



SORINTEQ

DDSP – DUE DILLIGENCE FOR SECURITY PROFESSIONALS

A 7 day specialist training
course for Government and
commercial sectors

- ✓ 7 Day Programme
- ✓ Specialist Training for Law Enforcement
- ✓ All Training Equipment Provided

Contact Us

☎ 0333 0063248

🌐 Sorinteq Academy





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Course Overview

Due diligence is a cornerstone of professional security provision. Understanding the people, organisations, and environments you operate around is critical to mitigating risk, verifying claims, and protecting assets.

The Due Diligence for Security Professionals [DDSP] Course goes beyond standard OSINT training. Learners gain the skills to conduct comprehensive assessments of individuals, corporate entities, and situational environments, combining digital intelligence gathering with physical security insights. This holistic approach ensures that security professionals can deliver complete, actionable, and defensible assessments for clients or organisations.

Who is the course for?

This course is designed for security and investigative professionals who conduct risk assessment or client protection activities, including:

- Security consultants and advisors
- Corporate security and protective services personnel
- Risk management professionals
- Intelligence and investigative analysts
- Compliance and corporate investigation teams

Participants should have a basic understanding of security principles or operational experience, but prior OSINT or investigative training is not required.





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Course Content

The course delivers practical, operationally relevant instruction, including:

- Introduction to Due Diligence
- Understanding the purpose, scope, and principles of due diligence in security
- Open Source Intelligence (OSINT) Techniques
- Digital footprint analysis, online records, social media assessment, and data validation
- Physical and Situational Assessments
- On-site observation, environmental checks, and verification of physical claims
- Corporate and Individual Risk Assessment
- Evaluating entities and individuals for credibility, reliability, and threat potential
- Threat and Vulnerability Integration
- Combining digital, physical, and operational indicators for holistic analysis
- Reporting and Deliverables
- Producing clear, professional, and actionable intelligence and due diligence reports
- Case Studies and Practical Exercises
- Realistic scenarios that integrate digital and physical investigation methods





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Aims and Objectives of the Course

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

- Conduct structured due diligence on individuals and corporate entities
- Integrate OSINT techniques with physical and situational assessments
- Verify claims, statements, and reputational information effectively
- Assess threats and vulnerabilities in both digital and physical environments
- Provide clients or organisations with actionable and defensible intelligence reports
- Identify risks, inconsistencies, or gaps in information through systematic analysis
- Deliver complete assessments that combine digital, physical, and operational perspectives

Why Choose Sorinteq

Sorinteq delivers university-accredited, practitioner-led training trusted by Government and commercial organisations. Our DDSP Course equips participants with specialist knowledge, practical experience, and operational confidence, ensuring they can effectively protect clients and organisations from ransomware threats.

Students undertaking courses provided by Sorinteq may earn credits towards formal academic qualifications such as Post Graduate Certificate, Diploma or MSc at the university of Buckingham.

For further enquiries please email info@sorinteq.com or call Sorinteq on +44 (0)333 0063248.

Sorinteq provide all necessary training equipment including laptop computers, internet connectivity, mobile devices and training material.

