



SORINTEQ

FUNDAMENTAL I3 INTERNET INTELLIGENCE & OSINT COURSE

Specialist training for
Government and commercial
sectors

- ✓ 7 Day Programme
- ✓ Specialist Training for Law Enforcement
- ✓ All Training Equipment Provided
- ✓ In Association With the University of Buckingham

Contact Us

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🌐 Sorinteq Academy





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Course Overview

In today's digital landscape, individuals and organisations leave behind vast amounts of publicly available data. When harnessed correctly, this data becomes a powerful tool for investigations, due diligence, risk management, and intelligence-led decision-making.

The Fundamental I3 [Internet Intelligence & Investigation] Course introduces learners to the core principles of Open Source Intelligence (OSINT) and how to apply them in real-world commercial environments. By combining structured research techniques with digital tradecraft, participants will learn how to identify, collect, analyse, and validate online information effectively.

This flexible programme is delivered over 7 days, with 2 days of guided virtual learning followed by 5 days of practical, instructor-led classroom training, allowing learners to build knowledge progressively and apply skills in realistic scenarios.

Who is the course for?

This course is designed for professionals who require reliable, actionable intelligence from online sources, including:

- Corporate investigators and due diligence professionals
- Risk, compliance, and fraud specialists
- Cyber security and threat intelligence analysts
- Financial services and insurance investigators
- Journalists and research professionals
- Security consultants and corporate security teams

No prior OSINT experience is required, although the course is equally valuable for those looking to formalise and enhance existing research practices.





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Course Content

Phase 1 – Pre-Course Virtual Learning (2 Days)

Participants complete guided online modules to build foundational knowledge:

- Legal and ethical considerations in digital investigations
- Understanding internet architecture and data flow
- Introduction to tracing digital footprints
- Search engine fundamentals and advanced search techniques
- Evidence capture and record-keeping best practice
- Data validation and source reliability

Phase 2 – Classroom Training (5 Days)

Hands-on, practical training with real-world scenarios:

- Building Your OSINT Platform
- Setting up a secure and effective research environment
- Developing an I3 Strategy
- Applying the intelligence cycle to commercial investigations
- Advanced Search Techniques
- Expanding from known data to uncover deeper insights
- Social Media and Online Platform Investigations
- Extracting intelligence beyond standard search capabilities
- Covert Research Techniques
- Managing online identities and conducting discreet enquiries
- Image and Media Analysis
- Enhancing intelligence through visual data
- Due Diligence and Corporate Research
- Investigating individuals, companies, and networks
- Website and Data Interrogation
- Extracting hidden or overlooked information
- Breached Data and Exposure Analysis
- Understanding and analysing publicly available breach data
- Dark Web Overview
- Introduction to hidden services and online marketplaces
- Cryptocurrency Awareness
- Understanding its role in investigations and risk
- Security and Operational Considerations
- Protecting yourself and your organisation during investigations





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Final Exercise Phase

- Live Capture the Flag (CTF) Investigation
- Participants conduct a full investigation using Sorinteq's virtual platform
- Practical Application of Skills
- Realistic scenario integrating all course elements
- Structured Debrief and Feedback
- Review of performance, methodology, and outcomes

Aims and Objectives of the Course

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

- Conduct structured online research using OSINT methodologies
- Understand legal, ethical, and compliance considerations in commercial investigations
- Build and maintain secure online research environments and accounts
- Collect, validate, and present online data to a professional and evidential standard
- Use advanced search techniques to access both surface and deep web content
- Investigate individuals, organisations, and digital footprints across platforms
- Apply tradecraft to conduct discreet and effective online enquiries
- Understand emerging areas such as dark web environments and cryptocurrency investigations
- Produce clear, defensible intelligence outputs for business decision-making

Why Choose Sorinteq

Sorinteq delivers university-accredited, practitioner-led training trusted by Government and commercial organisations. Our I3 courses are designed to be practical, scalable, and directly applicable, enabling professionals to turn publicly available data into actionable intelligence and business value. 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.

