



From PLATO's Cave of Shadowy Illusions,
Misinformation and Risk, we guide you out into the
Sunlight of Knowledge, Awareness, Transparency and Integrity



**PLATO
INSTITUTE**

OF INTERNATIONAL
STRATEGIC EXTROVERSY





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PLATO Institute of International Strategic Extroversy©

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Export, Expand, Collaborate

Let us help you Reduce RISK, Enforce COMPLIANCE, Ensure INTEGRITY and apply
Effective TACTICAL and STRATEGIC Decision Making

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(Reputation Assessment)

(Integrity Due Diligence)

- & :
- Language Researchers) (Remote
 - Operatives & Researchers) (Local

- (Shareholders Research)
- (Directors Research)
- μ (UBO - Ultimate Beneficiary Owner)
- μ (Umbrella Corporate Entities)
- μ (International Company Groups)
- (N-Tier© Research)
- (Corporate Mapping)

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- μ (PEP - Politically Exposed Persons)
- (Sanctions Screening)
- (Litigations Research)
- (Bankruptcy Checks)
- (Anti-Fraud Research)
- (Corruption Research)
- (Bribery Research)

- **OSINT** (OSINT - Open Source Intelligence)
- (Open/Public Sources)
 - (Biographical Intelligence)
 - (Sociological Intelligence)
 - (Political Intelligence)
 - (Genealogy Intelligence)
 - **μ** (Source Integrity Assessment)

- (Local Company Registers)
- (HUMINT - Human Intelligence)
- (Local Source Interviews)
- (Local Expert Interviews)
- μ (Unofficial Intelligence)
- (Private Investigative Fieldwork)
- (On-Site Inspection)

- (Market Entry Research)
- (Competitive Intelligence)
- (Technical Competitive Intelligence)
- (Media Intelligence)
- (Media Monitoring & Alerts)

2019 : To μ μ 20 μ μ μ μ ©,
 (Competitive Intelligence) (Strategic Extroversy©), μ
 (Business Intelligence)
 (Enhanced Due Diligence).

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