



Knowledge Powered  
by Intelligence™

204E OFI-AML

# Open Source Intelligence for Financial Investigators & AML Practitioners

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

**Open Source Intelligence for Financial Investigators & AML Practitioners** is an e-learning course, designed for all financial institutions and corporations required to comply with the European Union Anti-Money Laundering Directives and similar legislation, or otherwise engaging in enhanced due diligence activities.

This essential training program provides financial and business professionals, at all levels, with the latest tools and techniques required to effectively gather online Open Source Intelligence (OSINT), with the aim of enhancing compliance activities, and minimizing potentially detrimental risks to an organization — 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

In the first module, 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:

- Search engines
- Advanced search methodologies
- Boolean logic
- Enforced term operators and field-type commands
- The Deep Web
- Image search and analysis
- Establishing corporate ownership via open-source directories
- Problem analysis

### 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:

- The intelligence cycle and OSINT processes
- Source and identity verification

## PRICE

**Course: \$499.99 CAD**

(plus tax where applicable)

Corporate rates, group discounts, and 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](http://www.toddington.com/product/204e-ofi)
- Email your details and training needs to: [training@toddington.com](mailto: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:

- **Word Processing**  
**Software:** MS Word or equivalent
- **A Web Browser:** Internet Explorer, Safari, Chrome, or Mozilla Firefox
- **A PDF Reader** (Adobe Reader v7.0 or above)  
[-Download for free here-](#)

## COURSE OUTLINE

- Content management
- Automated translation tools
- The Internet Archive and The Wayback Machine
- Locating intentionally hidden pages using the robots file exclusion protocol
- Deep Web directories for financial investigators
- Investigating corporate corruption
- Visualizing digital networks with Maltego
- TII's *Online Investigator's Checklist™* and *Online Research Framework™*

### 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 AML Directive* and the *UK Bribery Act*
- Canada and US-based financial crime regulations
- Ultimate Beneficial Ownership (UBO) of companies and assets
- Investigating corporate ownership structures
- Politically Exposed Persons (PEPs)
- Enhanced Due Diligence (EDD)
- Establishing 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 Identities
- Social Media Intelligence (SOCMINT) and the dangers of user-generated content
- Cyber currency and money laundering
- Specialized databases and online resources
- Specialist LinkedIn groups for financial investigators
- Investigating the "squeaky clean"
- Trade-based money laundering

*"This course has been brought up ... multiple times in the financial crime industry for a good reason. Unlike other courses that are only filled with PowerPoint slides full of information, this course focuses on real world application. - R.R."*

*"This course was tremendously beneficial and relevant. It provided me with a robust set of skills to assist our member countries in fighting all types of illegal and criminal activities, including fraud, tax evasion, handling of stolen goods, corruption, money laundering, document falsification, and more. - P.A."*

### WHO BENEFITS?

- Financial Crime Investigators and Analysts
- Financial Institutions
- AML Practitioners
- Investment Managers
- Business Intelligence Professionals
- Research Analysts
- E-Commerce Managers
- Regulatory and Compliance Professionals
- Risk Mitigation Experts
- Fraud Prevention Experts
- Private Sector Firms and Corporations
- Due Diligence Specialists
- Law Enforcement
- Government Agents
- Investigative Journalists
- Debt Collectors

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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 instructors
- Cost-effective
- Content is delivered in smaller, manageable units
- Location and time is at the convenience of the student
- Travel and associated expenses are eliminated

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## CURRENCY OF MATERIAL

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TII's 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 for remediation.

*"I would highly recommend [this course] to any beginner in investigative journalism, business intelligence, financial analysis, and compliance. - J.R."*

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## TII'S FREE RESOURCES KNOWLEDGE BASE

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TII's extensive global network of online research and investigative 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, in addition to research "cheat sheets" and other investigative aids.

Continually improved and updated, the **FREE Resources Knowledge Base** contains thousands of resources for locating people, places, social media content, corporation information, live streaming data and online communications, images, and videos, in addition to other essential investigative resources, such as geo-location tools, proxy servers, privacy guides, and much more.

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

**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 front-line 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**

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