



OSINT
COMBINE

Advanced Open Source Intelligence Course



Open Source
Intelligence

- What it is, what it isn't and operating morally and ethically

Information
Sources

- Learn where to find vast amounts of information to support your mission

Collection
Methodology

- Learn a proven methodology to create repeatable success

OSINT
Technical
Platform

- Learn the tools to collect open source information without cost

Analysis &
Reporting

- Learn how to analyse the information and derive meaning to enable high quality reporting



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Learning Module	Details
Intelligence Cycle & OSINT	Introduction to the intelligence cycle
	Limitations
	Moral & ethical conduct
OSINT Attribution & Tradecraft	TOR, VPNs & low attribution techniques
Collection Sources & Reporting Tools	Overview of the major collection sources for OSINT
	Platforms, documents, people, web, media
Analysis & Critical Thinking	Employ critical thinking techniques to evaluate information
	Analyse & process information to derive real meaning & intelligence
Information Searching Fundamentals	Advanced Google Searching
	Reverse Image Searching
	Username correlation
	Contact validation
Person of Interest Collection	Twitter & link analysis
	Instagram & link analysis
	Telegram searching
	Vkontakte searching
	Facebook searching & link analysis
	YouTube profiling and geo monitoring
	TikTok data extraction
	LinkedIn searching
Event Monitoring Introduction	Analyse forums (Reddit, Gab, 4Chan)
	Identify & investigate events across multiple platforms
Corporate Profiling	Configure email & RSS based alerting for event triggers
	Advanced LinkedIn corporate searching
	Shareholder investigation
	Illuminate corporate structures & identify key leadership
	Extract email & phone contact details
	Financial performance profiling
Mapping Tools	Technical artefacts & documents
	Use advanced mapping tools
Tactics, Techniques & Procedures	Understand what TTPs are and how they relate to intelligence
	Learn how to trawl for threat actors & analyse their TTPs
Area of Interest Assessments & Monitoring	Conduct live area of interest monitoring using social media
	Monitor CCTV & transport assets including air & maritime
	Conduct detailed country threat assessments including social, political, economic, health and threat actors
Artificial Intelligence for OSINT	Use AI to conduct facial recognition, feature extraction, text sentiment analysis and more to support investigations
Data Mining	Learn how to conduct data scraping with ease
	Learn advanced command-line tools & how to find new tools in the future
Dark Web & Cryptocurrency	Attribution & information spillage on the Dark Web
	Learn how to explore & map cryptocurrency transactions