# Open-Source Intelligence

Matthew Edwards

Focus: Social Engineering

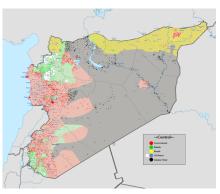
September 20, 2020

## Roll for INT

- HUMINT: human intelligence, what a person can tell you from direct experience of your target.
  - SIGINT: signals intelligence, what a wiretap can tell you from observing your target's communications.
  - OSINT : open-source intelligence, what normal public sources of information can tell you about your target.

# Is OSINT enough?





# The Target

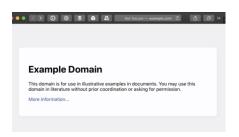
# Example Corp.

"The template for success"

## Search Results

- example.com
- "Example Corp. wins Best Example Ever" http://extremelyspecificnews.com/example-corp-example
- "Exemplary Performance: How Example Corp. sets the standard for examples"
   http://whoevenreadsthis.co.uk/exemplary\_example
- twitter.com/realExampleCorp
- https://linkedin.com/company/example-corp-uk

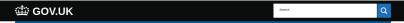
## The Website



- Contact Details
- Web Design
- Business Partners & Investors
- "Meet the Team"
- "Join Us"

whois - redacted.
Google Dorks, e.g., site:example.com \*.pdf

# Companies House



Home > Business and self-employed > Business debt and bankruptcy

# Get information about a company

You can get some details about a company for free, including:

- · company information, for example registered address and date of incorporation
- · current and resigned officers
- · document images
- · mortgage charge data
- · previous company names
- · insolvency information

You can also set up free email alerts to tell you when a company updates its details (for example, a change of director or address).

Start now >

#### Related content

Search the bankruptcy and insolvency register

Search for disqualified company directors

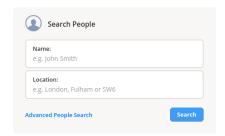
## 192.com

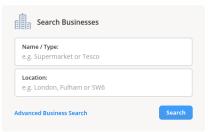


### Search for People, Businesses & Places in the UK

#### What can you do on 192.com?

192.com tells you more about people, businesses & places in the UK than any other directory. More than just directory enquiries, 192.com lists full names, addresses, age guides, property prices, aerial photos, company & director reports, family records, & much more!





## More About Joe





# Notes

Example Corp. was a *real example* – it took maybe 30 minutes to go from the name of a randomly-selected company to uncovering a mass of information on it and on "Joe".

## We could go further:

- Discover, investigate & spoof phone numbers;
- Discover email addresses for employees;
- Enumerate low-level employees via LinkedIn;
- Search data breaches, card info dumps.

# Warning

Gathering public information is not illegal.

Harassing people is.