

Project Management



Warehousing



Road Transport



Air & Sea Freight Forwarding



Air Cargo Charters



Aviation Ground Handling Equipment



Transoceanic Projects & Development (Kenya) Ltd.



September 2016

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General Company Information



Today, **Transoceanic Projects & Development Company, Inc.**, provides a total logistics management package, including marine agency services, Freight Forwarding both Air & Ocean Freight, Aviation Ground Handling Services, Ship and aircraft chartering, Export packing and consolidation, Inventory management, Inland haulage, Project transportation management, Custom brokerage, Project development and heavy equipment leasing [in accordance with Lloyds Register of Quality Assurance standards].

In addition to partnering with and serving the world's leading oil & gas, EPC companies we also provide Humanitarian Logistics to Humanitarian and Relief Organization Globally. We work and have contracts with UN Agencies like UNICEF-Yemen, UNICEF-Kenya, UN WFP – Kenya, USAID/US Embassy –South Sudan, MSF Holland-Kenya and many other Non-Governmental Organization in Kenya. Our strong in-house competence, traffic expertise, integrated systems capabilities and rigid attention to detail make Transoceanic attractive to both Humanitarian and commercial shippers. Our strategically located offices and long-standing partnerships support an international presence that keeps us at the forefront of project development.

Together, they provide us with the capability to handle cargo on a door-to-door basis from all continents to any destination site on a turnkey project basis...with 24-hour integrated tracking and monitoring systems

A leader in particularly challenging areas of the globe, **Transoceanic Projects & Development Company, Inc.**, currently leads the development and reconstruction efforts in many conflict zones and unstable regions. With teams of experts in all strategic locations, a dense worldwide network and stringent security measures for our people and cargo, we are uniquely poised to provide a complete range of logistics services while working under the most extreme conditions.

Although many factors have contributed to Transoceanic's development, the key factor in our growth and success is the quality and dedication of our worldwide employee teams. Each and every one of whom is trained to respond to client requirements with that single most important quality – a sense of team urgency.

Ultimately our team approach to quality management has enabled us to make significant contributions to clients' logistics programs...and earn Transoceanic the reputation as one of the world's preeminent Global Project Logistics Management Specialists.

Our Mission and Our Core Values



OUR MISSION

‘...to provide personalized global transportation services through urgent responsive communications by dedicated professionals whose commitment to quality through cost- effective, innovative solutions set the industry standards...’

OUR CORE VALUES

Sense of Urgency
Promote Team Spirit
Dedication to Quality and Innovation
Communicate Effectively
Grow Profits
Serve the Client,
Serve the Client,
Serve the Client.

Industry Expertise



Humanitarian & Relief

World Food Programme
United Nations High Commissioner For Refugees (UNHCR)
USAID Program
MSF Holland
International Committee of the Red Cross (ICRC)
United Nations Children's Fund (UNICEF)
AECOM



Oil & Gas

Offshore (Rigs / FSO / FPSO)
Pipelines
Petrochemical
Upstream (Exploration, Production, Transportation)
Downstream (Refining, Distribution)



Power Generation

Nuclear / Gas / Coal / Combined Cycle
Generators / Engines
Renewable Energy (Wind Power Hydropower)



Mining & Metals

Copper / Gold, Nickel / Diamond / Platinum / Coal

Infrastructure

Airports
Bridge Works
Civil Construction
Government Services
Heavy Construction Equipment
Rolling Stock
Plant Relocation

Services Offered



- International project logistics & management services
- Logistics services for relief organizations
- Marine agency services in support of off-shore industry
- Feasibility and engineering studies for heavy, over-dimensional transport
- Export Packing & Consolidation / Inventory Management
- Route surveys and direct negotiation with local authorities
- Specialized transportation of heavy lift, over-dimensional cargo
- Vessel chartering
- Aircraft chartering
- Global airfreight consolidation
- Global sea-freight consolidation
- Multimodal transportation
- Documentation services
- Stowage and securing planning
- Export and Import customs clearance
- Risk assessment and mitigation planning
- Project method statements
- Health, Safety, Environment & Quality Planning (HSEQ)
- N.V.O.C.C. Services (AKL Shipping)
- Customs Consultancy



USA Licenses/ Certifications



Federal Maritime Commission
Non-Vessel Operating Common
Carrier



**Licensed
NVOCC**

Transportation Security
Administration
Independent Air Carrier



Department of Treasury
License for Customhouse Broker



IATA
Dangerous Good Certification



Small Business Certified





USA Industry Memberships

Air Forwarders Association



Houston Air Cargo Association



Houston Customs Brokers & Freight Forwarders Association



International Transportation Management Association



Kenya Licenses & Accreditations



Kenya Tea Development Authority
Licensed Warehouse



Licensed Warehouse

Kenya Maritime Authority
Non-Vessel Operating Common Carrier



IATA Agent



Kenya Revenue Authority
Licensed Customs Clearing Agent



KRA Clearing Agent



KRA Clearing Agent-Authorized Economic Operator Accreditation

Authorized Economic Operator Accreditation



Kenya Professional Memberships



Kenya Office and Warehouse Locations



- **Mombasa Head Office Location:**

Orchid Bay 5th Floor -Nyali Bridge, 5th Floor

P.O. Box 94086-80107

Mombasa, Kenya

Tel: +254 736 999 899

- **Mombasa Warehouse Details:**

Jomvu, Off Mombasa – Nairobi Highway

Next to APM Container Terminal

Opposite Moi International Airport

Specifications: 2 km from Mombasa Port Truck Gate no. 18
250,000 sq ft free warehouse
12,000 sq meters open yard space

- **Nairobi Office / Warehouse Location:**

KC Arora Complex Warehouse No.1

Mombasa Rd. between Nice & Lovely Factory and

Rural Electrification Authority Stores

P.O. Box 19076-0501

JKIA Nairobi, Kenya

Tel: +254 720 655 734

Specifications: 3 km from JKIA Nairobi Airport
5,900 sq ft

Access to additional warehouse space in the near to both warehouses.

Global Office Locations



- ★ TPD Office
- ★ Agent

HSE&Q



Managing HSE&Q

Transoceanic Projects & Development (TPD) aims at delivering the best practice to the customer, every time. We do this by formalizing Business Processes; integrating Health, Environment and Quality in how we work.

At TPD we are working on integrating the HSE&Q Management System into one system.

HSE&Q Commitment

At TPD we are committed to protecting the health and safety of persons involved in, contributing to or affected by our work activities.

Management commitment is essential to achieving HSE&Q excellence, practicing a systematic approach in all our business practices and operations.

TPD ensures that Subcontractors are familiar with our minimum requirements. Everyone who works for or on behalf of TPD is responsible for their safety and the safety of those around them. TPD stresses the importance and expect subcontractors to demonstrate commitment to HSEQ throughout their organization; carrying out their work in a safe and sound manner.

Proactive approach to HSE&Q

TPD demonstrates commitment to HSE&Q by enhancing a proactive and positive HSE&Q oriented culture ensuring our subcontractors are equally committed to HSE&Q. Our HSE&Q Culture is based on bringing no harm to people or property, to act responsibly with respect to our environmental impact and to be the best in what we do, offering excellent quality, governed by formalized processes.

We can always take the time to work safely. Together with our subcontractors we identify impacts and risks arising from our activities enabling us to address, evaluate and act towards reducing and mitigating these risks to a tolerable and acceptable level. Together with our subcontractors we integrate HSE&Q in how we operate.

Inspection & Audits

HSE&Q Performance and systems implemented are monitored, measured and reviewed to ensure continuing suitability, maintenance, effectiveness and continual improvement. This includes the performance of our subcontractors.

Safety Rules

Everyone who works for or on behalf of TPD is responsible for their safety and the safety of those around them. Safety rules are TPD's minimum requirements in respect to personal safety and are key controls which workforce must comply with operationally.

TPD's Foreign Corrupt Practices Act Policy



I. Purpose

The purpose of this Policy is to ensure compliance by Transoceanic Projects & Development and its directors, officers, employees, agents, consultants and representatives with the US Foreign Corrupt Practices Act ("FCPA") and related laws of other countries in which TPD does business.

II. FCPA

1. Anti-Bribery

The FCPA is a US Federal Statute prohibiting US companies and their officers, directors, employees and agents from: giving, promising or offering anything of value, whether directly or indirectly, to any foreign official with the intention of obtaining or retaining business or obtaining an improper business advantage.

2. Record-Keeping

The FCPA also requires US companies to keep books and records that accurately reflect transactions and dispositions of assets and to maintain a system of internal accounting controls.

All Transactions involving TPD funds or assets should be recorded accurately and in reasonable detail.

3. Penalties for Breach

Where the anti-bribery provisions of the FCPA are breached, the following penalties may be imposed: Fines of up to US\$2 million against the company; Prison terms of up to five years and fines of up to US\$100,000 per violation for individuals involved; Willful violations of the record-keeping provisions may result in up to 20 years imprisonment and US\$5 million fines for individuals and up to US\$25 million for companies.

III. Policy

1. Prohibition of Bribery of Foreign Official

Under no circumstance shall any director, officer, employee, agent, consultant or representative give, pay, offer, promise to pay, or authorize the giving or payment of money or other things of value to any foreign official or to any person while knowing or being aware of a probability that the payment or promise to pay is being made to or will be passed on to a foreign official.

2. Prohibition of Payment or Gift in Violation of Law

Under no circumstance shall any TPD person make, offer, promise, or authorize any payment or gift in violation of local law in any country.

TPD's Foreign Corrupt Practices Act Policy



3. Prohibition of Circumvention of Law

Under no circumstance shall any TPD person enter into any transaction that is intended or designed to circumvent the laws of any country. Any transaction that has the appearance of circumventing the laws of any country must be avoided.

4. Prohibition of Lawful Payment without Prior Approval

Under no circumstance shall any TPD person offer, pay, promise or give any money or other thing of value to any foreign official without the prior written approval of the **President and owner**

5. Clarification of Uncertainty

Without prejudice to the foregoing requirement for written approval a TPD person must promptly contact the **President** when questions arise concerning the FCPA's anti-bribery provisions including whether: a particular individual or entity must be treated as a "foreign official" whether something qualifies as anything of value whether a proposed payment would be made or seen to be made to obtain, retain or direct business dishonestly.

6. Due Diligence and Third-party Certification

All persons must ensure that business relationships are formed only with reputable and qualified partners, agent and representatives. In negotiating any business relationship.

7. Prohibition of Improper Accounting

Any "improper transaction" or deviation from established accounting practices, including omitted or falsified expense reports, strictly prohibited.

8. Compulsory Compliance

Every person with TPD will comply with all rules and regulations in accordance with the FCPA Policy.

9. Chief Compliance Officer

The **President /Owner** is the Chief Compliance Officer for all FCPA matters. Any question regarding activities under consideration with regard to the FCPA or this Policy should be promptly directed to the President.

10. Zero Tolerance

TPD will not tolerate any person that achieves or purports to achieve results by violation of law or by acting against and contrary to FCPA Policy.