

THREE-DAY TECHNICAL FINANCIAL SERVICES OSINT COURSE

Methodology:

OSINT techniques can be used to assist investigators working within the financial services industry, whether that be taxation, banking, pensions, credit card fraud protection, protecting consumers, keeping the sector stable, or promoting healthy competition between financial providers. In this three-day course, you will have the opportunity to use & practice OSINT techniques with the guidance and assistance of our specialist trainer.

Audience:

Up to 10 participants, this training is suitable for current investigators working within the Financial Services industry.

Objectives:

- Identify & perform OSINT techniques to assist in the detection of fraud.
- Participate in methods to identify individuals or companies conducting fraudulent activities.
- Recognise tactics for shutting down fraudulent websites.
- Learn how to pro-actively identify perpetrators.
- Demonstrate how to produce evidence for prosecution.

Learning Outcomes: delegates will acquire:

- An awareness of fraud activity on the internet.
- The ability to identify fraudulent websites on the web.
- The ability to use different tactics to detect and observe perpetrators.
- Knowledge of extensive OSINT techniques that may be applied during an investigation.
- The ability to present a compliant case for prosecution.
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SUBJECT

CONTENT

**Introduction to
Financial Services**

- Various examples of fraud.
- Scope and situation analysis

**OSINT
& Fraud**

- Search engine manipulation.
- Computer security & online footprints.
- Detection & investigation of fraud websites.
- Identifying suspects using social media.

Preventing Fraud

- Planning an OSINT Investigation.
 - Use of an online false persona.
 - Legislation, grading intelligence and evidence preparation.
 - How Qwarie can help.
 - Questions & finish.
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TIMETABLE

Sector	Day 1	Day 2	Day 3
Morning	Registration Introduction to OSINT	OSINT Research - Legislation, Internal Policies & Ethics	Investigating Social Media Sites - Part 1 (+ Practicals)
Break	Break	Break	Break
Morning	Advanced Search Techniques Part 1 (+ Practicals)	Audit Trails & Evidence Preparation (+ Practicals)	Investigating Social Media Sites - Part 2 (+ Practicals)
Lunch	Lunch	Lunch	Lunch
Afternoon	Advanced Search Techniques Part 2 (+ Practicals) Computer Security & Footprints	Understanding Emails as an Investigative Resource (+ Practicals)	Databases & how to use them as an investigative resource (+ Practicals)
Break	Break	Break	Break
Afternoon	Internet Structure, Domain Names & Website Investigations (+ Practicals)	Creating and Managing a False Persona (+ Practicals)	Internet Investigative Resources End of Training Debrief