



## Welcome to Magneto

We have been around with Coverage & Operation in East Africa offering Services of **Investigation, Due Diligence, Background Checks, Intelligence, and Compliance.**



## Who we are

Magneto Limited/Magneto Investigators is an East African Private Investigations & Research firm that operates in Countries of East Africa including Kenya, Tanzania, Uganda, Rwanda and Burundi.

**Our Vision:** To be a transparent and professional private investigation and research partner to our clients, meeting their needs with experience, analysis, indicatively and confidentiality.



**Our Core Values:** Trust, Diversity, Integrity, Immediate response, Commitment, Excellence, Courage, Versatility, Experience, Honesty, innovation, Creativity and excellent investigative services.

*We have a superior team composed of experienced Professional Private Investigators, Lawyers, Auditors, Consultants, Data Collectors, Data Entrants, Researchers and others around East Africa who accomplish our Investigation, Consultancy and Research cases.*

***Serving you and ALL your Investigative NEEDS***

For more info;  
[www.magnetoinvestigators.com](http://www.magnetoinvestigators.com)





## What we do

We provide the following Services to Prospective Business partners, third party representative, joint ventures, and potential acquisitions.



- **Due Diligence Services:**  
We Offer Investigative, Enhanced and Reputation Due Diligence.
- **Investigation Services:**  
We Investigate Fraud, Counterfeits, Insurance Claims, Assets, Regulatory and others.
- **Background Checks Services:**  
We prevent risks and losses to businesses and employers by offering Employee Screening Services as well as Know Your Customer (KYC) Solutions.
- **Intelligence Services:**  
We offer Political Intelligence (Political Candidate, Supporters, Contributors, and Advocacy Groups Screening & Investigation), Market & Consumer Intelligence Services.
- **Compliance Services:**  
We believe that Transparency is good for any Business Transaction, Therefore we offer Anti-Corruption & AML Investigations.
- **Market Intelligence Reports:**  
We prepare full detailed Consumer and Market Intelligence Reports.

*Serving you and ALL your  
Investigative NEEDS*

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## Who we work for

We offer our Services to the following;

- **Finance Sector:** Banking & Insurance,
- **Medical Sector:** Hospitals, Medical Centers, Clinics, laboratories and Medical Research Institutes,
- **Education Sector:** Pre Nursery and Kindergarten Schools, Primary Schools, Secondary Schools, Tertiary and Universities,
- **Government Bodies,**
- **Legislation Sector:** Courts, Law Firms,
- **Construction Sector:** Civil Engineers, Surveyors,
- **Business Sector:** Whole Sale and Retailers,
- **Associations.**

## How we work

It is imperative that we supply our clients with clear and accurate footage of our investigation targets and a full and accurate report of events that may have taken place.

Once you make contact with Magneto Investigators, we arrange to meet with you somewhere suitable and safe or discuss the matter by email/phone. The first meeting is without obligation and free of charge.

*Serving you and ALL your  
Investigative NEEDS*

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From here we can work out how and when to proceed with the investigation. Any information gathered is totally confidential and investigations carried out in accordance with the Laws of the East African Countries.





## Where we work

We have the Capability and Expertise to reach and investigate in different Countries in Africa.

We have a network of resources around Africa and have worked on investigations in all the major countries of Africa.

We mainly focus our Services in East African countries like **Uganda, Kenya, Tanzania, Rwanda, Burundi, and Zambia.**

For a full list of the countries/areas that we have worked in, go to [www.magnetoinvestigators.com](http://www.magnetoinvestigators.com)

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*For more info;  
[www.magnetoinvestigators.com](http://www.magnetoinvestigators.com)*



Magneto Limited/Magneto Investigators  
Plot 401/402, Bombo Road,  
Basiima Building.  
Kampala, Uganda

t: +256782091961

[info@magnetoinvestigators.com](mailto:info@magnetoinvestigators.com)  
[www.magnetoinvestigators.com](http://www.magnetoinvestigators.com)