OPEN SOURCE INTELLIGENCE (OSINT)
GATHERING TECHNIQUES FOR COMPLIANCE PROFESSIONALS

IBP — THE INSTITUTE OF BANKERS PAKISTAN | NATIONAL INSTITUTE OF BANKING AND FINANCE — NIBAF

25 JANUARY 2024
10:00AM - 02:00PM
ONLINE TRAINING

FEE:
Rs. 10,000
(Plus tax)

COURSE OVERVIEW

This session aims to provide financial professionals with a comprehensive understanding of how Open-Source Intelligence can be effectively leveraged for customer profiling and the detection of unusual activities, ultimately contributing to enhanced compliance and security in financial institutions.

COURSE CONTENTS

Understanding Open-Source Intelligence (OSINT)
- Brief Overview of Open-Source Intelligence (OSINT)
- Types of Open Sources: Social media, Public Databases, Websites, News Media, Forums
- Importance of OSINT in Financial Institutions

Use of OSINT in Customer Profiling
- Importance of Customer Profiling in Financial Institutions
- Role of OSINT in Gathering Information about Customers

Detecting Unusual transactions with OSINT
- Identifying Red Flags in Financial Transactions
- Incorporating OSINT in Anti-Money Laundering (AML) and Fraud Prevention Processes
- STR Reporting: Strengthening Compliance with OSINT
- How OSINT Enhances the Quality of STRs
- Collaboration with Regulatory Authorities

Case Studies
- Successful Customer Profiling using OSINT
- STR reporting using OSINT

FACILITATOR

Mr. Irfan Hassan Jaffery
Deputy Director (CFT),
National Counter Terrorism Authority (NACTA)

Mr. Irfan Hassan Jaffery is an experienced analyst with hands-on experience in financial intelligence that spans almost 10 years at national level institutions including the Financial Monitoring Unit and more recently, NACTA. His core areas of expertise includes strategic & operational analysis on ML/TF, risk assessment of virtual assets, monitoring of Hawala/ Hundi transactions and international cooperation in this regard. During his association with FMU, Mr. Jaffery served as an active member of the TF and goAML task teams, was involved in FATF's Mutual Evaluation of Pakistan, development of FATF Action Plans and various other critical initiatives including drafting of FMU's operational manual, development of STR reporting guidelines, finalization of goAML user guide and other learning resources for the promotion of AML/CFT awareness, and rollout of goAML to financial institutions and Law Enforcement Agencies. Mr. Jaffery is also a seasoned trainer and has conducted sessions related to AML/CFT compliance, STR/CTR reporting, international cooperation, virtual assets' risk assessment, FATF recommendations and assessment methodology etc. from the platforms of FMU, SBP, UNODC, NIBAF and other different public sector academies.

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