TODDINGTON INTERNATIONAL INC.

Knowledge Powered by Intelligence™

Open Source Intelligence for Financial Investigators

E-Learning Timeframe: 40 Hrs | Complete Within 1 Year

Find better information online, in less time, at less cost, with less risk™

Our brand new course, *Open Source Intelligence for Financial Investigators* is essential for all financial institutions and corporations required to comply with the *European Union Fourth Anti-Money Laundering (AML) Directive* and similar legislation, or otherwise engaging in enhanced due diligence activities.

This comprehensive training provides financial and business professionals, at all levels, with the latest tools and techniques required to effectively gather online open source intelligence, with the aim of enhancing compliance activities and minimizing potentially detrimental risks to an organization — both quickly and accurately.

Exploring real-life case studies, this course will enable financial investigators to gather often circumspect information about the online activities, reputations, and business profiles of individuals and corporations, and to effectively evaluate data and sources based on specific online indicators. This advanced practical knowledge of research techniques and methodologies, coupled with technical advances, will enable financial institutions and corporations to prevent potentially costly problems through the early recognition of warning signals.

COURSE OUTLINE

MODULE 1

Students will be introduced to the concept of Open Source Intelligence (OSINT) and why it is an increasingly powerful tool for financial investigators. Learn about:

- **OSINT**
- **Search Engines**
- **Advanced Search Techniques**
- **Meta Search Tools**
- **Web Directories**
- **The Deep Web**

MODULE 2

Building on *Module 1* skills, this second module further explores the OSINT process and advanced methodologies for structured searching. Various specialized information gathering and management techniques and tools will also be introduced in this module. Learn about:

PRICE

Special

Early Registration:
$399.99 CAD*
(plus tax where applicable)
*First 20 registrations before 09/01/17

Standard Registration:
$499.99 CAD
(plus tax where applicable)

Available 09/01/17

Corporate rates, group discounts & licensing options are available upon request.

Contact us directly for a quote or to enquire about local currency payments.

3 WAYS TO REGISTER

- **Register online at:**
  www.toddington.com/ product/204e-ofi
- **Email your details and training needs to:**
  training@toddington.com
- **Call us at 604-468-9222**

TECHNICAL REQUIREMENTS

Students must have a computer capable of accessing:

- **The World Wide Web**
- **Email**

Students must have a basic working knowledge of:

- **A Web Browser:** Internet Explorer, Safari, or Mozilla Firefox
- **A PDF reader** (Adobe Reader v7.0 or above) Download for free

COURSE OUTLINE

- The Intelligence Cycle and OSINT Process
- Source and Identity Verification
- The structure of Hypertext Markup Language (HTML)
- Content Management
- The Internet Archive and "The Wayback Machine"
- IP Addresses and WHOIS Lookups
- Deep Web Directories for Financial Investigators
- Investigating Corporate Corruption

MODULE 3

Focusing on recent legislation changes in North America and Europe in relation to financial crime, and the resulting implications, specific corporate investigation methodologies will be demonstrated with the use of case studies. Learn about:

- The *European Union 4th Directive* and the *UK Bribery Act*
- Canada and US-based Financial Crime regulations
- Ultimate Beneficial Ownership of Companies and Assets
- Investigating Corporate Ownership Structures
- Politically Exposed Persons (PEPs)
- Enhanced Due Diligence
- Sources of Wealth
- International Sanction Lists

MODULE 4

This final module will explore how to uncover early warning signals of potential risks, and students will be introduced to real-time monitoring tools. In addition, advanced security and anonymizing techniques will be explored. Learn about:

- Amber Flags and Early Warning Systems
- Real-Time Monitoring Platforms
- Locating Expert Sources and Building "Source Ladders"
- Email Tracing and Automated Feeds
- Browser Security and Web Server Log Files
- Anonymous Web Surfing and Proxy Servers
- Specialized Databases and Online Resources
- The Financial Investigator's *Online Research Framework* and *Online Investigation Checklist*
- Specialist LinkedIn Groups for Financial Investigators

WHO BENEFITS?

- Financial Crime Investigators
- Financial Intelligence Professionals
- AML Practitioners
- Investment Managers
- Research Analysts

- E-Commerce Managers
- Regulatory, Compliance & Risk Mitigation Professionals
- Private Sector Firms & Corporations
- Due Diligence Specialists
- Law Enforcement & Government Agents

About the Instructor:

Renowned anti-money laundering expert, Robert Maxwell, has spent over twenty-five years working in European capital markets as a financial analyst and portfolio manager. Six years ago, he shifted his focus across to the expert use of OSINT techniques in the financial services sector, specializing in monitoring FCPA and OFAC cases, and in building out systems to ingest, filter, and distribute relevant content for clients.

Robert now splits his time between working as a Senior External Advisor on investigating complex international frauds and opaque offshore structures for K2 Intelligence in Madrid, undertaking enhanced due diligence cases for clients, and training banks and regulators in OSINT methods and techniques for their financial crime units.

Amongst his clients are the Bank of Spain's FIU 'SEPBLAC', Lloyds Banking Group, Santander UK, FTI Consulting, K2 Intelligence, Telefonica, and Repsol.

INCLUDED with this course:

A ONE-YEAR SUBSCRIPTION TO TII'S PREMIUM RESOURCES KNOWLEDGE BASE

A $299 Value!

TII's extensive global network of online research professionals has created, and maintains, a huge collaborative database of the world's best tools and resources for online Open Source Intelligence (OSINT) and research professionals.

The **Premium Resources Knowledge Base** contains thousands of resources for locating people, places, things, social media content, live streaming data, images, videos, live online communication, geo-location tools, proxy servers, and more!

TII's Premium Resources Knowledge Base is the definitive gateway to the best online research resources available, accessible through a custom-designed, powerful and interactive interface.

ADVANTAGES OF E-LEARNING

- **Higher retention**
- **Reduced training time**
- **Flexible, self-paced learning**
- **Access to a qualified personal instructor**
- **Cost-effective**
- **Content is delivered in smaller, manageable units**
- **Location & time is at the convenience of the student**
- **Travel & associated expenses are eliminated**

CURRENCY OF MATERIAL

TII courses are continually updated to stay accurate and current; however, Internet content changes very quickly, so some information may become obsolete prior to course completion. Errors, broken links or outdated material should be reported to your course instructor and will be remedied immediately.

About TII:

With a global client base ranging from government agencies to members of the Fortune 500, Toddington International Inc. ("TII") has been enabling its customers to find and use online information more effectively since 1997.

Backed by over a decade and a half of experience providing advanced Internet intelligence services to a range of law enforcement agencies, in addition to private sector clients in the financial services, petrochemical, pharmaceutical, and manufacturing industries, TII develops and delivers comprehensive, highly acclaimed classroom-based and e-learning programs that enable frontline investigative and research professionals to **find better online information, in less time, at less cost, with less risk™**.

Our team of trusted associates includes highly qualified investigators, intelligence analysts, psychologists, educators, legal practitioners, and other professionals, all of whom maintain the highest standards of integrity.

"The success of every student is our priority, and we work diligently to produce and maintain the very best training materials in a format that is effective, enjoyable, interesting, and easily understood."

- David Toddington, Founder & CEO

TODDINGTON INTERNATIONAL INC. – The Industry Leaders

Call: +1.604.468.9222   **Email:** training@toddington.com

WWW.**TODDINGTON**.COM