OSINT FRAMEWORK IN MALTEGO: TRANSFORMS & DATA SOURCES

WHAT IS OSINT?
OSINT is an intelligence-gathering method used to collect and analyze publicly available information and data for investigative purposes. OSINT data sources encompass pretty much anything you can find on the internet, from an IP address to public governmental records.

WHO USES OSINT?
There are two types of OSINT investigative methods to gather data:

- **Real-time / more accurate data**
  - Higher Risk of being detected by target

- **Historical / 3rd-party records**
  - Low Risk of being detected

WHAT IS OSINT?
OSINT is an intelligence-gathering method used to collect and analyze publicly available information and data for investigative purposes. OSINT data sources encompass pretty much anything you can find on the internet, from an IP address to public governmental records.

OSINT Framework is a collection of tools for OSINT information gathering and investigation. Some of the data can be queried by Maltego Transforms.

USE CASES OF OSINT INVESTIGATIONS

- Network Footprint
- Person of Interest
- Cryptocurrency Activities
- Malware & Threats
- Phishing & Fraud

…and many more analyses and investigations can be tackled with OSINT and Maltego!

MORE INFORMATION ON USE CASES:

- Cybersecurity Operation Analysts
- Law Enforcement Investigators
- Fraud Investigators
- Threat Hunters
- Infosec Researchers
- Investigative Journalists
- Phishing Analyst
- ...and everyone who wants to investigate something based on online resources

OFFENSIVE
Makes direct contact with the target.

PASSIVE
Does not make direct contact with the target.

Maltego.com

Copyright (C) 2020 Maltego Technologies GmbH. All rights reserved.