

THREE-DAY TECHNICAL TRADING STANDARDS OSINT COURSE

Methodology:

At Qwarie we realise how protecting consumers and businesses is your priority along with the enforcement of the laws that govern the way goods and services are bought, sold and hired. 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 Trading Standards Officers.

Objectives:

- Understand how OSINT can be used in preventing, detecting and prosecuting offences.
- Practice extensive deployment of OSINT techniques in trading standards work.
- Learn how to identify perpetrators pro-actively.
- Participate in methods to identify sellers advertising counterfeit and dangerous products.
- Recognise tactics for shutting down illicit online listings.
- Compare disruption tactics against different sellers.
- Demonstrate how to produce evidence for prosecution.

Learning Outcomes: delegates will acquire:

- An awareness of the scale of trading standards cases on the internet.
- Knowledge of and application of OSINT techniques that may be applied during an investigation.
- Identification of counterfeit and dangerous goods on the web.
- Practice skills to detect, identify and disrupt perpetrators.
- The ability to present a compliant case to law enforcement for prosecution.

SUBJECT

CONTENT

Introduction to

trading standards
related offences on
the internet

- Various examples.
- Scope and situation analysis.

OSINT & Trading Standards work

- Internet Structure and Domain Names.
- Search engine manipulation.
- Detection & investigation of suspect Websites including online shops, social media and dark web activity.

Protection tactics

- Planning an OSINT investigation.
 - Computer's security & footprints.
 - Creating and managing a false persona.
 - Audit trails, evidence gathering and prep for enforcement.
 - Disruption tactics.
 - How Qwarie can help.
 - Questions & finish.
-

TIMETABLE

Sector	Day 1	Day 2	Day 3
Morning	Registration Introduction to OSINT	OSINT Research - Legislation, Internal Policies & Ethics	Investigating Social Networking Sites - Part 1 (+ Practicals)
Break	Break	Break	Break
Morning	Advanced Search Techniques Part 1 (+ Practicals)	Audit Trails & Evidence Preparation (+ Practicals)	Investigating Social Networking 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