

INTELLIGENCE & INVESTIGATION

“Equip Yourself with Practical Tools to Uncover Truth, Prevent Threats, and Drive Informed Decisions.”

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

► **Available delivery methods:** In-House Training

Introduction

This intensive training provides participants with the foundational and advanced knowledge needed to conduct intelligence operations and investigations in both public and private sectors. Combining behavioral analysis, information gathering, surveillance techniques, and modern investigative tools, the course delivers a practical framework for collecting, validating, analyzing, and using intelligence to identify risks, uncover wrongdoing, and support decision-making.

Objectives

By the end of this course, participants will be able to:

- Understand the principles of intelligence and investigative processes
- Apply structured methods for information collection and analysis
- Conduct ethical and effective surveillance operations
- Recognize and manage insider threats, fraud, or misconduct
- Build and use intelligence networks to support operational goals
- Prepare reports and case files for legal and organizational use

Why Attend

This course is essential for professionals involved in security, compliance, auditing, or investigative functions. It develops the critical thinking and technical competencies needed to detect criminal activity, prevent security breaches, and respond to incidents with evidence-based solutions.

Target Audience

- Intelligence Officers and Analysts
- Internal Investigators and Compliance Managers
- Law Enforcement & Security Personnel
- Corporate Security and Risk Managers
- Fraud Detection and Anti-Corruption Officers
- Military, Customs, and Immigration Authorities

Individual Benefits

- Enhance your professional credibility and investigative skills
- Improve your ability to identify and respond to threats or misconduct
- Learn practical tools for interviewing, profiling, and analysis
- Prepare for roles in intelligence-led policing or corporate investigations

Organizational Benefits

- Strengthen internal investigation procedures
- Reduce losses from fraud, espionage, or insider threats
- Improve incident reporting and evidence handling
- Build a culture of integrity, awareness, and prevention

Instructional Methodology

- Case studies and real-world investigation scenarios
- Role-playing and group exercises
- Behavioral and forensic analysis techniques
- Intelligence cycle simulations and investigative planning
- Interactive lectures and knowledge assessments

Course Outline

DETAILED 5-DAY COURSE OUTLINE (Customizable) Training Hours: 07:30 AM – 03:30 PM Daily Format: 3–4 Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

DAY 1 - FOUNDATIONS OF INTELLIGENCE & INVESTIGATION

- Module 1: Introduction to Intelligence & Investigative Thinking (07:30 – 09:30)
- Module 2: The Intelligence Cycle – Direction, Collection, Analysis, Dissemination (09:45 – 11:15)
- Module 3: Legal & Ethical Considerations in Investigations (11:30 – 01:00)
- Module 4: Developing Intelligence Requirements & Investigation Scope (02:00 – 03:30)

DAY 2 - DATA COLLECTION & INFORMATION SOURCES

- Module 1: HUMINT, OSINT, SIGINT – Intelligence Source Categories (07:30 – 09:30)
- Module 2: Surveillance Techniques – Covert, Electronic, and Physical (09:45 – 11:15)
- Module 3: Evidence Collection and Chain of Custody (11:30 – 01:00)
- Module 4: Interviewing and Interrogation Methods (02:00 – 03:30)

DAY 3 - DATA ANALYSIS & INTERPRETATION

- Module 1: Profiling Techniques & Behavior Analysis (07:30 – 09:30)
- Module 2: Link Analysis and Relationship Mapping (09:45 – 11:15)
- Module 3: Intelligence Reporting Formats (11:30 – 01:00)
- Module 4: Investigative Tools & Digital Intelligence (02:00 – 03:30)

DAY 4 - OPERATIONAL PLANNING & INCIDENT RESPONSE

- Module 1: Planning and Executing Investigations (07:30 – 09:30)
- Module 2: Handling Whistleblower Complaints and Internal Reporting (09:45 – 11:15)
- Module 3: Case Management Systems and Documentation (11:30 – 01:00)
- Module 4: Risk Assessment and Incident Escalation (02:00 – 03:30)

DAY 5 - CASE STUDY, SIMULATION & COURSE WRAP-UP

- Module 1: Mock Investigation Scenario – Group Simulation (07:30 – 09:30)
- Module 2: Final Case Presentations and Findings (09:45 – 11:15)
- Module 3: Feedback and Debriefing (11:30 – 01:00)
- Module 4: Final Assessment, Certification Ceremony & Action Planning (02:00 – 03:30)

Certification

Participants will receive a Certificate of Completion in Intelligence & Investigation upon successfully completing the training sessions, exercises, and final assessment.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation's unique goals.

In-House / Customized Training

Interested in running this course for your team?

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