

OPEN SOURCE INTELLIGENCE

Intelligence-i1





Why do We need It?

As the world is today, developments happen quickly and unexpectedly, whether it is unrest in a country, boardroom turmoil, criminal actions or sabotage, a new business opportunity; credible intelligence and evidence is required to avoid disruption or adverse impact of your business.

Globalization opens new opportunities from investment, recruitment of senior or executive management, partnerships, acquisitions, mergers new projects, business expansion or restructuring, even physical relocation and local conditions.

Every incident, activity, event, person or entity now has a presence on the internet. We offer open source intelligence (OSINT)¹, combined with 25 years' investigative and intelligence experience, allows us to provide solutions to discover opportunities, threats and hidden risks relating to corporations, small to medium sized businesses, products, processes, operational environments and people all over the world.

Our team will discover crucial information from financial, reputational, legal, media and other sources to support a decision making process, civil or criminal litigation, business growth, due diligence and research, risk assessments, compliance related issues, prevention of fraud and other white collar crimes, asset identification or expert witness review.

Compared to traditional intelligence gathering techniques, OSINT is considerably less expensive to implement, saves on time and easier to redirect should a remarkable discovery be made during the analysis phase, sending the investigation into a different direction.

While OSINT is the collection of publicly available information, the process remains confidential in terms of its purpose, analysis and recommendations, a value we strictly abide by.

We make use of a segmented approach, the first being the initial collation, research and analysis of internet accessible digital sources to the point we will present findings which could conclude the matter addressing your primary intelligence requirements.

¹ Defined as information "produced from publicly available information that is collected, exploited, and disseminated in a timely manner to an appropriate audience for the purpose of addressing a specific intelligence requirement." Source: U.S. Department of Defense (DoD).



If, the first segment has discovered pertinent intelligence requiring a second phase, an in-depth exploration may be launched. Our agent network and contacts in various countries may for example, conduct interviews of human sources, obtain off line information, perform physical on-site reviews, obtain documents, photographs, videos or any other credible supporting information enhancing the final intelligence product.

Sources of information are vast, consequently our final report will contain summarized and relevant facts, with supporting analysis and validations to form comprehensive recommendations to allow you to address risks or critical issues to make firm decisions.

Our clients include:

• Investigative Journalists	• Oil and Petroleum	• The Big 4 Auditors
• Law Enforcement	• Legal Firms	• Logistic Companies
• Financial & Investment	• Recruitment Practitioners	• Research Institutes
• Mining Sector	• Manufacturing	• Security Companies



We offer

Absolute confidentiality and discretion

Our methods include leaving as small a foot print as possible while committing to the use of legal and non-intrusive techniques. All projects data are encrypted and not stored on any server that is accessible to outsiders via a network, preventing any opportunity of being hacked or stolen.

Personal service and quality

Projects are customized to suit your needs that you deserve with unparalleled quality that comes with a small agency like ours with big resources.

Networks of information

We only use our own appointed agent networks who make use of numerous sources of information both publically and covertly. These can range from in country court records to local media reports to human information sources.

Area of operation

In excess of 8 years, we have established experienced networks across Africa and Asia, this has not prevented us from undertaking projects in other jurisdictions, as apart from our global contacts, one of our major skills is leveraging information from any new or difficult to operate in areas including war torn countries.

Cost and effective turn around

We remain committed to transparency in terms of both costs and turnaround times. We will always provide the most accurate cost and time frame to complete a project while focusing on quality.

Other services:

Due Diligence and Verification

Cyber Investigations

Privacy Security and Risk Assessment

Training

Contact us:

Email: centre@intelligence-i1.com

Or visit our web site:

Website: <https://intelligence-i1.com>