

# Penetration Test Workshop (CSE3157)

## info gathering : maltego

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# Introduction

2

**Maltego is a graph-based open-source intelligence (OSINT) and forensics tool used for data mining, link analysis, and cyber investigations.** Developed by **Paterva**, Maltego helps security professionals, ethical hackers, and researchers visualize relationships between entities such as **domains, IPs, emails, social media profiles, companies, and more.**

# Why maltego

3

- Powerful OSINT & Cyber Threat Intelligence tool
- Graph-based visualization of complex relationships
- Integrates with 3rd-party security APIs (Shodan, VirusTotal, etc.)
- Useful for ethical hacking, forensics, and cybercrime investigations

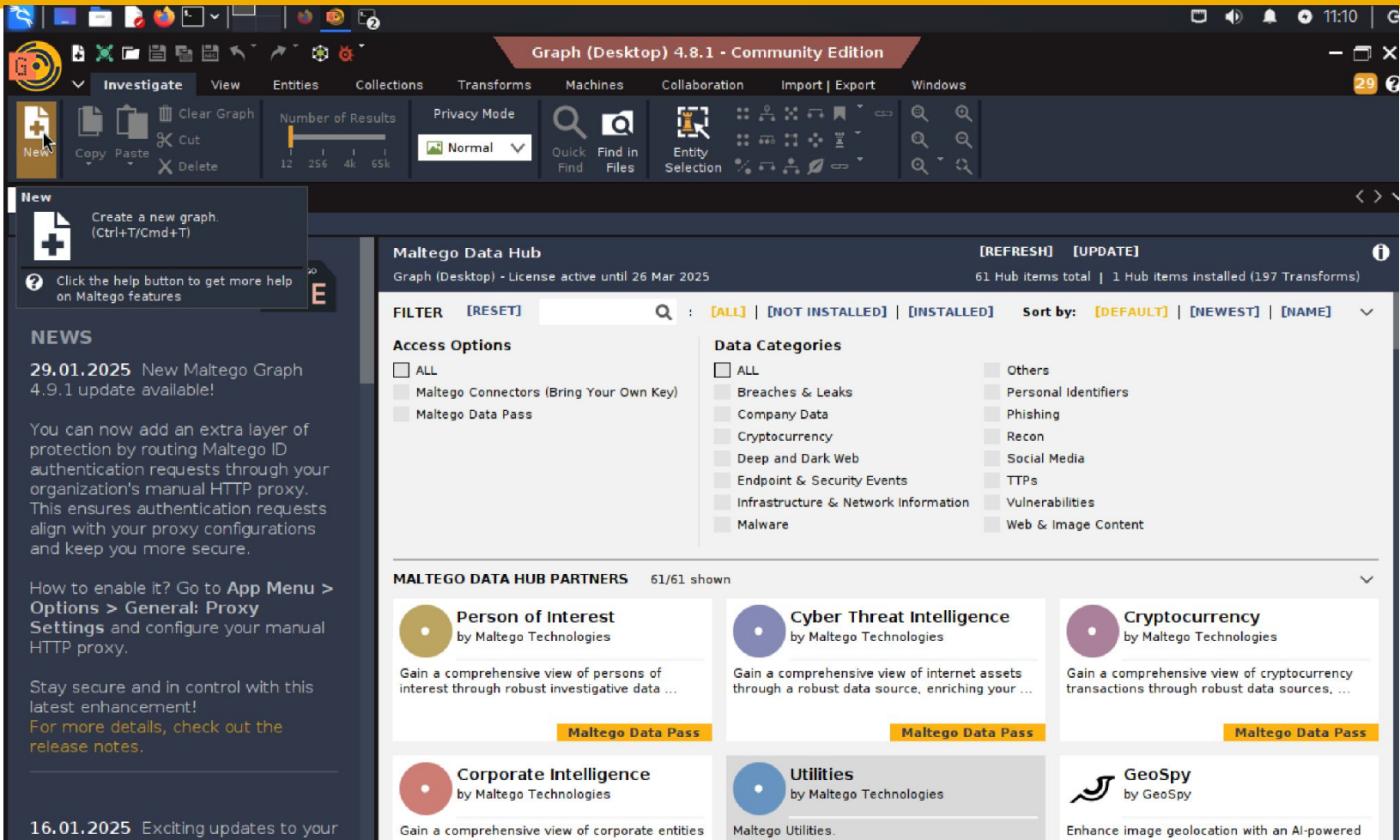
# getting started maltego

4

- **Download & Install** – [Maltego Official Site](#)
- **Create an Account** – Register for **CE (free)** or **commercial** versions.
- **Add Data Sources** – Connect with **Open-Source Intelligence (OSINT)** tools like Shodan, Whois, and more.
- **Run Transforms** – Query **domains, IPs, emails, and visualize relationships.**
- **Analyze & Report** – Investigate, map threats, and generate forensic reports.

# Person Entity

5

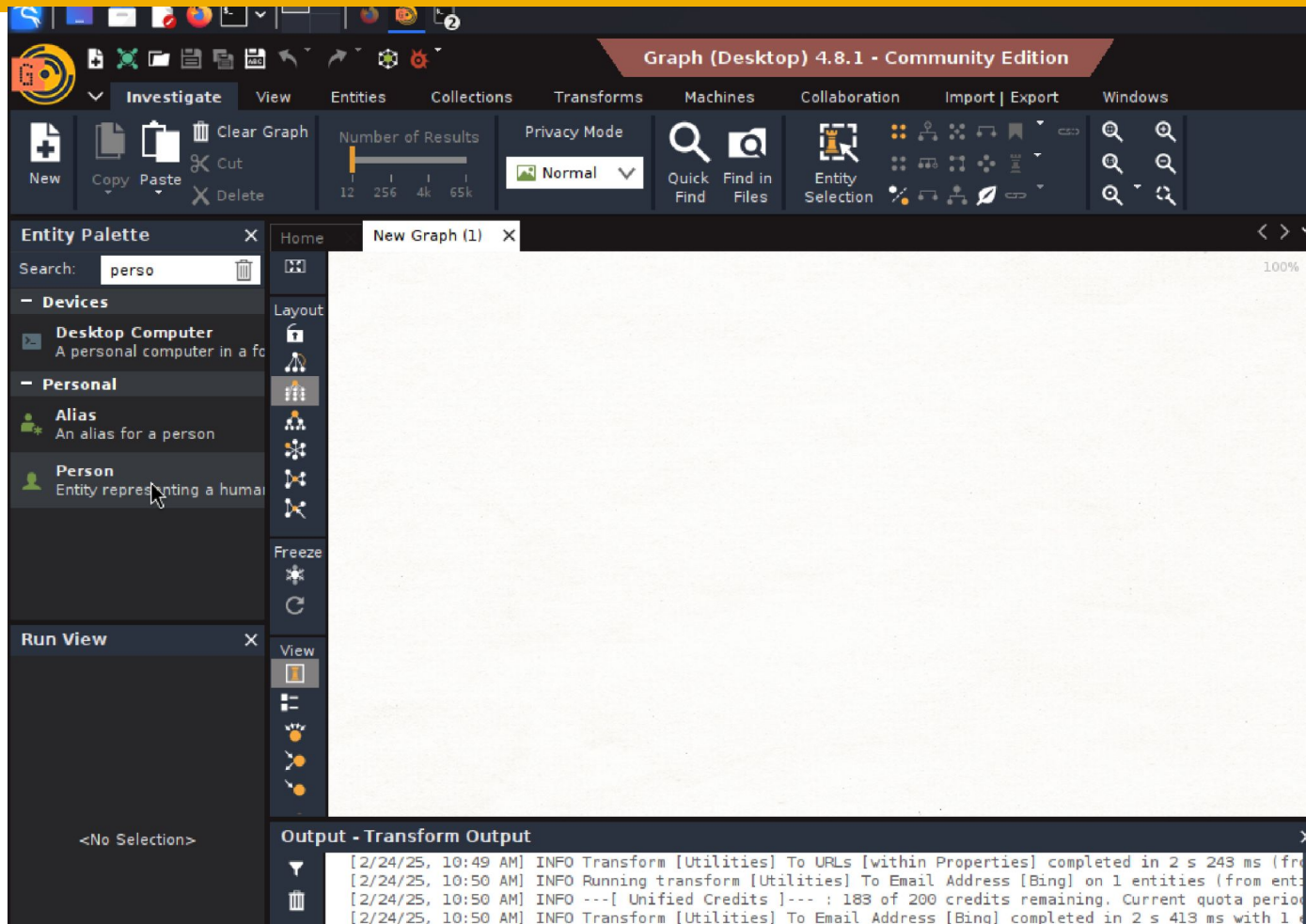


step 1: open a new graph

Penetration Testing

# Person Entity

6



step 2: search for 'person' in Palette, drag and drop it in New Graph  
Penetration Testing

# Person Entity

7

The screenshot displays a graph visualization tool interface. At the top, a dark blue toolbar contains icons for 'New', 'Copy', 'Paste', 'Delete', 'Clear Graph', 'Number of Results' (with a slider from 12 to 65k), 'Privacy Mode' (set to 'Normal'), 'Quick Find', 'Find in Files', 'Entity Selection', and various graph manipulation tools. Below the toolbar, the 'Entity Palette' is visible on the left, with a search bar containing 'perso'. It lists categories: 'Devices' (Desktop Computer), 'Personal' (Alias, Person), and 'Run View'. The 'Person' entity is highlighted. The main graph area, titled 'New Graph (1) \*', shows a single green node labeled 'John Doe' with a person icon. The bottom panel, 'Output - Transform Output', displays log messages: '[2/24/25, 10:49 AM] INFO Transform [Utilities] To URLs [within Properties] completed in 2 s 243 ms (fro', '[2/24/25, 10:50 AM] INFO Running transform [Utilities] To Email Address [Bing] on 1 entities (from ent', and '[2/24/25, 10:50 AM] INFO ---[ Unified Credits ]--- : 183 of 200 credits remaining. Current quota perio'.

step 3: double click on 'john Doe'

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# Person Entity

8

The screenshot shows the 'Details' window for a 'Person' entity in Maltego. The window has a dark theme and a sidebar on the left with various icons. The main area is divided into sections. At the top, there's a 'Summary' tab with a green person icon, the name 'Mark Zuckerberg', the type 'Person', and the identifier '[maltego.Person]'. To the right of this section are links for 'Google Me!' and 'Wikipedia Me!'. Below the summary, there's a 'Notes' section with a large text area. Underneath the notes, there are three input fields: 'Full Name' (containing 'Mark Zuckerberg'), 'First Names', and 'Surname'. At the bottom right of the window are 'OK' and 'Cancel' buttons.

Details

Summary Attachments (0) Notes Properties (3)

Mark Zuckerberg  
Person  
[maltego.Person]

Google Me!  
Wikipedia Me!

Notes

Full Name Mark Zuckerberg

First Names

Surname

OK Cancel

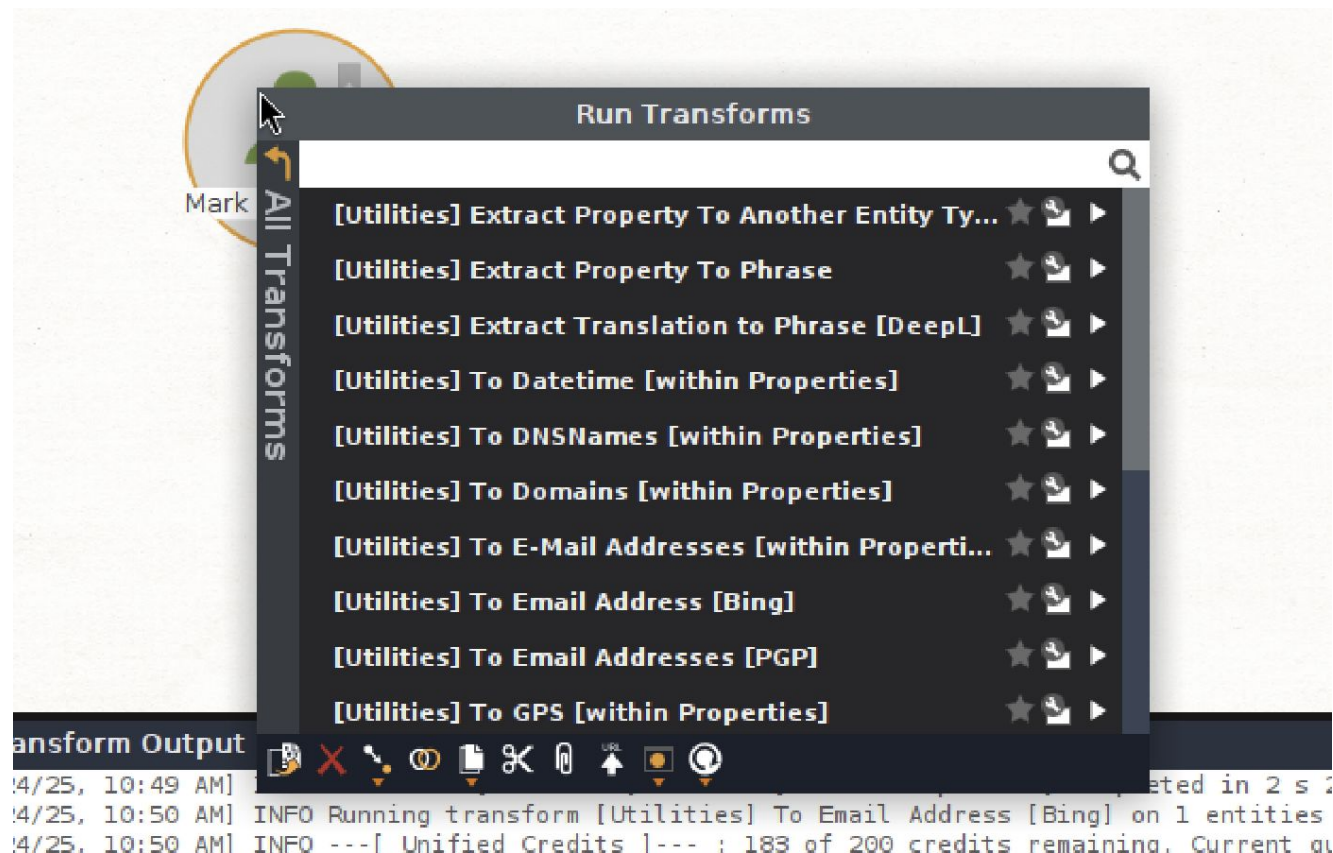
step 4: write the person name

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# Person Entity

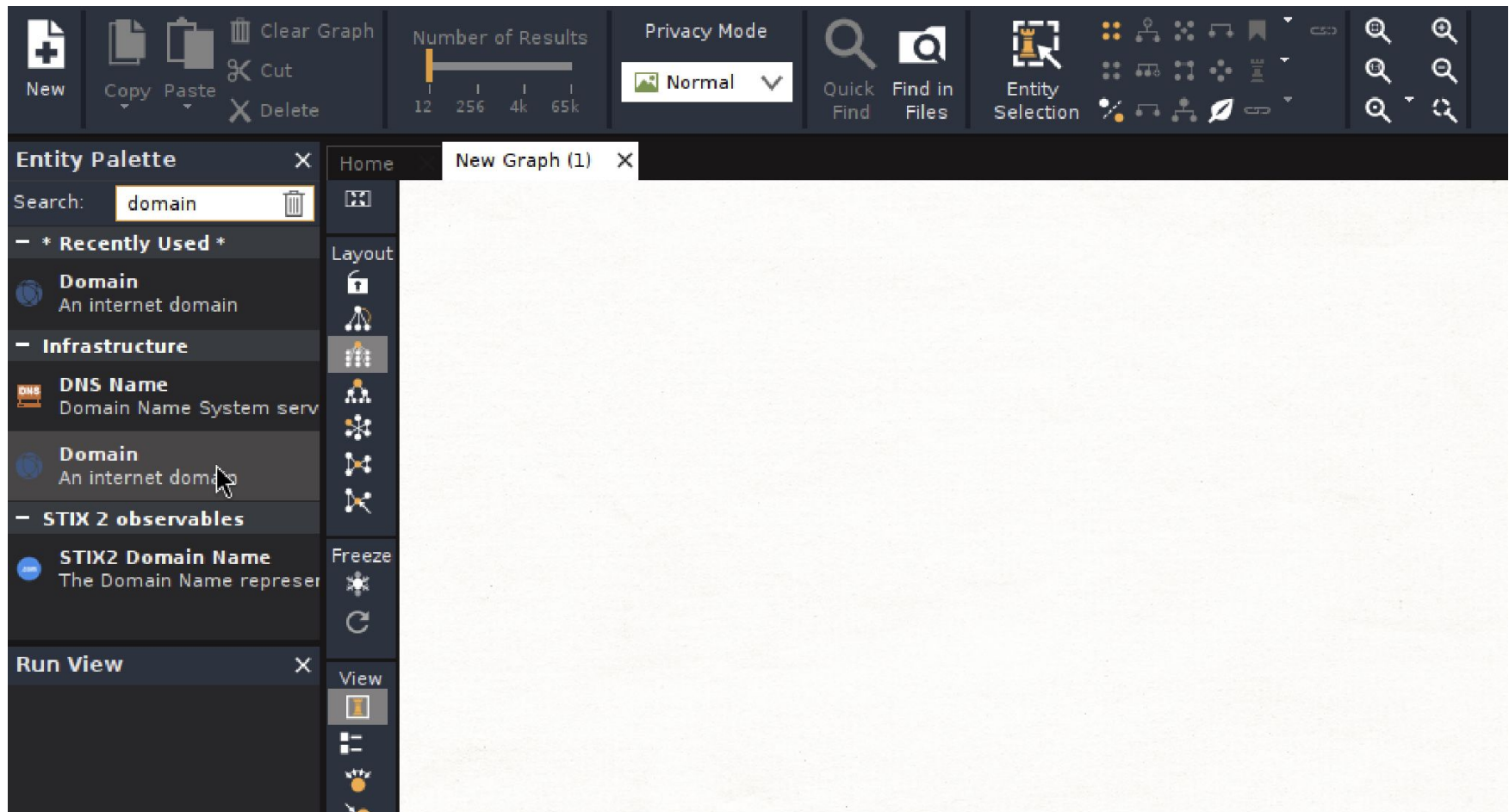
9



step 5: run required transforms

# Domain Entity

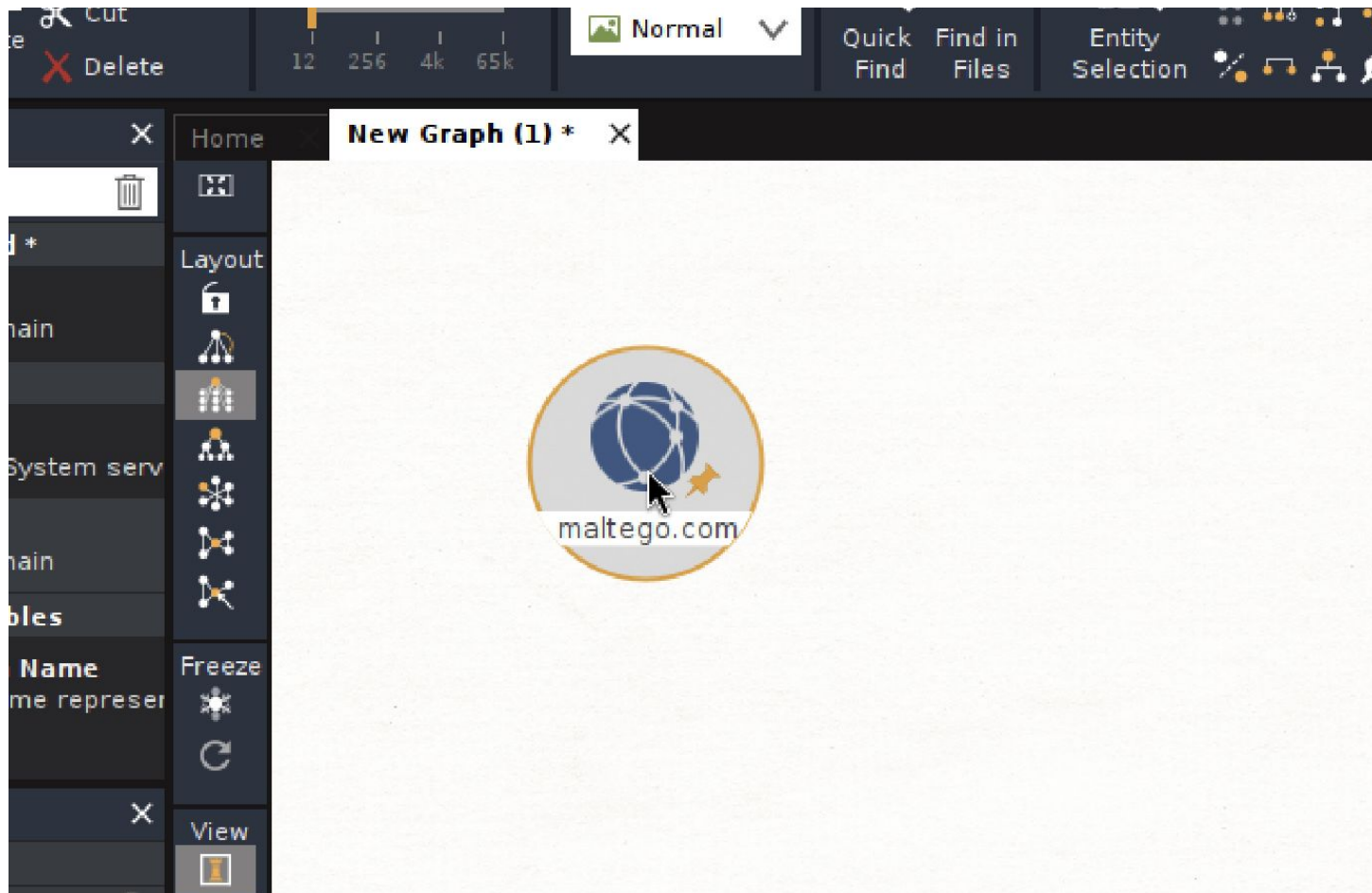
10



step 2: after clicking 'New' search for 'domain' in Palette, drag and drop it in New Graph

# Domain Entity

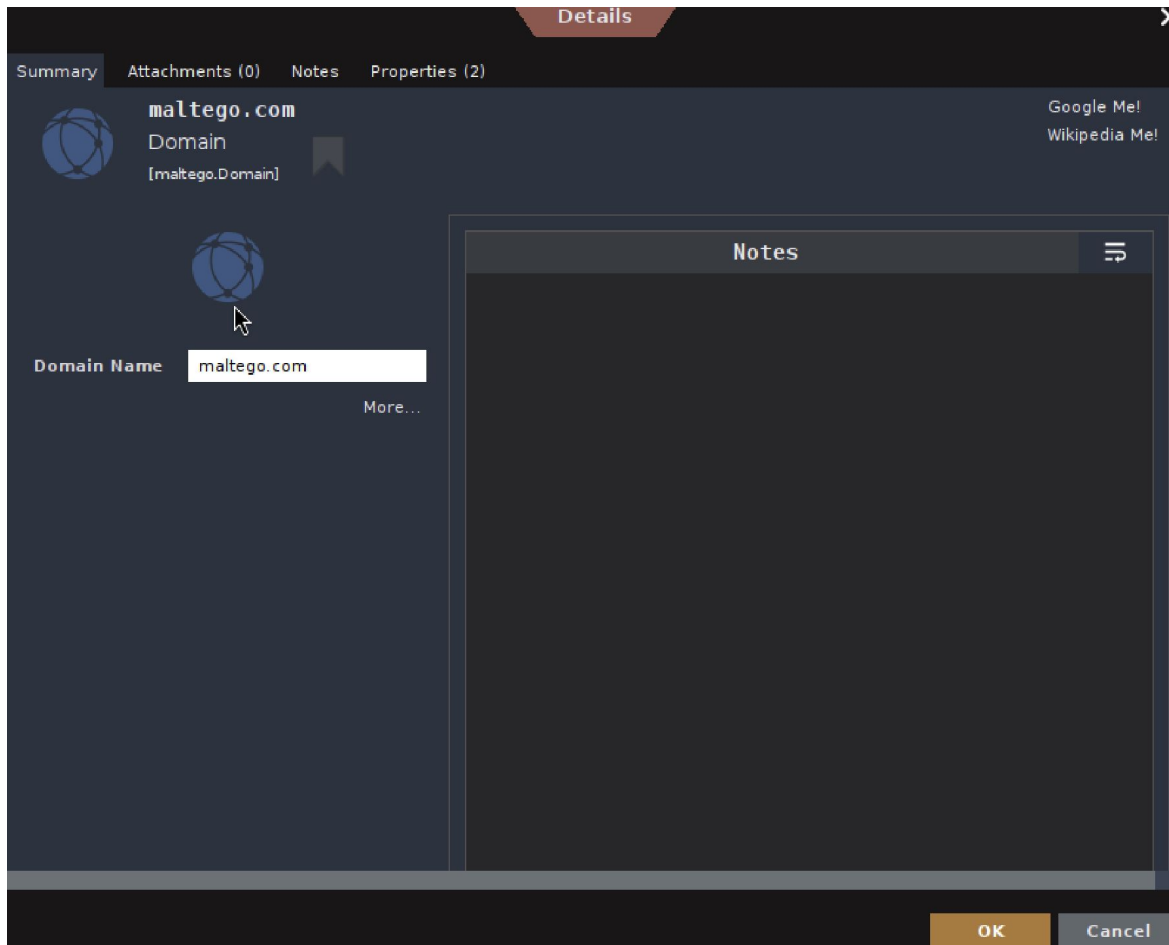
11



step 3: double click on 'john Doe'

# Domain Entity

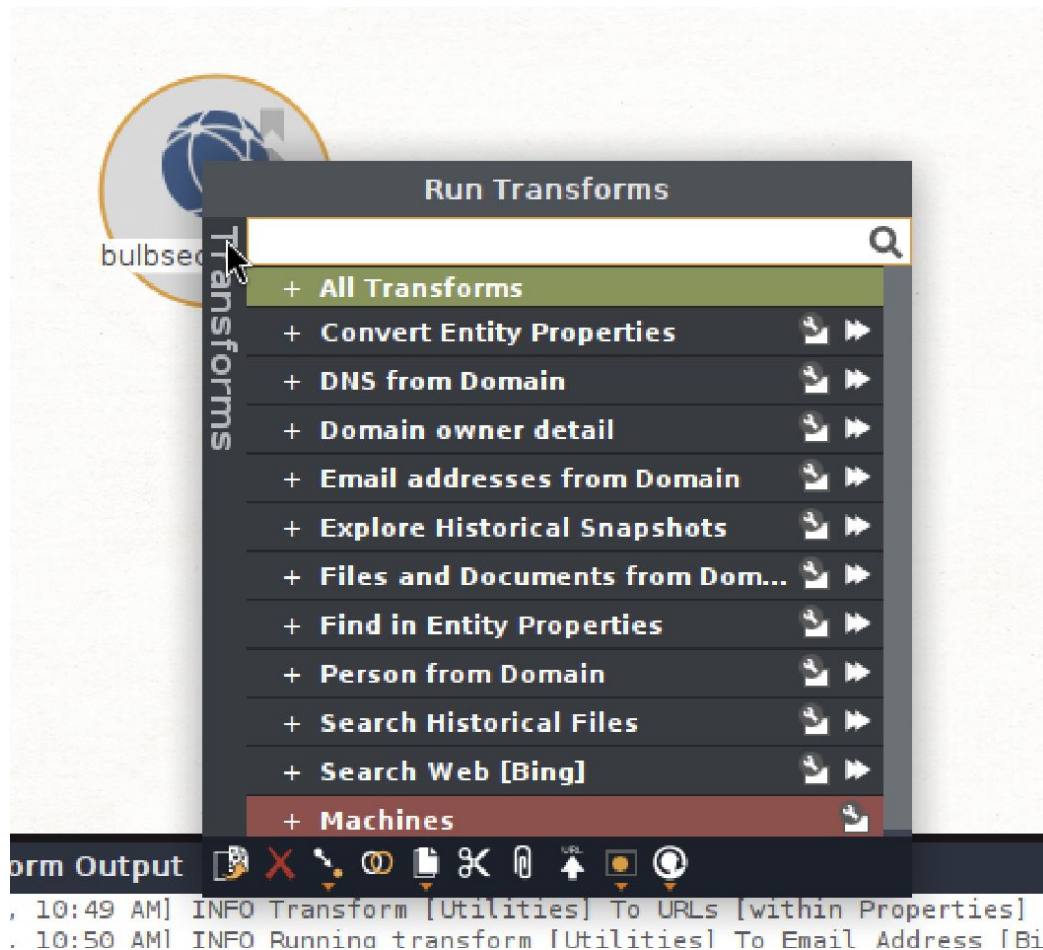
12



step 4: write domain name

# Domain Entity

13



step 5: run required transforms

# Explore Domain and Person Entity

14

**Explore all transforms of Domain and Person Entity**

Thank You