

ONE-DAY TRAINING

OSINT FOR FINANCIAL SERVICES

Methodology:

OSINT techniques can be used to assist investigators working within the financial services industry, whether that be taxation, banking, pensions, credit card fraud prevention, protecting consumers, keeping the sector stable, or promoting healthy competition between financial providers. In this one-day course, our trainer will demonstrate OSINT techniques to assist you in this type of work.

Audience:

Up to 20 participants, this training is suitable for Financial Regulators, Financial Investigators, Tax Inspectors, Pension Regulators, Internal Auditors, Compliance Officers, Actuaries, Financial Risk Analysts, Credit Card Fraud Specialists and any others working within the Financial Services industry.

Objectives:

- Identify types of fraud that occurs within the financial services industry.
- Understand how OSINT can be used to identify those committing fraud.
- Introduce OSINT techniques that researchers can deploy to identify fraud.

Learning Outcomes: delegates will acquire:

- An awareness of the scale of fraud activity on the internet.
- Knowledge of OSINT techniques used for investigation.

- Skills to identify fraudulent activities on the web.
- Understanding of various tactics to detect and disrupt perpetrators.

SUBJECT

CONTENT

Introduction to Financial Services

- Various examples of fraud.
- Scope and situation analysis.

OSINT & Fraud

- Search engine manipulation.
- Detection & investigation of fraudulent websites, social media and dark web activity.

Preventing Fraud

- Planning an OSINT investigation.
 - Best practice in fraud detection.
 - How Qwarie can help.
 - Questions and finish.
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TIMETABLE

| Sector | Day 1 |
|---------------|---|
| Morning | Registration Introduction to OSINT |
| Break | Break |
| Morning | Advanced Search Techniques 1 Advanced Search Techniques 2 |
| Lunch | Lunch |
| Afternoon | Social Networking Sites 1 Social Networking Sites 2 |
| Break | Break |
| Afternoon | Internet Structure, Domain Names & Investigating Websites End of Training Debrief |
