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Investigating the Dark Web

Delivered in partnership with:

COUNCIL OF PROFESSIONAL INVESTIGATORS ONTARIO

Knowledge Powered by Intelligence™

June 26-27, 2023 | Remote Delivery | 1000-1800 EDT (1400-2200 UTC)

"The emergence of a complex and multi-layered cybercrime economy has also begun to suggest a fundamental shift in the very nature of crime itself. In this context, overt acts of crime become less central features of the criminal ecosystem when compared to the services and platforms that feed off and support crime – which become increasingly low-investment, high-yield and low-risk operations."

- Dr. Michael McGuire, Into the Web of Profit

With cybercrime profits estimated at approximately \$1.5 trillion annually and illicit online marketplaces generating \$860 billion of that amount each year, understanding the Dark Web is now essential for law-enforcement, crime prevention, and intelligence professionals.

Given the anarchic structure of the Dark Web, following money trails and untangling criminal networks can be extremely challenging. The use of high level anonymity tools and cryptocurrency within the internet's underbelly can render criminals almost invisible or undetectable to police and security organizations.

A good understanding of Dark Web technologies and methodologies can provide investigators and intelligence professionals with unique opportunities to leverage complex criminal investigations, and harvest significant amounts of threat intelligence to their agency's advantage.

This two-day, fully interactive webinar will provide a solid overview of the Dark Web and will introduce attendees to the tools and techniques that are required to conduct effective investigations around the internet's 'hidden services.'

LEARN ABOUT

- How anonymity tools such as proxy servers, Virtual Private Networks (VPNs), and Tor can be used to provide anonymity, anti-censorship, and anti-surveillance capability
- The structure of the Dark Web and how it differs significantly from the 'Clearnet'
- The basics of cryptocurrency
- · Search techniques and tools for finding content on the Dark Web

ABOUT THE INSTRUCTOR

With a background as senior manager in the IT industry and experience in police and military operations, **David Toddington** and his team have been developing and delivering a wide range of advanced proactive and reactive Open Source Intelligence (OSINT) and investigative solutions to both the private and public sectors for over two decades. Click **here** to learn more about David

PRICE

\$499.99 plus tax

*Limited seats available.

Includes:

- Two-day studio-quality, live streaming, interactive training
- Comprehensive collection of downloadable training materials
- Free Beacon: Dark Web Search trial account
- Certificate of completion

3 WAYS TO REGISTER

- · Register online here
- Email your details and training needs to training@toddington.com
- Call us at 604-468-9222

TRAINING DELIVERY

This training will be delivered remotely via the **Zoom** video conference platform on:

June 26-27, 2023 (1000 -1800 EDT | 1400-2200 UTC).

TECHNICAL REQUIREMENTS

Participants will require access to the internet, as well as a computer that is capable of accessing the internet and installing/ downloading basic software to the course. Participants can be provided with a list of software to be downloaded in advance of the course upon request.

Legal considerations for Dark Web investigators

· Regulators & Compliance **Professionals** • Finance Professionals & **Insurance Providers**

Pharmaceutical Reps

WHO BENEFITS?

Investigators & Analysts

Law Enforcement &

Professionals • Information Specialists

Petrochemical &

Government Officers

Public Safety & Security

· Researchers & Journalists

- Fraud & AML Examiners
- · Non-Profit Organizations

ABOUT TII

We are **thought leaders** who, since 1997, have been developing and delivering internationally acclaimed training products specific to the needs of our clients, in both public and private sectors.

As experts in Open Source Intelligence (OSINT), we are a **multi-disciplinary**, international team of seasoned professionals with **extensive experience** in front-line intelligence and investigative operations.

We are committed to the principles of **knowledge**, **integrity**, and **excellence** in everything we do. We are **passionate** and **innovative educators** who deliver highly-acclaimed, **world-class training** programs that provide direct and tangible benefit to our clients across their entire organization.

From law enforcement and the intelligence community, to military and government agencies within the Five Eyes and beyond, from financial institutions and manufacturers, to petrochemical and pharmaceutical corporations within the Fortune 500, we **listen** to our clients and provide innovative **training solutions** specific to their needs.

As professional facilitators, we provide outstanding customer experiences that **inspire**, **enlighten**, and **stimulate**. We foster **creative solutions** for complex problems, while working within defined policy and legislative frameworks.

For **over two decades**, we have delivered training to **tens of thousands** of students in various formats, on every major continent. Our continued international reach exposes us to a myriad of practices, and as we impart knowledge, we also learn from our clients and use what we learn to continually innovate and improve.

We are **passionate** about educating, innovating, and helping our clients reach new levels of **success**, and most importantly, we believe in using what we know to make the world a **safer** place.

Access Our Database of Over 2,000 FREE Resources

In a world where uncertainty is sometimes the only certainty, and accelerating change is the norm, we recognize that success depends not just on technical best practices and the application of best-of-breed products, superior critical thinking skills, in addition to effective logical and creative thought processes, are essential to achieve maximum benefit and avoid failure.

Utilizing proven adult learning principles, and with an approach that is always flexible, our curricula incorporates not just best practices, but key behavioural science elements essential for the success of our clients.

- David Toddington, Founder & CEO

COURSE TERMS & CONDITIONS

- 1. Three or more delegates from the same company are entitled to a 5% discount.
- 2. Registrations are confirmed with written confirmation via email. Should the delegate not receive an email, it is the delegate's responsibility to contact TII to confirm their registration.
- 3. Payment must be received in full in advance of the course.
- 4. Cancellations received 30 days before the course date will receive a refund, less a \$50 administration fee. After this date, the full fee must be paid, but substitutions may be made at any time.
- 5. TII reserves the right to cancel or change course dates, instructors, content, or conditions without prior notice.

Disclaimer: Please note that our courses do NOT provide guidance on law and legislation in relation to information gathered during the course of an online investigation. Please ensure that you are familiar with appropriate legislation governing collection, analysis, dissemination, and storage of information obtained online relating to individuals, groups, and organizations prior to proceeding with any online investigation.

Toddington International Inc. accepts no responsibility for instructions contained within the course material which are applied inappropriately or contrary to the law, legislation, or guidelines governing your organization, country, or region.

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