



OPEN SOURCE RESEARCH FOR ENHANCED DUE DILIGENCE

February 21, 2012 Washington, DC
February 23, 2012 New York City



COURSE OBJECTIVE

Provides students with an intimate working knowledge of open sources and research methods for their exploitation

MODULE 1	MODULE 2	MODULE 3
INTELLIGENCE COLLECTION	OPEN SOURCE RESEARCH	CAPSTONE
Hand-on open source research practice and skills development	Skills Enhancement	Practical Application
CONTENT: 1. Setting collection and analysis priorities 2. Research planning 3. Collection planning practical exercise 4. Advanced web searching	CONTENT: 1. Portals, Databases, and the Invisible Web 2. Academic and 'Gray' Literature 3. Practical research exercise 4. Source Credibility	CONTENT: 1. Capstone exercise 2. Final exam

DETAILS:

Time: 9AM – 5PM

Early Bird Rate: \$500(register **before** Jan 20)

Regular Rate: \$1,000 (register **after** Jan 20)

SPECIALLY DESIGNED FOR:

Financial industry AML/CTF compliance professionals

Intelligence and law enforcement personnel

TO REGISTER: Email your name, organization, and contact information to: contact@heliosglobalinc.com

FOR MORE INFORMATION: Contact awalton@heliosglobalinc.com



REGISTRATION DEADLINE: 16 FEB 2012