



# CASTOR VALI

GLOBAL RISK MANAGEMENT

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**Global Reach, African Expertise**

[www.castorvali.com](http://www.castorvali.com)

# CASTOR VALI

## GLOBAL RISK MANAGEMENT

Castor Vali is a global risk management company with significant expertise in Africa. Since 2011, we have helped our clients navigate complex operational risks by safeguarding their people, assets and reputations to ensure business continuity, safety, and success.

### About Us

Welcome to Castor Vali Group, a Global Security and Risk Management company. With headquarters in the UK and offices in Europe, Africa, and the Middle East, we provide specialized risk management solutions worldwide. Our operations centers operate 24/7 from the UK, Nigeria, Kenya, and Ukraine.

Castor Vali was founded by former British Royal Marine Commandos in 2011 and began as a maritime security company operating off the Horn of Africa in the Indian Ocean. Growing opportunities in the oil and gas sector resulted in an expansion of Castor Vali maritime operations to West Africa in 2012. By 2015, we had become the leading security provider in the offshore energy sector, with the most extensive track record within the industry for offshore security support globally, a title we still hold today.

Since then, our expertise has grown to include Corporate Services in the land domain, supporting multinationals with travel security, training, embedded consultants, and capacity building. In addition, over the last decade, we developed an in-house risk advisory team within our Security Information Services (SIS) department to support our clients with security and political risk intelligence. Blending our operational and intelligence teams, in 2014, we launched our TrackAssist web-based platform and mobile app.

As a result of this growth, today, we support clients across a range of industries and sectors, including



energy, FMCG (Fast-Moving Consumer Goods), financial services, insurance, governmental bodies, media, non-profits, humanitarian, engineering, maritime, and mining. We boast a diverse track record with glowing testimonials, highlighting our extensive project experience and compliance adherence.

Castor Vali's senior management team retains its military ethos balanced with significant commercial expertise from a wide variety of backgrounds in intelligence, journalism, academia, data analysis, and strategic consultancies. Reflecting our truly global make-up, as a company, we speak 31 languages and represent diverse cultures and backgrounds.

### Our Name - What does Castor Vali mean?

Chosen with intention by our founders, our name symbolizes the essence of our business. "Castor," the luminary star in the Gemini constellation, known in Greek mythology as the protector of mortals and the divine patron of travelers, conveys guidance and security. "Vali," a resilient figure from Norse legends, embodies our enduring strength. Together, they reflect our core ethos: to guide, protect, and fortify our clients in the most challenging environments.



## Our Strategy and Culture



### Purpose

We exist to help build safer environments across the world.



### Vision

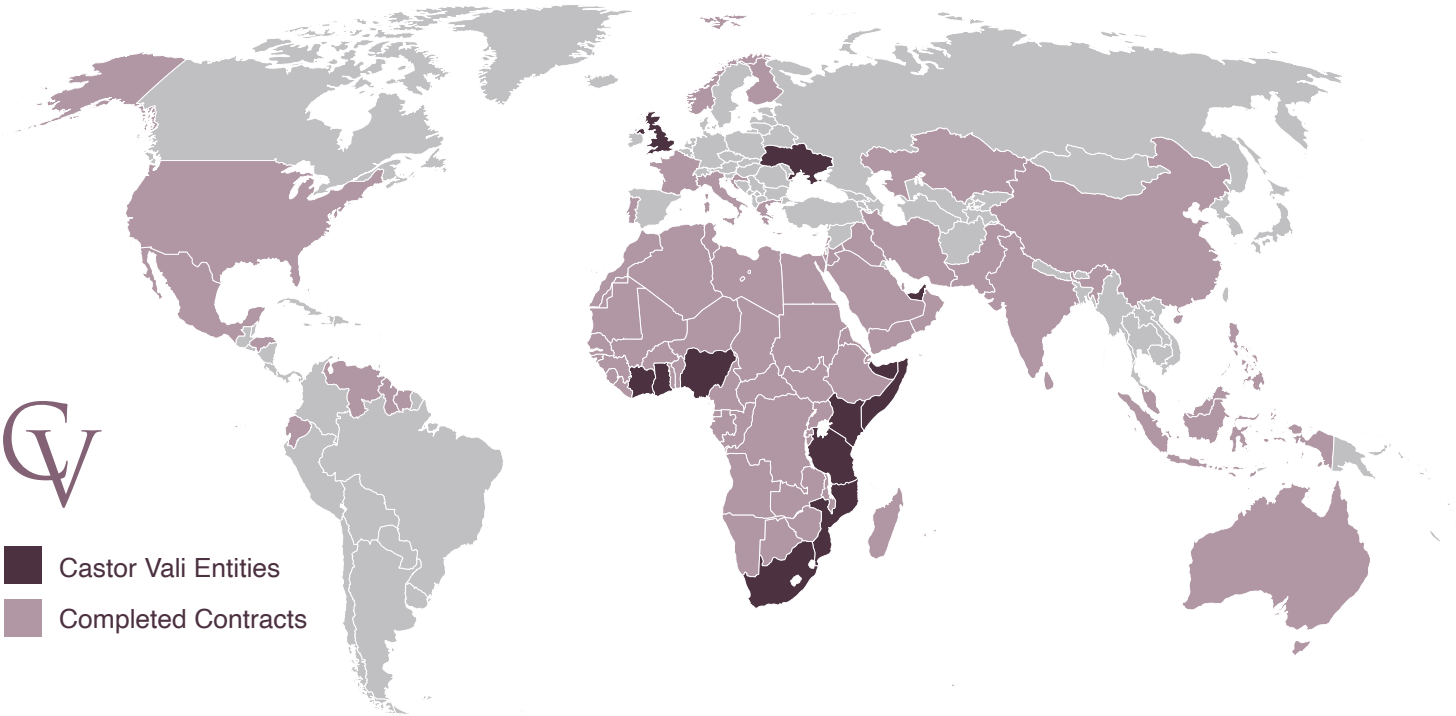
Our vision is to be a leading global security and risk management partner with unmatched expertise in Africa enabling safer environments.



### Mission

To provide comprehensive intelligence-led security and risk management solutions tailored to our client's needs, leveraging our deep expertise, especially in Africa to deliver exceptional services that protect our clients and the communities in which we operate.

# Locations



## Facts and Figures



**13**  
Castor Vali  
Entities



**76**  
Countries  
Operated



**633+**  
Organizations  
Supported



**6**  
Continents  
Operated



**31**  
Languages  
Spoken



**5**  
ISOs Certified to  
Internationally  
Recognized Standards

# Services

Castor Vali offers a wide range of services to help our clients protect their people and fortify their businesses across the land, maritime, and offshore domains.

- Corporate Security Services
- TrackAssist Platform
- Security Information Services
- Offshore and Maritime Security
- Capacity Building Trainings



Castor Vali supports critical missions for valued clients such as:

- The United States Government
- The European Union
- The Commonwealth of Australia
- The German Government



# Corporate Security Services

## Global Risk Management for Secure and Resilient Operations Worldwide

At Castor Vali, we specialize in providing tailored corporate security services and risk management solutions designed to meet the unique needs of clients across various sectors. Our commitment to excellence, coupled with a particular focus in Africa, enables us to deliver robust and effective security services.

We draw on extensive experience, local insights, and strategic partnerships to help clients identify, assess, and mitigate risks, ensuring their operations, personnel, and assets are protected. By leveraging innovative technology and adhering to international standards, we empower our clients to operate with confidence, resilience, and security in an ever-changing global environment.

### Travel Risk Management

- Secure Journey Management
- Crisis Management, Emergency Response and 24/7 Ops Center Support

### Training Solutions

- Internationally Accredited Digital Training (E-Learning)
- Online customized Training Programs and Desktop Exercises
- 'Blended Learning' workshops capturing online and in person serials
- HEAT, Medical, Driver, and an array of Security Awareness courses (customized)
- Government liaison and intermediary/advisory support programs

### Corporate Assurance

- Pre-employment screening and background checks (BGC's)
- Vetting and Due Diligence
- Business Audits and Continuity Services
- TSCM Services
- Whistleblowing Hotlines
- Reputational Risk Analysis

### Embedded Consultancy

- Seconded Subject Matter Experts (SMEs) including:
  - Safety and Security Managers
  - Control Room Operators
  - Investigation and Audit Specialists
  - Training Managers

### Capacity Building

- Project management solutions in austere environments, working alongside donor organizations, and host nation personnel, providing:
  - Procurement, Freight Forwarding and Clearance Services
  - Logistics, Supply, and Renovation Support
  - Training, Mentoring, and Commissioning

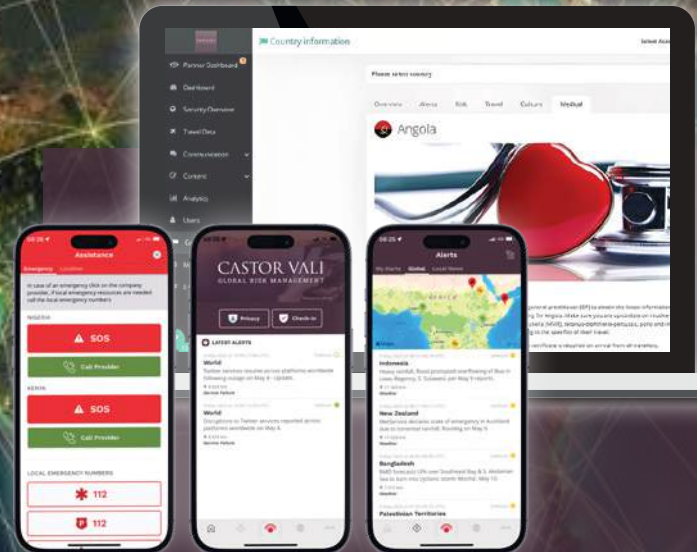
# TrackAssist Platform

## Empowering Safe Journeys Worldwide

Castor Vali's TrackAssist platform allows your employees to embark on travel with confidence, knowing they have access to accurate, reliable, and timely intelligence. Assistance is available at the touch of a button through our 24/7 Operation Centers, staffed with experienced and highly trained personnel. This web and app-based platform offers unparalleled 24/7 support and comprehensive duty-of-care solutions from the planning phase to safe arrival at home.

### Key Features and Benefits:

- **Automated Pre-Travel Advice:** Empower your employees with tailored country briefings and security alerts before departure, enabling confident and well-prepared travel.
- **Real-Time Travel Alerts:** Receive real-time travel alerts tailored to current and upcoming destinations, keeping travelers informed and prepared.
- **Comprehensive Country Information and Risk Assessments:** Access detailed information and risk assessments covering over 230 countries and regions to support informed decision-making.
- **Traveler Check-In Feature:** Enable travelers to check in and confirm their status upon receiving an automatic notification. If the traveler does not respond to follow-up attempts, the 24/7 operations center will initiate emergency assistance.
- **Instant Incident Notifications:** Get immediate alerts of incidents near the traveler's location to ensure rapid response and situational awareness.
- **24/7 Emergency Assistance:** Benefit from Castor Vali's around-the-clock expert support, ensuring your employees have immediate access to help anytime.



**TrackAssist** is just one part of our travel risk suite of services, which includes planning and advisory, risk intelligence, training, 24/7 assistance, in-country journey management, and close protection services.



## Security Information Services

### Empowering Decision-Makers with Precision Intelligence

At Castor Vali, our Security Information Service (SIS) comprises a dynamic team of seasoned risk analysts from diverse backgrounds strategically stationed across our geographies. A network of global consultants further fortifies our team to bolster our intelligence gathering. Together, these experts vigilantly monitor and predict threats on a global scale, providing our clients with comprehensive reporting and analysis to support them in any environment.

### Subscription Reporting

- Africa Risk Subscriptions for all jurisdictions:
  - Daily Briefs
  - Alerts
  - Weekly Reports
  - Monthly Reports
  - Deep Dives
- Maritime Risk Monitoring globally, comprising:
  - Flash Alerts
  - Weekly Reports

### Bespoke Assessments

- Security Risk Assessments
- Onshore and Offshore Route Risk Assessments
- Pre-Market Entry Assessments

## Trainings

### Host Nation Capacity Building

Castor Vali understands the need for local capacity building at the tactical and operational levels. Throughout key geographies within our portfolio, Castor Vali works alongside international donors to provide capacity building initiatives to local beneficiaries. We are a leading security solutions supplier with vast experience and in-depth knowledge of the risks when operating in remote and hostile environments. Our security and advisory experts are highly experienced and qualified to provide dedicated, client-focused capacity building services carefully tailored to your project priorities.

### Corporate Security/HEAT Trainings

Castor Vali provides a wide variety of training packages to our clients and its personnel, to ensure that employees have the knowledge and skills to operate safely, in often challenging and frontier environments. Courses vary between every organization and Castor Vali provides tailor-made content for each client based on their business needs and area of operation.

- Hostile Environment Awareness Training (HEAT)
- Driver Training
- Medical Courses
- Digital online Training - Full library of courses (Accredited)



## Operations Centers and Support



### 24/7 Operation Centers: Reliable Support for Critical Operations

Our operation centers in Europe and Africa are strategically located in the UK, Ukraine, Nigeria, and Kenya. These centers are integral to our commitment to supporting our clients, offering continuous monitoring of tasks, clients, and logistics. Staffed by dedicated local experts, they provide real-time intelligence, personnel and asset monitoring, and crisis response services. Using advanced technology and comprehensive data analysis, we deliver situational awareness and decision-making support. Our centers are instrumental in ensuring the safety of personnel, securing vessel deployments, and maintaining the integrity of critical operations. Key functions include:

- Fleet Monitoring
- 24/7 Emergency Hotline Support
- Project Oversight and Coordination
  - Daily Security Reports, Intelligence Dissemination, Tracking and Monitoring
- Travel Risk Management Function
- Access Control Coordination
- Incident Response and Crisis Management

Castor Vali's operations centers provide clients with a comprehensive range of high-quality services, designed to meet diverse operational and security needs:

- Ship Security Alert System (SSAS) Monitoring
- Control Room Audits, Assessment, Design and Implementation
- Control Room Integration
- Control Room Training and Mentoring
- Remote CCTV/Site Monitoring

# Offshore and Maritime Security

## Protecting your Offshore Assets, People and Reputation

Castor Vali is a leading security supplier in offshore energy and maritime sectors, with extensive experience supporting global projects with a particular focus on challenging environments.

In today's dynamic offshore and maritime security landscape, Castor Vali is a market leader, consistently delivering successful and innovative security solutions. Since its inception, Castor Vali has been at the forefront, leveraging a global footprint, strategic partnerships, and competitive pricing to provide professional support, addressing the evolving security challenges across Africa, the Middle East, Asia, and the Gulf of Mexico.

### Offshore Energy Sector Security

- Ships Security Assessment/Plan (SSA/P)
- Vessel and Rig Hardening Vulnerability Assessment
- Project Security Plan Development
- Unarmed Security Advisors
- Host Nation Forces Liaison and Arrangement
- Security Vessels
- Support/Supply Vessel Chartering
- Personal Rotation, Crew Changes, Security Support, Logistics and Response
- Crew Capacity Building Training



## Offshore and Maritime Security

### Protecting your Offshore Assets, People and Reputation

Our teams, comprised of industry professionals, consistently deliver services of the highest standard, leveraging their operational knowledge to provide added value. When contracting with Castor Vali, our clients are able to maintain their focus on core deliverables while we handle security and risk management services, offering commitment beyond service delivery throughout the entire project life cycle.



### Maritime Security

- Security Escort Vessels
- Armed Guards - Indian Ocean Region and Wider
- TransitAssist - Digital Vessel Monitoring
- Ship Security Alert System (SSAS) Monitoring
- Migrant Security Solutions
- Gulf of Mexico Offshore Security
- Superyacht Security
- Crew Training for High Risk Waters
- Stowaway Searches
- Jetty and Gangway Security



## Government Services

Castor Vali supports a number of government-funded programming from capacity building training with local national forces to supply chain, procurement, and logistics support. Our extensive global experience, especially in Africa combined with our proven service offerings provides us with a unique advantage to partner with your organization to deliver high-quality government services.

### A few program highlights

#### EUCAP Nestor & Somali Maritime Police Unit Program

**Client:** European Union

**Dates:** 2017 and 2018-2019

**Services Provided:** Castor Vali provided capacity building training and seamanship and advisory services to Somali Maritime Police.

**Program Highlights:** Castor Vali designed and built a “ship-in-a-box” training module to conduct anti-piracy tactical maneuvers and strategy.

#### EUCAP Program - Multiple Awards

**Client:** European Union

**Dates:** 2019-Present

**Services Provided:** Castor Vali provides procurement, supply chain, freight forwarding, and logistics support for the Somali Coast Guard and Police.

**Program Highlights:** We provided critical equipment and built new facilities to support Somali Forces in fighting terrorism on land and piracy by sea.



UEI: P8GEGGNWB1M4

DUNS: 850097466

CAGE Code: 4CVFW



## Compliance

Compliance and business ethics are at the heart of our strategic vision and daily operations, guiding our interactions with clients, suppliers, and local communities. We actively address vital concerns, including human rights, anti-bribery measures, health and safety, and environmental stewardship. This harmonious alignment, championed by our dedicated compliance team, is a collective effort embraced by all our personnel. We are proud to demonstrate our dedication through our Code of Conduct and the following key policies:



Code of Conduct



Quality Policy



Health and Safety  
Policy



Environment and  
Sustainability  
Policy



Complaints  
and Escalation  
Procedure



Whistleblowing  
Policy



Security  
Management  
Policy



Human Rights  
Policy

## Certifications

Castor Vali has contributed to private security industry standards since our inception. Our management system is certified to these internationally recognized standards:

- **ISO 9001** – Quality Management
- **ISO 14001** – Environmental Management
- **ISO 45001** – Occupational Health and Safety Management
- **ISO 28000** – Security Management for the Supply Chain
- **ISO 28007** – Guidelines for Private Maritime Security Companies (PMSC) providing privately contracted armed security personnel (PCASP) on board ships



## Memberships and Associations

We proactively engage with industry working groups to stay at the forefront of international best practices, regulatory developments, and compliance standards. Our commitment to excellence permeates our operations, shaping policies and guiding procedures.

Castor Vali is proudly affiliated with the following industry groups and associations:

- Members of the Security in Complex Environment Group (SCEG), a Special Interest Group within ADS, since 2011
- Members of the International Stability Operations Association (ISOA)
- Signatories to the International Code of Conduct for Private Security Service Providers (ICoC) since 2011
- TRACE certification, establishes that an organization has been thoroughly vetted, trained and certified
- Cyber Essentials certification demonstrates our commitment to cyber security
- Kenya Chamber of Commerce
- Business Integrity Index
- Members of Invest Africa
- Members of the South African Oil & Gas Alliance (SAOGA)





# CASTOR VALI

GLOBAL RISK MANAGEMENT

## Incorporated Offices

### **Global Head Quarters:**

#### **Castor Vali Limited**

Reading, United Kingdom

#### **Castor Vali Services Nigeria Limited**

Lagos, Nigeria

#### **Castor Vali Africa Limited**

Nairobi, Kenya

#### **Castor Vali International**

Dubai, UAE

#### **Castor Vali Group**

Ebene, Mauritius

#### **Castor Vali Mozambique Limited**

Maputo, Mozambique

#### **Castor Vali South Africa (Pty) Limited**

Johannesburg, South Africa

#### **Castor Vali Tanzania Limited**

Dar es Salaam, Tanzania

#### **Castor Vali Zanzibar Limited**

Mjini Magharibi, Zanzibar

#### **Castor Vali Somalia Limited**

Mogadishu, Somalia

#### **Castor Vali Landmark Limited**

Accra, Ghana

## Contact Castor Vali Group

To find out more about our services:

email us at [info@castorvali.com](mailto:info@castorvali.com)

or call us on +1 202 657 4642

or visit our website [www.castorvali.com](http://www.castorvali.com)