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## COURSE OUTLINE

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- The Intelligence Cycle and OSINT Process
- Source and Identity Verification
- Content Management
- Automated Translation Tools
- The Internet Archive and "The Wayback Machine"
- Deep Web Directories for Financial Investigators
- Investigating Corporate Corruption
- Visualizing Digital Networks with Maltego

### 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"
- Creating and Managing Alternative IDs
- Social Media Intelligence (SOCMINT) and the Dangers of User-Generated Content
- Cyber Currency and Money Laundering
- Specialized Databases and Online Resources
- The Financial Investigator's *Online Research Framework* and *Online Investigation Checklist*
- Specialist LinkedIn Groups for Financial Investigators

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## WHO BENEFITS?

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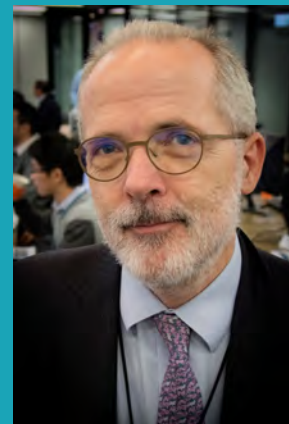
- Financial Crime Investigators
- Financial Intelligence Professionals
- AML Practitioners
- Investment Managers
- Research Analysts
- E-Commerce Managers
- Regulatory, Compliance & Risk Mitigation Professionals
- Private Sector Firms & Corporations
- Due Diligence Specialists
- Law Enforcement & Government 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.





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.

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#### ADVANTAGES OF E-LEARNING

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- 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

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#### CURRENCY OF MATERIAL

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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.

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**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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## 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 two decades 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



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