



# Advanced Financial Crime Investigations

COMPREHENSIVE 2-DAY ADVANCED TRAINING COURSE

Australia – July 14 - 15

Toronto – Oct 24 - 25

Singapore – Nov 9 - 10

Hong Kong – Nov 14 - 15

Dubai – Dec 7 - 8



## MASTERCLASS OVERVIEW

With the convenience of electronic banking, online financial transactions, and advanced methods of online currency exchange, it is becoming increasingly difficult to trace proceeds of crime to their point of origin.

While the overall costs can be difficult to quantify and do not include non-monetary costs such as injury and death, the global value of counterfeit-related crime is estimated by the Organization for Economic Co-operation and Development to be in the region of \$250 billion US dollars per year. The trade union representing Germany's police investigators estimates that between \$65 to \$78 billion (50 to 60 billion Euros) are laundering within the country each year, while the United Nations Office on Drugs and Crime recently published that global money laundering accounts for around 2-5% of the global GDP, or \$800 billion to \$2 trillion a year in current US dollars.

With the covert capabilities of online trading, including the use of Bitcoins and other encrypted, digital currencies, it is now possible to buy and sell counterfeit and illegal goods online with relative impunity in many cases. Understanding if, and how, it may be possible to detect, monitor, and intercept such transactions is essential to ensure that the underground economy does not exponentially perpetuate global organized crime.

Designed for professionals involved in the prevention, detection, and investigation of financial crime, at all levels of an organization (public and private sector), our comprehensive Advanced Financial Crime Investigations training program will provide attendees with the tools and knowledge necessary to apply advanced online open source intelligence skills to their investigations, and to gather circumspect and inconspicuous information about current and potential targets.

Upon completion of the course, attendees will be more effective in undertaking advanced due diligence activities, ensuring compliance, recognizing and monitoring risk, and identify vulnerabilities.

**More information, please contact us at +852 3978-9918 or  
[Kelvin@innocell.net](mailto:Kelvin@innocell.net)**

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## COURSE CURRICULUM

- Introduction to Online Financial Crime Investigations
- Tools and Techniques for Background Checking and Enhanced Due Diligence
- Deep Web, Crowd Sourcing, and Specialized Databases
- Multimedia Search
- Linking People, Places, and Things
- Source and Data Analysis and Evaluation
- “Know Your Customer” (KYC) and Fact Checking
- Privacy and Security
- Advanced Analytics
- Encryption
- IP Address and WHOIS Lookups
- TOR and the Dark Net
- Bitcoin and Digital Currencies
- Online Data Collection, Collation, and Storage Tools
- Criminal, Geographic, and Personal Profiling
- Geofencing and Live Web Monitoring
- Social Networks and Online Communication Tools
- Case Studies and Group Exercises

## Who Benefits?

- Law Enforcement and Government
- Regulatory, Compliance, and Risk Mitigation Agencies
- Private Sector Firms or Corporations
- Anti-Money Laundering and Fraud Investigators
- Financial Institutions and Investment Firms
- Insurance Providers
- Legal Professionals
- Debt Collection Agencies

202C FCI - Advanced Financial Crime Investigations Training - (2 day)		
	Day 1	Day 2
AM	<ul style="list-style-type: none"> <li>• Introduction to Online Financial Crime Investigations</li> <li>• Intermediate &amp; Advanced Search</li> <li>• Tools and Techniques &amp; Enhanced Due Diligence</li> <li>• Deep Web &amp; Specialised Search Tools</li> </ul>	<ul style="list-style-type: none"> <li>• Introduction to Intelligence Analysis</li> <li>• Source and Data Evaluation</li> <li>• Examining Websites</li> <li>• Internet Archive</li> <li>• Privacy and Security</li> <li>• Data Analytics</li> </ul>
<b>Lunch</b>		
PM	<ul style="list-style-type: none"> <li>• KYC and Fact Checking</li> <li>• Multimedia Search</li> <li>• Linking People, Places, and Things</li> <li>• Introduction into Data Scraping and Geolocation Tools and Techniques</li> <li>• Practical Search Exercise</li> </ul>	<ul style="list-style-type: none"> <li>• Encryption</li> <li>• Social Networks and Social Media</li> <li>• IP &amp; WHOIS Lookups</li> <li>• TOR, the Dark Net and Digital Currencies</li> <li>• Online Data Collection and Storage Tools</li> <li>• Practical Search Exercise</li> </ul>

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## TII OSINT EXPERTS



**DAVID TODDINGTON**

David Toddington is the Founder and CEO of Toddington International Inc. With a background as a Vice President of a national Canadian Internet service provider and with extensive experience in the provision of advanced Internet intelligence services to a wide range of government agencies, David and his team have developed a number of innovative training programs that enable front-line investigative and research professionals to produce better intelligence in less time, with less risk and at less cost. Offered through a large number of established institutions, Toddington International's classroom based or e-Learning training courses are offered at the Royal Canadian Mounted Police Pacific Region Training Centre, the Ontario Police College and the Avon and Somerset Police ICT Training Unit among others. In working with the private sector, David maintains a position as Special Advisor to the International Chamber of Commerce Commercial Crime Section in London, and frequently appears as a guest on various television and radio news networks in both Canada and the UK. David also sits as Chair of the Open Source Intelligence and Research Association (OSIRA), a professional body for the OSINT industry. Since 1989 David has held numerous police appointments including RCMP Supernumerary Constable, Designated Law Enforcement Officer (DLEO) with the Organized Crime Agency of British Columbia, RCMP Auxiliary Constable within the Province of British Columbia and Technical Reserve with the City of Moscow Police in Idaho State. David has also served in Primary Reserve elements of the Royal Canadian Navy and Canada's Army in addition to serving as an officer in the Canadian Forces Cadet Instructor Cadre (Air). Among other awards, David has been the recipient of a Royal Canadian Mounted Police Commanding Officer's Commendation for his work in the development and implementation of new police Open Source Intelligence systems. A recognized OSINT and SOCMINT specialist, David appears on the critically acclaimed Channel 4 television series "Hunted" airing nationally in the UK.



**JULIE CLEGG**

A former detective with the West Yorkshire Police in the United Kingdom, Julie Clegg brings over 10 years front-line policing and investigative experience to her position as President of Toddington International Inc. With extensive experience in both undercover and intelligence-led operations, Julie has been responsible for the provision of proactive and reactive operational support services and training to a number of public and private sector agencies worldwide. Leading a diverse team of international business professionals, instructors and highly skilled advanced Internet intelligence practitioners over 4 continents, Julie has directed the development and implementation of several new and innovative classroom based programs that enable front-line investigators, law enforcement officers, special agencies and related research professionals to advance their skills in online intelligence, advanced information gathering and critical incident practices. Julie regularly lectures as a subject matter expert on the continually emerging shifts in Internet intelligence gathering, sensitive research and investigative practices throughout North America, Europe, Asia and Australia. In addition to classroom based training for international clientele, Julie also oversees a number of Internet-based Investigative Research and Intelligence, and Financial Investigation courses that are offered through, and accredited by, the Ontario Police College (Canada), the National Policing Improvement Agency (UK) and the Avon and Somerset Police (UK). To date, thousands of law enforcement and related professionals in North America, Europe, the Middle East, Asia and Australia have successfully completed these highly regarded distance learning programs. Within her community, Julie is the former President of Ishtar Transition Housing Society in Langley, BC and serves as Vice President of Central Fraser Valley Search and Rescue Society (CFVSAR) where she responds with Search and Rescue teams during all-weather calls as a Team Leader, Search and Rescue Manager and Swift Water Rescue Technician. A recognized Online Intelligence specialist and Criminal Profiler, Julie appears on the critically acclaimed Channel 4 television series "Hunted" airing nationally in the UK.



**BEN OWEN**

With an award-winning military career in the Royal Air Force, including active service in Safwan and Basrah during the second Gulf war, Ben Owen brings over a decade of front-line tactical and strategic intelligence operations experience to his position as Operations Manager with Toddington International Inc. Having retired from the military in 2005, Ben joined the British intelligence service, tasked with intelligence gathering on some of the highest profile counter-terrorism operations to date, eventually leading covert intelligence operations teams throughout the United Kingdom. Ben entered the private sector in 2014, developing rapid-response, covert operations teams to combat serious and organised crime in the financial services industry, utilizing online and offline OSINT, HUMINT, SOCMINT and SIGINT to prevent over £1 million loss resulting from fraud and organised crime, in less than 12 months. With extensive experience in national and international intelligence-led operations, including large-scale security operations such as the London Olympic Games and Glasgow Commonwealth Games, Ben's knowledge of OSINT, and digital and covert operations, is a valuable addition to TII's rapidly expanding global training and operational offerings. Ben appears as Second in Command of the Incident Command Centre, alongside David Toddington and Julie Clegg on the critically acclaimed Channel 4 television series "Hunted".

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**Course Fees: \$2400 USD** Includes:

- One-year free subscription to TII's Premium Resources Knowledge Base
- Module 1 e-learning course lessons
- Comprehensive collection of training materials

- Australia – July 14 - 15 (location TBA)  
 Toronto – Oct 24 - 25

- Singapore – Nov 9 - 10  
 Hong Kong – Nov 14 - 15

- Dubai – Dec 7 - 8

**DELEGATE 1:**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Organization: \_\_\_\_\_ Job Title: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Tel: \_\_\_\_\_ E-mail: \_\_\_\_\_  
 Supporting Organization / Media Partner: (exclusive discount applicable)  
 I am a member / subscriber of \_\_\_\_\_ association/media partner. Membership Number \_\_\_\_\_

**Signature:**

**DELEGATE 2:**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Organization: \_\_\_\_\_ Job Title: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Tel: \_\_\_\_\_ E-mail: \_\_\_\_\_  
 Supporting Organization / Media Partner: (exclusive discount applicable)  
 I am a member / subscriber of \_\_\_\_\_ association/media partner. Membership Number \_\_\_\_\_

**Signature:**

**DELEGATE 3:**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Organization: \_\_\_\_\_ Job Title: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Tel: \_\_\_\_\_ E-mail: \_\_\_\_\_  
 Supporting Organization / Media Partner: (exclusive discount applicable)  
 I am a member / subscriber of \_\_\_\_\_ association/media partner. Membership Number \_\_\_\_\_

**Signature:**

<b>Payment</b>	<p><b>By Cheque:</b></p> <p>Please make cheque payable to "InnoXcell Limited" and post it to: Unit K&amp;L, 2/F, Central House, Nos. 270-276 Queen's Road Central, Hong Kong</p>
	<p><b>By Credit Card:</b></p> <p>Please charge my AMEX / VISA / Mastercard No: <input style="width: 100px; border: none; border-bottom: 1px solid black;" type="text"/> <input style="width: 100px; border: none; border-bottom: 1px solid black;" type="text"/> <input style="width: 100px; border: none; border-bottom: 1px solid black;" type="text"/> <input style="width: 100px; border: none; border-bottom: 1px solid black;" type="text"/></p> <p>Amount HKD / USD _____</p> <p>Cardholder's Signature: _____ Name of Cardholder: _____</p> <p>Expiry Date: ____/____/____ Sec. Code: _____</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <input type="checkbox"/> <b>Please Invoice myself</b> <input type="checkbox"/> <b>Please invoice my company</b> </div>

**Booking Terms & Conditions**

1. Registrations are confirmed with written confirmation via email or fax. Should the delegate not receive written booking confirmation, it is the delegate's responsibility to contact InnoXcell or TII to confirm their seat.
2. Payment must be received in full in advance of the course.
3. InnoXcell Limited and TII reserve the right to withhold entry to the course if payment has not been received in full.
4. Delegates are responsible for their travel expenses in traveling to the course, including hotel accommodations. All travel and accommodation arrangements should be made by the delegate.
5. Cancellations must be received in writing. Cancellations received 30 days before the course date will be charged 30% of the course fee. After this date, the full course fee will be charged, but substitutions can be made at no extra charge.
6. No refunds will be issued, including delegates that have paid in full and did not attend on the course date.
7. InnoXcell and TII reserve the right to cancel or change course dates, instructors, or conditions without prior notice.