



Knowledge Powered
by Intelligence™

310C FID

Fraud and Identity Theft

Private Sector Services

Each year, we double the amount of publicly available information we share online, enabling individuals with dishonest intentions to easily locate this information and use it against us.

The Nilson Report, a reputable credit card industry publication, reported in August 2015 that losses from global credit card fraud hit \$16.31 billion USD in 2014.

There are numerous, highly sophisticated online scams that promise to help people consolidate debts, lower interest rates, and help unqualified applicants obtain mortgages and loans. While some of these may be legitimate, many are created solely to gather personal and financial data for the purposes of fraud.

As technology continues to evolve, it is becoming easier to print fraudulent documents, transfer electronic funds covertly, and undertake large-scale fraudulent activities in a very short space of time, and with little obvious trace. Technology, and particularly encryption, offers anonymity, affording criminals the benefit of repeated attempts with little financial consequence or risk of detection.

Our *Fraud and Identity-Theft* prevention training program will reveal many of the techniques utilized by criminals to commit small- and large-scale fraud, to steal identities, and to conceal their activities online. This course is an essential tool for financial investigators in the banking, mortgage, insurance or any other financial-based industry.

COURSE OPTIONS

Fraud and Identity Theft - Basic 1 Day

- Comprehensive Surface and Deep Web Search
- Locating and Linking People, Places and Things Online
- Source and Data Evaluation And Corroboration
- Corporate Privacy and Security Online
- Social Platform Monitoring

Fraud and Identity Theft - Advanced 2 Days

- Internet Geology – Mining Deep, Dark and Social Web Platforms
- Advanced Profiling and De-Anonymization Techniques
- Locating and Resurrecting Hidden or Removed Online Information
- Corporate and Commercial “Target Hardening”
- Geo-Intelligence and Asset Tracing

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.

**TODDINGTON
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— The Industry Leaders —

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