

FIU CONNECT Open Source Intelligence

CHAPTERS

- Fundamentals to Know and Do
- How-to-Search Basics
- Identity Verification
- Business Entity and Beneficial Ownership Verification
- Establishing a Search Plan
- Enhanced Due Diligence Search for an Individual
- Enhanced Due Diligence Search for a Company
- Closing the Search



Generating intelligence is a process. Investigators are required to sift through and evaluate an enormous amount of data at a rapid speed on a daily basis.

Open source intelligence refers to the process of maximising publicly available information for the purposes of developing and maintaining comprehensive client records. Using open source searches as a low-cost tool can be extremely effective in investigations.

The FIU CONNECT (Open Source Intelligence) training program explores techniques to search and validate information for individuals, including PEPs and their close associates, as well as scrutinise company formation to identify undisclosed beneficial ownership and assets.

This course provides guidance on how to use search engines effectively, safely and with anonymity. Methods on how to conduct forensic name searches to verify information and identity of natural persons are also examined.

Applying proven techniques to open source searches means that relevant and comprehensive client data can be collected and used in investigations.

This course has been developed in collaboration with Great Chatwell Academy of Learning. Andy Phillips has also provided his professional guidance on strategies to get the most out of open source searches.



Digital textbook



Computer-based training



Examination



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Financial Intelligence

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