

# OPEN SOURCE INTELLIGENCE (OSINT)

## What It is & How to Conduct Investigations with It

### 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?

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

### THERE ARE TWO TYPES OF OSINT INVESTIGATIVE METHODS TO GATHER DATA:



### OSINT FRAMEWORK IN MALTEGO: TRANSFORMS & DATA SOURCES

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!**

Want to discuss how you can leverage Maltego's OSINT data integrations and Transforms for your investigations? **Schedule a personalized demo or call with us!**

<https://www.maltego.com/schedule-a-demo/>

