



course : Internet Intelligence Investigation (III)

City : Kuala Lumpur
Start Date : 2025-11-24
Period : 1 Week

Hotel : Kuala Lumpur
End Date : 2025-11-28
Price : 3950 \$

HighPoint Training and Management Consultancy
هاي بوينت للتدريب والاستشارات الإدارية

info@highpointtc.com ✉
www.Highpointtc.com 🌐
UAE - Dubai 📍
+971 50 360 6133 📞

Course Overview

The internet today represents far more than a communication platform—it is a vast ecosystem of intelligence sources, from openly available data to hidden information within the deep and dark web. Organizations that lack the proper investigative tools and frameworks risk overlooking critical intelligence, exposing themselves to fraud, reputational harm, and compliance challenges. This master class equips participants with advanced Open Source Intelligence (OSINT) strategies, dark web analysis, social media tracking, metadata interpretation, and digital forensics. Through hands-on simulations, attendees will learn how to uncover concealed identities, analyze behavioral patterns, and generate structured intelligence reports aligned with legal and ethical standards.

Course Objectives

By the end of this training course, participants will be able to:

- Apply the full spectrum of OSINT techniques effectively
- Use digital tools for profiling online identities and entities
- Conduct safe and ethical investigations across the deep and dark web
- Perform link and network analysis to reveal hidden relationships
- Extract, analyze, and interpret metadata for intelligence purposes
- Produce legally defensible intelligence reports
- Align investigative practices with global compliance and privacy regulations

Target Audience

This program is tailored for professionals engaged in investigative, compliance, and cybersecurity roles, including:

- Cybersecurity and threat intelligence analysts
- Law enforcement, defense, and national security personnel
- Corporate risk and security managers
- Financial crime and fraud investigators
- Due diligence, compliance, and background screening specialists
- Investigative journalists and digital researchers
- Legal professionals handling digital evidence and litigation support

Methodology

The course combines interactive instructor-led sessions, live demonstrations, case studies, and practical labs. Participants will work with real-world OSINT tools and platforms, conduct simulated investigations, and engage in group discussions on the legal and ethical dimensions of digital intelligence. Emphasis is placed on practical application to ensure participants leave with actionable skills.

Course Outline

Day 1 – Foundations of Internet Intelligence Investigation

Principles of Internet Intelligence & OSINT

Understanding surface web, deep web, and dark web

Operational Security (OpSec) for investigators

OSINT frameworks and methodologies

Hands-on: secure browsing setups for investigations

Day 2 – Advanced Open Source & Social Media Intelligence

Advanced search operators and meta-search engines

Social media investigations: Facebook, LinkedIn, Instagram, X (Twitter), TikTok

Mapping and sentiment analysis tools

Case study: profiling a target across multiple platforms

Verifying and archiving social media evidence

Day 3 – Deep Web, Dark Web, and Specialized Platforms

Safe use of Tor, I2P, and dark web markets

Identifying threat actors and illicit marketplaces

Monitoring hacker forums, paste sites, and encrypted messaging groups

Cryptocurrency tracing: following Bitcoin transactions

Hands-on: navigating dark web directories for intelligence gathering

Day 4 – Digital Forensics, Metadata & Link Analysis

Metadata extraction from documents, images, and emails

Email header and domain analysis tools

Link analysis using Maltego, Spiderfoot, and similar software

Workshop: building network diagrams to identify hidden connections

Day 5 – Compiling and Presenting Investigative Intelligence

Structuring findings into actionable reports

Building timelines, evidence chains, and dossiers

Legal considerations: chain of custody, compliance, privacy

Group exercise: guided investigation from data collection to presentation
Course wrap-up and building a long-term investigation toolkit

Certificates

On successful completion of this training course, HighPoint Certificate will be awarded to the delegates.
Continuing Professional Education credits (CPE): In accordance with the standards of the National Registry of CPE Sponsors, one CPE credit is granted per 50 minutes of attendance.