



Request for Information (RFI) – Security, Investigations & Risk Management Firms

RFI: 099240012-2025

Date: December 24, 2025

Fastcomcorp Procurement Department

Confidentiality: All information provided will be treated with the utmost confidentiality and used solely for the purpose of evaluating your suitability as a vendor for this engagement.



Executive Summary

Fastcomcorp is issuing this Request for Information (RFI) to evaluate security, investigations, and risk management firms with capabilities in Europe and Asia to support one of our clients operating internationally. The objective of this RFI is to assess your organization's ability to provide credential verification, theft and diversion response, and lawful, contract-based remediation or recovery support in overseas jurisdictions.

Scope of Information Requested:

1. Geographic Coverage & Legal Presence

- Countries in Europe and Asia where you operate or maintain partners
- Licensing, permits, or regulatory approvals held in applicable jurisdictions
- Use of local investigators or legal partners

2. Credential & Counterparty Verification

- Methods for verifying overseas customers, distributors, or resellers
- KYC / KYB / enhanced due diligence capabilities
- Experience identifying fraud, shell entities, or diversion risks

3. Theft, Diversion & Incident Response

- Experience investigating theft, diversion, or loss of goods
- Coordination with logistics providers, insurers, and legal counsel
- Incident documentation and evidentiary standards

4. Contractual Non-Performance & Recovery Support

- Capabilities to support lawful recovery, remediation, or dispute resolution when contractual obligations are not met
- Understanding of jurisdiction-specific laws governing asset recovery
- Experience working within civil, commercial, and regulatory frameworks

5. Compliance, Ethics & Data Protection

- Compliance with local laws, privacy regulations, and ethical standards
- Data handling, evidence management, and reporting controls
- Certifications or professional accreditations



6. Experience & References

- Experience supporting multinational clients or high-value assets
- Industries served (technology, defense, financial, manufacturing, etc.)
- Case studies or references (subject to confidentiality constraints)

7. Engagement Model

- Engagement structure and response timelines
- Reporting, escalation, and client communication practices
- Limitations, exclusions, or jurisdictional constraints

8. Contact Information

- Key contact person(s) for further inquiries or clarifications regarding your RFI submission.

Submission Deadline

Please submit your response by December 28, 2025. We plan to review all submissions promptly and will follow up with potential vendors for further discussions or meetings. No submissions will be reviewed if turned in after 17:00 PM CST. Send your submission to the following email.

procurement@fastcomcorp.com