) Guarantors identification and address verification;
- (c) Credentials verification.

2. Matrimonial And Extra-Marital Affairs Investigations

If you are in the unfortunate position of doubting your partner's faithfulness, let us put your mind at rest and find out the truth for you. We know how to catch a cheater but this may not always be the outcome. In around 40% of our matrimonial cases, the suspected partner is found not to be doing anything untoward, but what our services offers is an answer to your questions and an end to your niggling doubts and nightmares.

In all cases of infidelity or suspected infidelity, you need a private investigator that will be sympathetic and understanding of your situation whilst offering you a solution to your problem.

We also carry out prenuptial investigations; we can perform detailed background check on your fiancé/fiancée prior to committing wedding vows. We can confirm previous marriages splits and may even provide details about domestic criminal charges or settlement.

We also provide medical record searches which will reveal an accurate and complete health history.

Anyone who is considering marriage can benefit from the peace of mind generated by a premarital background investigation.

3. Corporate & Commercial Fraud Investigations

Fraud continues to be a prominent issue and has become increasingly important in the eyes of the world's business regulators. However, fraud can be mitigated by effective control, a strong culture of prevention and deterrence and assertive action when cases arise.

At Dynamos Investigators fighting crime is not an optional activity; we conduct investigations relating to employee's theft, bribery, corrupt practices and other related white collar jobs offences and crime.

In the course of our investigations, we obtain relevant evidence to aid in criminal prosecution in the court of law. Our investigators are well trained and can act as expert witnesses and testify in the court of law on behalf of our clients. We also have seasoned professional legal practitioners at our services.

4. Counterfeit & Piracy Investigations

In the consumer packaged goods industry- including luxury and retail branded products, companies are always searching for ways to differentiate themselves in the marketplace. As such, they spend millions to billions of dollars on research and development and their supply chains, which directly affect not only the quality and design of their products, but also the efficiency of bringing them to the market. Because competition has squeezed margins, brand owners are frequently looking to their supply chains to reduce costs while providing consumers with the same quality goods at lower prices.

Similarly, the operations of brand counterfeiters have become more complex and competitive. As the single biggest facilitator of global commerce, the internet has provided counterfeiters with the ability to bring their products to market quickly, cheaply and anonymously.

Surprisingly, well known brands are often not even aware that their products are being counterfeited.

At Dynamos Investigators, we have experienced investigators with in-depth knowledge of geographic region, experience in country on cross-border issues and will be able to identify the type of product being counterfeited/faked and can also provide companies with valuable insight into where vulnerabilities exist and how to mitigate those risks.

Ultimately, vigilance and persistence are critical to the success of any anti-counterfeiting campaign.

5. Children Lifestyle Investigations

Your children spend the lion's share of their time in school. What do you know about the company your children keep at school? Do you know what they do aside school activities and where they spend their weekend at school? Do your children belong to a cultist group or are involved in substance abuse. Do they attend lectures regularly?

At Dynamos Investigators, we can provide you with answers to the above questions. Our investigators have been trained to the highest level; we will provide you with detailed report of your child activities at school supported by video evidence.

Early detention of your children wayward life will save their career, future and life. Through proper counseling, they can be rehabilitated.

With the ritual killing spree, internet fraud and other illicit activities taking place in our higher institutions.... Why not engage the services of a private investigator and found out about the activities of your love ones at school?

"A stitch in time saves nine".

6. Process Serving

Ensuring the delivery of your important documents can be difficult, at Dynamos Investigators the delivery of documents such as statutory demands, prohibitive order, bankruptcy order or summons, quit notices etc. are guaranteed to an individual or company in legally binding manner. On receipt of your instructions, our investigators will follow through your every instruction and complete our own affidavit for your complete peace of mind.

OTHER SERVICES:

- Undercover operations
- Surveillance
- Asset Searching & Tracing
- Internet Fraud Investigations
- Litigation Support
- Recovery of Bad Debts
- Insurance Fraud Investigations
- Politics Based Investigations.

We offered services for private and corporate individual among who are:

- Defacto International, London United Kingdom.
- Huawei Technologies (Company) Nigeria Limited.
- Rutotech Global Services.
- Arena Investment International Nig. Ltd.
- Emioma & Emioma Chambers
- Ekpenisi & Associates.
- Hedge Security Company etc.