



GREAT CHATWELL

ACADEMY of LEARNING



Open Source Intelligence Investigation (OSINT)

Aim of the Course

Enhance customer due diligence effectiveness and efficiency with this structured programme of expert-led online identification and verification training.

Effective Open Source information gathering is an essential skill for financial crime risk professionals in the modern digital age.

In this course learners will benefit from instructor-led demonstrations of how to navigate the internet safely and how to identify and verify customer data.

The course will be invaluable to learners who want to search and validate information for individuals, including PEPs and their close associates, as well as scrutinising company formation to identify undisclosed beneficial ownership and assets.

Delivery Format

The course pathway has two parts which provide comprehensive practical development of open source investigative skills.

Part A - Open Source Intelligence Investigation (OSINT) Awareness (2 Hours).

Part B - Open Source Intelligence Investigation (OSINT) Advanced (5 hours).

Course Features

- Identify the internet information to conduct due diligence and risk assessment.
- Analyse the investigative techniques to identify and verify customers and businesses.
- Understand how to conduct online searching safely and effectively.

Download our latest brochure by visiting www.greatchatwellacademy.com/brochure-download/.

Please get in touch at info@greatchatwellacademy.com for more information about this course or any others.

'engage, inform, inspire'





Open Source Intelligence Investigation (OSINT)

There are two short courses in this series providing comprehensive practical personal development –

Part A - Open Source Intelligence Investigation (OSINT) Awareness (2 Hours)

- An introduction to the internet and sources of digital identifier information providing guidance on how to use search engines effectively, safely and with anonymity.
- Demonstration of how to conduct forensic name searches to verify information and identity of natural persons and using digital information to verify location through images.
- Identify undisclosed identity verifier information for individuals and companies, including undisclosed beneficial ownership or influence, different family name associations and close business associates of PEPs.

Part B - Open Source Intelligence Investigation (OSINT) Advanced (5 hours)

- Perform enhanced due diligence checks and validation for non-face-to-face relationships using the internet to identify key information and risks relating to new and existing clients.
- Learn how to search with anonymity, using measures that can be employed to ensure your safety and privacy whilst online.
- Identify undisclosed data and information from social media activity to complete a customer risk assessment using data, images and geolocation validation.
- Learn how to perform an open source investigation and how to perform a risk assessment of a given individual or organization.
- Perform instructor-led practical activities to develop a high level of comfort, confidence and competency.
- Complete an investigation of a 'target' and manage and record the investigation to support the presentation of a record of evidence.

Cost

We work to your budget which means you can afford us!

Price is based on several factors including number of delegates, length, and method of delivery.

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