



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for “OSINT (Open Source Investigation Techniques) for KYC/CDD purposes”, 31st March 2021

Time / Duration	Session
14:00 – 14:15	Introduction
14:15 – 14:45	What is and what is not an open source investigation
14:45 – 15:00	Layers of Internet
15:00 – 15:20	Search Engine Techniques
15:20 – 15:40	Picking the right search terms
15:40 – 16:00	Break
16:00 – 16:20	Business Search
16:20 – 16:40	Document Search
16:40 – 17:15	Social Media Search
17:15 – 17:30	Other online registries
17:30 – 17:45	Maps – Geolocation
17:45 – 18:00	Transportation Tracking
18:00 – 18:20	Q&A – Finalisation

Duration of Day: 4 hours (breaks excluded)

Instructor:
Theodoros Stavrou