



The Conference Network

FINANCIAL CRIME INTELLIGENCE

How to find the information you need on the Internet
for:

- KYC • due diligence • PEPs screening • fraud investigation
- business intelligence • pre-employment screening

and more!

“Most valued course I have been to throughout my career in AML.”

“Very interesting and useful ... the world’s slightly scarier now, though.”

“It has given me a lot of good sources of information to take back to work and tell everyone about.”

**AN UPDATED, UP-TO-THE-MINUTE PRACTICAL WORKSHOP
in a choice of two formats and on two dates in LONDON:**

TWO DAYS: Monday 22nd - Tuesday 23rd May 2017

ONE DAY: Tuesday 27th June 2017

Workshop leader:
Dr Stephen Hill

FINANCIAL CRIME INTELLIGENCE

A practical workshop - in a choice of two formats

TWO DAYS:

Monday 22nd - Tuesday 23rd May 2017

ONE DAY:

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As a practitioner involved in the prevention and/or investigation of financial crime, you are constantly being tasked with finding out more and more information. You are increasingly being required to raise your team's success levels in areas including:

- identifying, verifying and profiling individuals
- investigating histories
- identifying company nominees
- locating and evaluating assets
- discovering any criminal involvement

You know the information you need is out there somewhere, but how can you find it - swiftly, safely and cost-effectively?

And how can you turn that information into intelligence?

Help is at hand!

Both these highly practical, up-to-the minute workshops will show you how to find the information you need on the Internet – *open source intelligence* – in order to significantly improve your effectiveness in areas such as:

- know your customer
- enhanced due diligence
- sanctions checking
- business intelligence
- PEPs screening
- fraud investigation
- pre-employment screening

By attending a workshop, you will:

- become much more **efficient** at conducting online research;
- **discover** how to get the most from “surface” and “deep” websites, as well as from other sources such as social networking sites;
- **develop** the skills and awareness to use the Internet **safely** when carrying out research, and to protect your own privacy online;
- **learn** how to use different freely available tools to **archive, compile and properly analyse** your Internet intelligence.

- and much more!



These workshops are a **must** for anyone who needs to be able to **find, manage and use financial crime intelligence** in the following sectors:

- banks
- law firms
- building societies
- accountancy firms
- insurance companies
- gaming companies
- investment management firms
- money services bureaux
- stockbroking firms
- law enforcement agencies
- local authorities
- trust and corporate services providers

The two-day workshop

Aimed at those who either have already attended the one-day event, or already have a higher level of knowledge or experience, this will cover:

- an introduction to Internet open source intelligence
- international searching and translation options
- custom searching and alerts
- reverse image searching and understanding EXIF data
- using the Internet archive and CACHE intelligence
- advanced search techniques and operators
- collecting evidence tools
- news searching and RSS
- video searching and associated techniques
- understanding and investigating email headers and WHOIS lookups
- searching social networks and geo-location searching
- using APIs to extract intelligence
- exploring the deep web and the dark web
- understanding an IP address and DNS
- privacy, security, virtual private networks and proxy servers

The one-day workshop

The more general, introductory-level programme will cover the following:

- an introduction to Internet open source intelligence
- understanding search engines – going beyond Google
- saving and preserving internet information
- people and company search tools and techniques
- WHOIS lookups
- social media intelligence and monitoring tools
- looking into the deep web
- privacy and security

The workshops will run from 10.00 to around 16.30 each day, to facilitate travel to and from the venue. All refreshments will be provided.

These workshops have run for five years, and have consistently been extremely well received.

The 2016 workshops have again been updated to ensure that you will learn about the very latest tools available to help you find the information you need on the Internet. **You will leave with a valuable set of skills** to enable you to both broaden and deepen your coverage of open source intelligence.

“The workshop was packed full of useful information and was exactly what I was looking for.”

Fiona Moir, Student Loans Company

“Some very good tips, tools and useful knowledge to take back to my workplace.”

Mick Turner, Lakeland

Don't miss out on this valuable opportunity: book your place NOW by completing the registration form overleaf.

YOUR WORKSHOP LEADER

Dr Stephen Hill

Dr Stephen Hill is the Managing Director of Hill Bingham Ltd and founder of Snowdrop Consulting, specialising in online investigations and data security & compliance. Stephen spent 11 years working for a top national firm of accountants, heading the Fraud and Forensic Group, leading an expert body advising clients on prevention, detection and recovery of fraudulent assets, and working closely with the police, HMRC and private sector.

He is a Trustee Director of the Fraud Advisory Panel, chairing the organisation's Cybercrime Working Group with colleagues from the public, private and third sectors. He is also an Associate Member of the Association of Certified Fraud Examiners and an honorary member on the steering committee of the London Fraud Forum.

Stephen specialises in e-crime, online intelligence (including social media) and data security, with over 18 years' experience in focusing on cyber-fraud, intelligence gathering, data protection and

IT governance. He is a certified practitioner (CIIP) for ISO27001, and has worked on a number of cyber-protection guides for many small- to medium-sized enterprises (SMEs) and police bodies. He has developed and delivered a series of data security, counter fraud, cybercrime, IT governance, and Internet investigations and OSINT courses aimed at the private and public sectors.

In addition Stephen has trained UK police forces (including Operation Podium in the buildup to the 2012 Olympics, the City of London Police Economic Crime Directive and the National Cyber Crime Unit), private sector fraud units, not-for-profit organisations and major world banks and retailers.



ORGANISER

The Conference Network

www.conference-network.co.uk



The Conference Network

The Conference Network is a company set up specifically to meet the communication and education needs of the financial crime prevention community. It provides high quality workshops, training and conferences that are carefully focused, topical and – above all – practical. The company is able to draw on an extensive

network of leading experts in the field to provide attendees with the valuable opportunity to learn from the first-hand experience of others and to come away from all events with practical answers to everyday questions.

FINANCIAL CRIME INTELLIGENCE

REGISTRATION FORM

Please complete and return to:

The Conference Network Ltd, 7 North Road, Hythe, Kent, CT21 5UF

Fax: (+44) (0) 20 3292 1744

We wish to make reservation(s) for the following delegate(s)

MR/MRS/MS FIRST NAME FAMILY NAME
POSITION

MR/MRS/MS FIRST NAME FAMILY NAME
POSITION

MR/MRS/MS FIRST NAME FAMILY NAME
POSITION

COMPANY
NATURE OF BUSINESS
ADDRESS

TELEPHONE POST CODE

EMAIL

NAME AND POSITION OF BOOKING CONTACT

**I CONFIRM THAT I HAVE READ AND AGREED TO THE CONDITIONS OF CANCELLATION
(ALL BOOKINGS MUST BE SIGNED TO CONFIRM)**

PLEASE INDICATE THE DATE(S) FOR WHICH YOU WOULD LIKE TO RESERVE PLACES ON THE WORKSHOP:

TWO DAYS: Monday 22nd - Tuesday 23rd May 2017 (£775 + VAT; total: £930)

ONE DAY: Tuesday 27th June 2017 (£475 + VAT; total: £570)

total amount: NB: a 10% discount applies for the third and subsequent delegates.

Booking discount code:

We enclose a cheque for the above amount

Please invoice us for the above amount, quoting the following reference:

INVOICING ADDRESS IF DIFFERENT FROM ABOVE

POST CODE

Please charge credit card Visa / MasterCard no:

CARDHOLDER'S SIGNATURE EXPIRY DATE

ACCOUNT NAME THREE DIGIT SECURITY CODE

ACCOUNT ADDRESS IF DIFFERENT FROM ABOVE

POST CODE

I do not wish my details to be passed on to relevant external companies (see DATA PROTECTION on reverse)

FINANCIAL CRIME INTELLIGENCE

BOOKING INFORMATION

WORKSHOP DATES AND VENUES:

TWO DAYS: Monday 22nd - Tuesday 23rd May 2017

ONE DAY: Tuesday 27th June 2017

Central London

Full information on the location of the venue will be sent to you with confirmation of your booking(s).

HOW TO BOOK:

By phone: call (+44) (0) 1303 261465 (telephone bookings must subsequently be confirmed in writing or online)

By post: send your completed form to The Conference Network Ltd, 7 North Road, Hythe, Kent, CT21 5UF

By fax: fax your completed form to (+44) (0) 20 3292 1744

On our website: www.conference-network.co.uk

HOW TO PAY:

Delegate fee:

one day workshop:
£475 + VAT (total: £570)

two day workshop:
£775 + VAT (total: £930)

The fee includes all documentation, refreshments and lunches.

A discount of 10% applies for the third and subsequent delegates.

Payment must be received in advance of the events.

By cheque: payable to
The Conference Network Ltd.

By credit card: please complete the details on the pdf registration form, or tick the box on the online booking form and we will call you to take credit card details.

On invoice: payable before the event. **Please ensure that you provide full invoicing details (eg PO number, invoicing address etc).**

By bank transfer: full information for making a bank transfer will be given with your invoice.

CANCELLATIONS:

Cancellations received in writing 14 days before the respective event will receive a refund, but a charge of £100 will be made for administrative costs. After this date the full fee must still be paid, irrespective of booking date. Substitutions may be made at any time.

ENQUIRIES:

The Conference Network

Tel: (+44) (0) 1303 261465

Email: judith@conference-network.co.uk

CPD POINTS:

Members of professional bodies may be able to claim CPD points under the rules of such bodies. Certificates of attendance are available on request.

DATA PROTECTION:

Your contact details will be held on our database and may be used to keep you up-to-date with developments in your industry. Sometimes your details may be made available to reputable and relevant external companies. If you do not wish your details to be used for this purpose please tick the box on the booking form.

The organisers reserve the right to change the programme or the speaker without prior notice.