





STRATINTEL

HERE AND EVERYWHERE

ABOUT US

Today's world presents challenges that require innovative strategies and effective solutions. **STRATINTEL** solves these complex challenges by offering an interdisciplinary approach with expertise in politics, law, national security, finance, and global markets.

*We are an **strategic intelligence, risk management and technology** firm specializing in tailored solutions for complex commercial and litigation challenges in Latin America.*

We are experts in discovering, analyzing, and synthesizing multiple streams of information into actionable intelligence using diverse sources of information.



Our geographical focus is Latin America due to our complete and vast understanding of its rich culture, language, structure, organization, and challenges.

SERVICES

- **INTELLIGENCE AND CORPORATE INVESTIGATION**
- **LITIGATION SUPPORT**
- **CRISIS MANAGEMENT**
- **ASSET RECOVERY**
- **BACKGROUND SEARCH**
- **DUE DILIGENCE**
- **COMPLIANCE REPORT**
- **POLITICAL RISK ASSESSMENT**
- **DEFENSE AND SECURITY SALES REPRESENTATION**
- **PHYSICAL SECURITY ASSESSMENT**
- **TRAINING**



info@stratintel.io

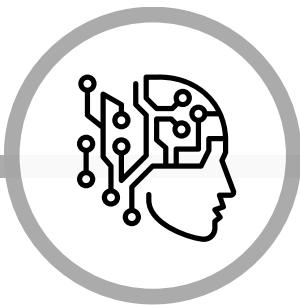


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SERVICES



INTELLIGENCE AND CORPORATE INVESTIGATION

We prepare strategic intelligence analysis providing a look at the national panorama for strategic decision-making from the political, psychosocial, economic and defense and national security fields.



LITIGATION SUPPORT

We apply the full extent of our intelligence, information gathering, analysis, and operational skills to help our clients advance their business and legal interests.



CRISIS MANAGEMENT

We support organizations so that they are better prepared to respond to incidents and crises of any nature, with appropriate incident plans, crisis management and business continuity, with a team that is trained for any eventuality.



ASSET RECOVERY

We are experts at tracking funds and identifying assets that have been hidden through money laundering schemes and complex corporate structures.



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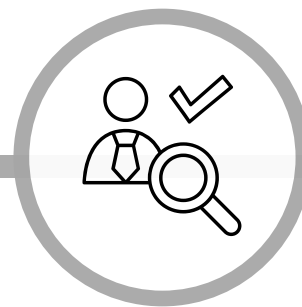
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SERVICIOS



BACKGROUND SEARCH

We conduct in-depth background investigations for current employees, potential hires, business partners, and persons of interest in your organization by evaluating and analyzing various databases and tools available to us.



DUE DILIGENCE

We protect our clients from potential fraud and unsafe investments prior to acquisitions, contracting or other business transactions by examining the background and relationships of organizations and individuals to uncover any potential risk to our clients' finances and reputation.



COMPLIANCE REPORT

We carry out compliance reports on possible business partners, suppliers, distributors, and resellers (individuals and companies), supporting customers' compliance efforts in accordance with the requirements of anti-bribery law, anti-fraud law and anti-money laundering legislation.



POLITICAL RISK ASSESSMENT

We provide the most comprehensive set of political and macroeconomic risk analysis services on the market. Whether you need consulting on a particular project or strategic, analytical, and long-term forecasting resources..



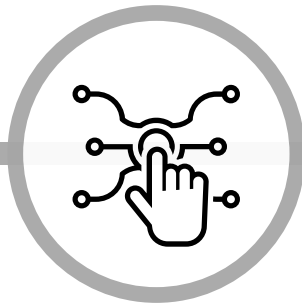
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DEFENSE AND SECURITY SALES REPRESENTATION

We have developed key relationships with the leading companies developing technologies for defense and security industry.

We integrate these solutions in a full-scale system from the sale, integration, training, and continuous support for our clients.



TRAINING

We have a vast catalog of training for government and private clients in the areas of cyber intelligence, cyber defense, forensic psychophysiology, intelligence analysis, counterintelligence, financial investigations, among others.





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