

FIU CONNECT Open Source Intelligence

CHAPTERS

- Deep Web Search Techniques
- Geolocating Methods
- Identifying Politically Exposed Persons, Family Members and Associates
- Scrutinising Company Information
- Determining Beneficial Ownership
- Enhanced Due Diligence Checks
- Counterintelligence Techniques Used by the Criminal Element
- Customer Risk Assessments



Transnational criminal organisations, terrorist groups and national security threats are becoming increasingly resourceful in abusing the financial services industry.

As financial crime methodologies continue to evolve, regulators are placing increased pressure on financial institutions to carry out comprehensive research on customers, industries and other risk factors. When financial intelligence professionals are better equipped to perform enhanced due diligence checks and validate key information relating to new and existing clients, money laundering risks can be reduced.

Open source intelligence refers to the process of maximising publicly available information for the purposes of developing and maintaining comprehensive client records and a thorough understanding of the risks facing the financial services industry.

The FIU CONNECT (Open Source Intelligence) program trains financial investigators and anti-money laundering

professionals the techniques necessary to locate critical information regarding money laundering, terrorist financing and national security threats.

This online 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.

By conducting proper open source intelligence searches, relevant and comprehensive client data can be collected and used in investigations.



Digital textbook



Computer-based training



Examination training



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