



SECURITY MANAGEMENT | SM-017

Corporate Intelligence and Open-Source Investigation

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Course content

Why Attend

Open-source intelligence allows organisations to research individuals, companies, threats and risks using publicly available information. It supports due diligence, investigations, threat assessment and security planning.

This Aractech course covers OSINT methods, search techniques, social media and corporate records research, verification, analysis and reporting, legal and ethical boundaries and operational security. Participants complete practical research tasks.

Course Methodology

- Hands-on research exercises
- Demonstrations
- Case studies
- Reporting workshop
- Ethics discussions

Course Objectives

- Explain corporate intelligence and OSINT applications
- Use advanced search techniques
- Research companies, individuals and assets
- Verify and analyse information
- Report intelligence findings
- Respect legal, ethical and privacy boundaries

Target Audience

- Security and investigations professionals

Course content

- Compliance and due diligence analysts
- Risk managers
- Fraud investigators

Course outline

Detailed course outline

Day-by-day outline for Corporate Intelligence and Open-Source Investigation.

Day 1 - Corporate Intelligence

- 09:00-09:45 | Uses of intelligence
- 09:45-10:30 | Intelligence cycle
- 10:30-11:00 | Requirements
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Requirements (continued)
- 11:45-12:30 | Legal and ethical boundaries
- 12:30-14:00 | Exercise: Intelligence requirements

Day 2 - Search Techniques

- 09:00-09:45 | Advanced search
- 09:45-10:30 | Archives
- 10:30-11:00 | Specialised databases
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Specialised databases (continued)
- 11:45-12:30 | Language and regional sources
- 12:30-14:00 | Lab: Search exercises

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Day 3 - Research Targets

- 09:00-09:45 | Company research
- 09:45-10:30 | People research
- 10:30-11:00 | Social media
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Social media (continued)
- 11:45-12:30 | Asset tracing basics
- 12:30-14:00 | Lab: Due diligence research

Day 4 - Verification and Analysis

- 09:00-09:45 | Source evaluation
- 09:45-10:30 | Verification
- 10:30-11:00 | Link analysis
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Link analysis (continued)
- 11:45-12:30 | Bias
- 12:30-14:00 | Case study: OSINT investigation

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Day 5 - Reporting and Security

- 09:00-09:54 | Intelligence reports
- 09:54-10:48 | Operational security
- 10:48-11:00 | Data protection
- 11:00-11:30 | Coffee break
- 11:30-12:12 | Data protection (continued)
- 12:12-13:06 | Quality
- 13:06-14:00 | Capstone: Intelligence report

Seminar dates

Available seminar dates

Live dates and pricing for Corporate Intelligence and Open-Source Investigation generated from the course details page.

Date	Location	Format	Fee
9 - 13 November 2026	Istanbul	Classroom	€1,978
14 - 18 December 2026	Rome	Classroom	€3,460
18 - 22 January 2027	Kuala lumpur	Classroom	€1,925
15 - 19 February 2027	Barcelona	Classroom	€2,815
15 - 19 March 2027	London	Classroom	€2,315
19 - 23 April 2027	Munich	Classroom	€3,225
17 - 21 May 2027	Dubai	Classroom	€1,845
21 - 25 June 2027	Istanbul	Classroom	€1,978
19 - 23 July 2027	Rome	Classroom	€3,460
16 - 20 August 2027	Kuala lumpur	Classroom	€1,925

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18 - 22 October 2027	London	Classroom	€2,315
15 - 19 November 2027	Munich	Classroom	€3,225
20 - 24 December 2027	Madrid	Classroom	€3,400
9 - 13 November 2026	Online / Live	Online / Live	€1,815
14 - 18 December 2026	Online / Live	Online / Live	€1,815
18 - 22 January 2027	Online / Live	Online / Live	€1,815
15 - 19 February 2027	Online / Live	Online / Live	€1,815
15 - 19 March 2027	Online / Live	Online / Live	€1,815
19 - 23 April 2027	Online / Live	Online / Live	€1,815

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21 - 25 June 2027	Online / Live	Online / Live	€1,815
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16 - 20 August 2027	Online / Live	Online / Live	€1,815
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