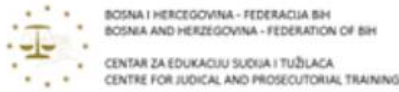




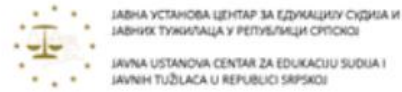
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BOSNA I HERCEGOVINA - FEDERACIJA BiH  
BOSNIA AND HERZEGOVINA - FEDERATION OF BiH  
CENTAR ZA EDUKACIJU SUDIJA I TUŽILACA  
CENTRE FOR JUDICIAL AND PROSECUTORIAL TRAINING



JAVNA USTANOVA LEKTAR ZA EDUKACIJU SUDIJA I  
JAVNIH TUŽILACA U REPUBLICI SRPSKOJ  
JAVNA USTANOVA CENTAR ZA EDUKACIJU SUDIJA I  
JAVNIH TUŽILACA U REPUBLICI SRPSKOJ

Dear Prosecutors and Judges,

EU4Justice project, in cooperation with CEST FBiH and CEST RS, is organising two rounds of an online training for judges and prosecutors on “*OSINT*” in aiming to increase investigation skills of the prosecutors, judges, members of LEAs, investigators.

The training will be held on the ZOOM platform, and simultaneous interpretation will be provided. The purpose of the workshop is to share a practical experience and pragmatic approach from 2 experienced Dutch specialists.

**The rounds would tentatively contain the following subjects:**

- **Introduction, search engines, people searches**
- **Methodology, public registers**
- **Data quality, Geolocation, wrap up**

### **What's about ?**

Open Source Intelligence ('OSINT') is widely recognised as an effective and efficient investigative methodology for both private investigators and law enforcement alike. In particular for law enforcement, the use of OSINT methodology for investigations, can be applied without the immediate need for coercive measures which contributes to the proportionality and subsidiarity of investigations. Meanwhile the amount of information available in open sources which can be leveraged for nearly every investigation, is significant which will enhance the efficiency of the investigation and prosecution of organised crime and corruption cases.

Therefore OSINT, or sometimes also simply called 'internet research', is a subject taught widely to law enforcement investigators and many law enforcement agencies have OSINT specialists in their investigative departments.

Proper research skills in open sources are not something that can be taught from a book in a lecture. While some technical background can be internalised by reading / listening, the best way of learning is either in a training on the job, or in very practical hands-on courses.

Over the past years OSINT methodology and training in this field has matured significantly. In most OSINT training the six key tenets (and learning objectives) usually include:

- Understand what the characteristics of the open source environment are in terms of data quality, legal consequences and operational security;



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- Understand how search engines work and how advanced search strategies, including the use of BOOLEAN logic work;
- Known which public registers are available particularly in the jurisdictions of relevance, and be able to search in such registers also outside your own jurisdiction;
- Comprehend in which ways individuals can be identified online and be able to recognize and make use of relevant data sources such as social media and breach data;
- Understand what a solid, accountable and proportionate open source research methodology should look like and be able to apply a methodology which will hold up under scrutiny (in court);
- Be able to recognise how a certain photo or video can be geolocated and apply the relevant methodologies.

### Practical implementation

- 3 hours for an online session, in 3 subsequent sessions.
- In an ideal set-up the participants would have the opportunity to either use two screens during the training or have a second laptop/desktop available to do the practical exercises.
- 12 participants per round (24 in total)

### Agenda

- **OSINT – Round 1 / Date: 19,20,21 April 2021, from 09.30h – 12.30h**
- **OSINT – Round 2 / Date : 5, 6, 7 May 2021, from 09.30h – 12.30h**

**The deadline for application is: 15 April 2021**

**IMPORTANT:** When applying please state “Round 1” or “Round 2”.

For any further information about the training, please contact our Office Manager, Ms Maja Čvoro via e-mail [maja.cvoro@expertisefrance.fr](mailto:maja.cvoro@expertisefrance.fr) or mobile phone +387 65 337 399.

Thank you for your continuous support, understanding and cooperation.

Sincerely,

Dr Damien Romestant

EU4Justice Team Leader



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## TRAINERS/LECTURERS



### **Ludo BLOCK**

Ludo Block is an independent investigation and intelligence consultant and an associate partner at Grant Thornton Advisory in Slovenia.

He started his career in 1987 in the Netherlands' police where he became a Detective Chief Inspector. From 1999 to 2004 he served in Moscow as the Netherlands' police liaison officer for Russia and surrounding countries. In 2004 he moved to the private sector and since has been conducting investigations and intelligence projects for corporates, international organizations, governments and NGOs worldwide. Between 2010 and 2020 he was director forensics at Grant Thornton in the Netherlands.

In addition to his consulting work, Ludo is a Research fellow and lecturer at the Institute for Security and Global Affairs of Leiden University (Netherlands).

Ludo received a BSc in Policing from the Dutch Police Academy (1991) and a MA in Anthropology (1998) from the Vrije Universiteit Amsterdam. He obtained a PhD at the Vrije Universiteit Amsterdam (2011) based on his research into the effects of EU Council policy-making on the actual practices of cross-border police cooperation in the EU. Ludo publishes on policing, security and intelligence related subjects and is a Certified Fraud Examiner (CFE) and a Certified Information Privacy Professional (CIPP/E).

Ludo has been using data and information from open sources in investigations since the end of the 1990s and has been training and lecturing on OSINT since 2010. In the past two years he has provided OSINT trainings to law enforcement and journalists in Macedonia, Kosovo and Slovenia.

**Mr Bert Jan BENEKER**, Bert Jan is a University of Amsterdam graduate (LL.M.) and has worked as a candidate civil-law notary for over 15 years, specialized in real estate transactions and corporate law. His clients included multinational corporations and high-net-worth individuals. In 2012 Bert Jan joined the Dutch police force as a real estate fraud and money laundering specialist. He has extensive experience in intelligence and investigations with a focus on complex money laundering schemes, AML/CFT regulation, data analytics and OSINT. He provides training and consultancy services to the law enforcement community and various stakeholders.