



MITIGATING RISKS &
SECURING BUSINESS

VENEZUELA CAPABILITIES

THREATS TO BUSINESS

- Extortion
- Hijackings
- K&R Political and Commercial
- Large and Often Violent Demonstrations (Countrywide)
- Political and Backlash on foreign Influence and Investment
- Theft of Raw Materials



Brand Protection

Contract Security

Crisis Management & Response

Due Diligence/Background Screening

Executive Protection

Global Emergency Response

Intelligence & Operations Fusion

Investigations

Kidnap and Extortion Victim Assistance

MEDEVAC from Remote Locations

Mobile Phone GPS Tracking Systems

Security Awareness Training for Employees

Security Vulnerability Assessments and Gap Analysis

Threat Assessments

Transportation & Logistics Security

Translation & Linguistic Services

GLOBAL LEADER IN CRITICAL INFRASTRUCTURE SUPPORT

Incident

The client was contracted by the government for ongoing repair and maintenance to elements of countries critical infrastructure.

Impact

Subsequently, the client's expatriate personnel had to visit numerous locations scattered throughout the country overland exposing these workers to significant risk given Venezuela's current geopolitical and economic dynamic.

PICA Response

PICA's local cadre composed of former Venezuelan Army Special Forces crafted a specific security plan composed of:

- Site threat assessments
- Route reconnaissance
- Close protection details
- GPS tracking
- Governmental Liaison

PICA managed the client's entire security posture while in Venezuela and buttressed the above-referenced support with a 24/7 monitoring center tracking client activity while also affording a quick reaction solution in the event a response to an incident was required.

Outcome

PICA's client was able to execute a scope of work throughout Venezuela without experiencing any security related incidents for the duration of the assignment.



SAMPLE CASE STUDIES

PRIVATE EQUITY FUND

Incident

The client experienced a significant loss (100s of millions USD) during a commercial transaction in Venezuela involving fraud; the client pursued a civil remedy through US Courts. However, much of the evidence and many of the witnesses could only be accessed in Venezuela. The client was in danger of having the case dismissed if it could not produce the necessary paperwork and witness to support its claims.

PICA'S Response

PICA's cadre of investigators set out on an ambitious plan to identify and locate all the parties of interest (most were in hiding); secure their participation in the legal proceedings and secure the required documentation to support the litigation. PICA's investigators scoured the country and located each and every witness essential to the litigation and secured their participation in the litigation process. Additionally, PICA, through its network of local resources secured critical documentary evidence to support the client's legal claims.

Outcome

Through the participation of the Venezuelan witness buttressed with the critical documentary evidence PICA's client was not only able to proceed with litigation but eventually settled the case outside of the courts for an amount that was agreed to by both parties.

FEATURED SERVICE

PICA's LifeLine™ services are available 24x7 to immediately respond to any sort of crisis, threat, or travel-related issue. LifeLine™ gives you access to PICA's team of experienced fully vetted personnel.

ADVANTAGES

- 24x7 Toll-free Emergency Number
- Immediate Crisis Response
- Small Monthly Retainer
- Similar Protection as EP Programs but a Fraction of the Price

EXAMPLE RESPONSE SERVICES

- Crime Victim Assistance (Assault, Kidnap, Hostage)
- Support for Expatriates and Family
- Medical Emergency Assistance/Evacuation
- Disaster Assistance/Evacuation



MITIGATING RISKS AND SECURING BUSINESS

PICA Corporation was established in 1982 and is one of the largest companies in the world dedicated to geopolitical, security and loss prevention consulting services.

Our 20+ offices and personnel around the world supervise and perform thousands of projects each year on behalf of Fortune 500 companies, governmental agencies, and non-governmental organizations.



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