BIGOSINT

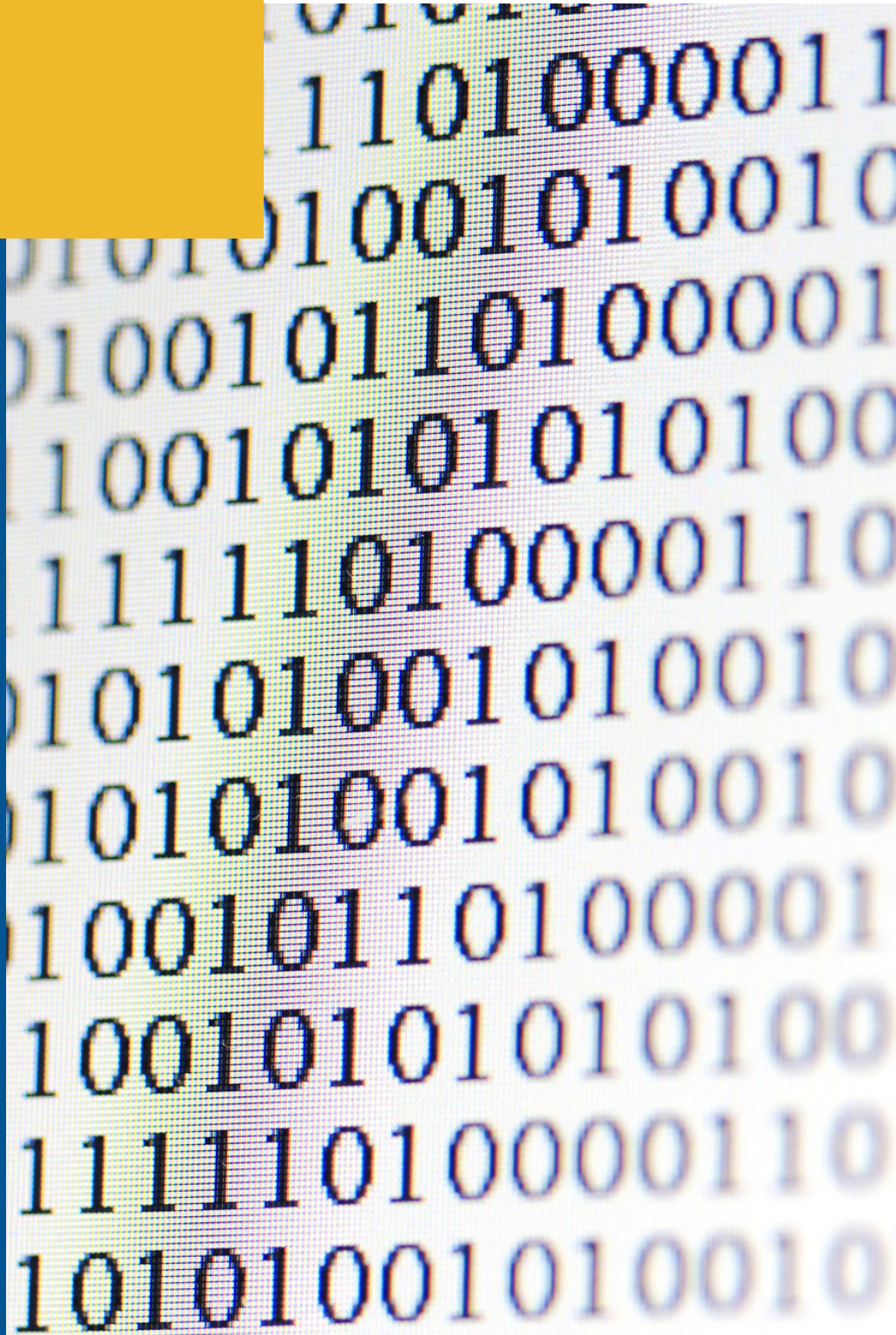Countering Trafficking in Human Beings
through Big Data and OSINT Analysis

BIGOSINT PROJECT

2nd Newsletter
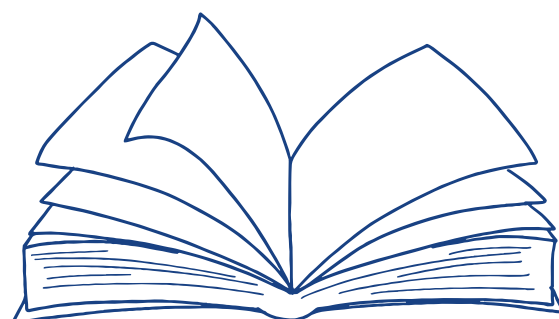
In this newsletter:

THE THB HANDBOOK FOR ONLINE INVESTIGATORS AND ANALYSTS

The Trafficking in Human-Beings (THB) Handbook for Online Investigators and Analysts has been finalized!

The handbook aims to assist the end-user (LEA)partners, prosecutors, intelligence analysts and other public and private experts in their work towards combatting THB! The handbook encompasses the following topics:

1. Different types of THB;
2. Indicators for THB: Digital Society, New Technologies and Human Trafficking;
3. Conducting investigations using OSINT: SOCMINT and HUMINT; **4.** CIT Management: Technically integrating OSINT Data **5.** DeepWeb and Crypto Wallet Analysis: Cyber laundering; **6.** Cross-border and public-private cooperation with a focus on intelligence exchange
7. Judicial Cooperation;
8. Victims- centered Approach

The handbook has been distributed to 75 trainees who have attended the ToTs across Italy, Germany and Spain! The handbook is also available in 4 languages, contact us for your own digital copy!

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NATIONAL INTERAGENCY TEAMS (NITS) TRAINING IN ITALY (TRENTO, ITALY) 15-16 MAY 2023

The first training held in Trento, Italy was delivered to 50 participants, who joined us from the State and Finance Police, The Labor Inspectorate and The Carabinieri!

The training was conducted in a blended modality, where a general theoretical outlook was given to the participants, followed by a hands-on approach where all the technologies actively used in the project were tested out! The VR training was specifically tailored to encompass the key points for trafficking in human-beings, which created an interactive and fruitful learning environment for the participants!

The second day concerned a theoretical training on operational approach to document verification, followed by a practical document analysis workshop!

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NITS TRAINING IN SPAIN
(MURCIA, SPAIN)
11-12 JULY 2023

On the 12th of July, at the Artillery Barracks in Murcia (Spain) the second ToT session was organized, with the aim of further combatting Trafficking in Human Beings (THB) through the use of Big Data and OSINT Analysis!

The training has been organised by the Murcia Police and the Euro-Arab Foundation (Fundación Euroárabe de Altos Estudios), alongside the collaboration of Agenfor International Foundation.

Members of the Law Enforcement Agencies (LEAs) from the Netherlands, Israel, Italy and the United Kingdom, as well as from the whole region of Murcia, attended the event.
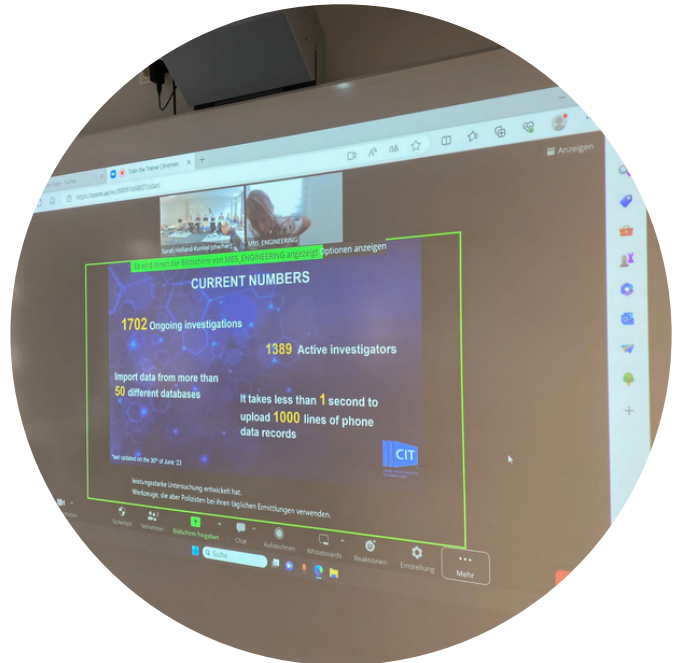

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NITS TRAINING IN GERMANY
(BREMEN, GERMANY)
19 JULY 2023

Our final training session was held in Bremen, Germany on the 19th of July!

The training was composed of hands-on training of the FAST platform, the OSINT platform to conduct THB analysis, the VR training and the legal framework for THB!

The training has been organised by the by Hochschule für Öffentliche Verwaltung Bremen (HFÖV), alongside the collaboration of Agenfor International Foundation.

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FURTHER UPDATES

2nd Newsletter

Follow our social media accounts and subscribe to our newsletter for the upcoming developments on the BIGOSINT project!

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