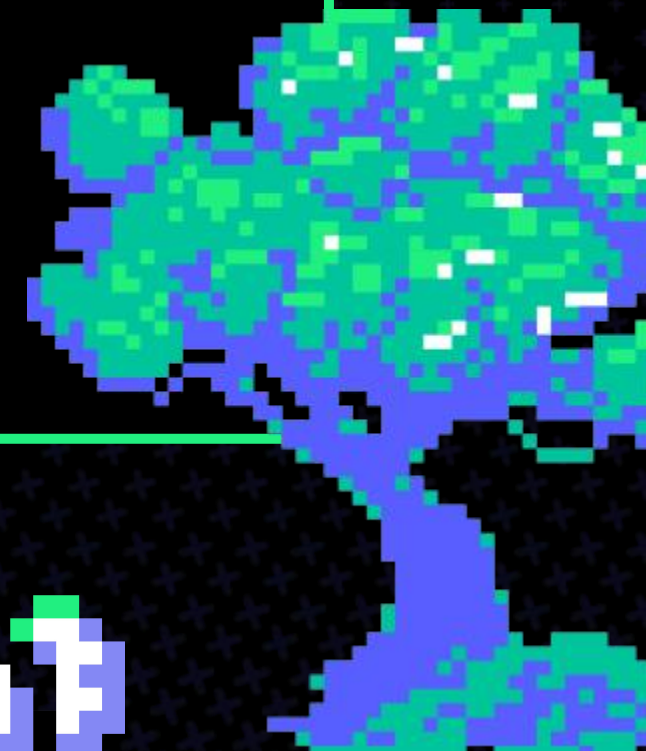


FUNDAMENTAL OF OSINT METHOD AND RECCON (2)

START



TOPICS

OSINT DATA EXTRACTION

SOCMINT

SOCIAL NETWORK ANALYSIS

FININT

OSINT TOOL AND AI

DARKWEB INTEL



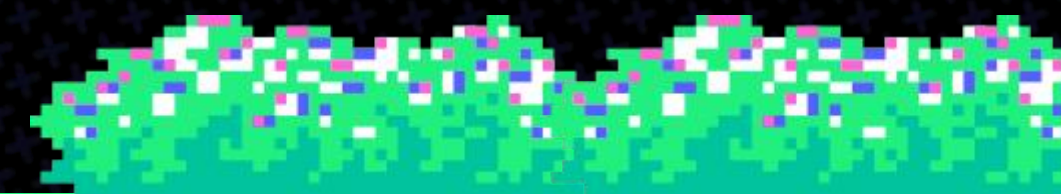
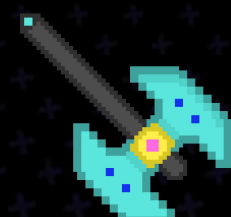
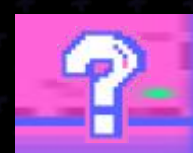
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BACK TO AGENDA PAGE



PRO TIPS



JIEYAB89 INTEL BASE

J

Jieyab89-OSINT-Cheat-sheet-Wiki-Tips

Q

Search...

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Welcome

OSINT RESOURCES

OSINT Resources

INTELLIGENCE BASE

Home

Intelligence Base & Knowledge Base

All About Doxing

All About OSINT Matters Things in OSINT

All About SIGINT Signal Intelligence

Cell Investigations

Geospatial Intelligence

How to OSINT Collection the Data

How to Verify Content & Discover Content

IMINT - Image and Vidio Analysis

OSINT for Academic Literature

OSINT for Email Lookup Tips

OSINT for Historical

OSINT for Journalism

OSINT for OPSEC

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INTELLIGENCE BASE

Copy

Intelligence Base & Knowledge Base

Knowledge base and acronym likely glosarium

OSINT and Other Category (Intelligence Base)

Knowledge base and acronym likely glosarium

1. OSINT

Open Source Intelligence. In point one, OSINT search and Collection of information through open sources or the public internet. In contrast to intelligence obtained through secret methods or hidden, OSINT utilizes information available to general.

2. MASINT

Signature Measurement and Intelligence focuses on collection and analysis of data from various forms of temperature measurements and changes or climate. In contrast to intelligence which is based on visual reconnaissance or communications, MASINT relies on technology to detect and analyzing signals that cannot be detected directly by human senses.

3. GEOINT

Geospatial Intelligence focuses on geographic or system analysis geographic information (GIS) to

ON THIS PAGE

33. Cyber Incident Response (CIR)

56. Grey Literature

57. Direction Finding (DF)

58. Undercover

59. POI (Point of Interest)

60. LLM (Large Language Model)

61. LGM (Large Geometry Model)

62. LBS (Location-Based Service)

63. Emotional Intelligence

64. Lone Wolf

65. Blueprint

66. Mainstream

67. AI Slop

68. Shell Company

69. Attack Surface

70. Offshore Account

71. Enumeration

JIEYB89 OSINT BASE AND INTEL BASE

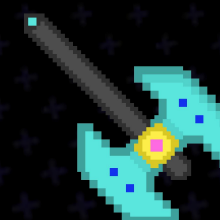
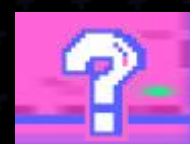
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OSINT DATA EXTRACTION



OSINT WORKFLOW

➤ COLLECTION INCLUDE 5 W + 1 H

➤ PROCESSING

➤ CORRELATION

DATA ENRICHMENT

➤ DATA CORRELATION

➤ ENTITY IDENTIFICATION

➤ DATA CATEGORY AND DATA CLASSIFICATION

PIVOTING

➦ CONNECTING DATA AND INFORMATION

➦ BUILDING CONTEXT (CONNECTING THE DOTS)

➦ INTELLIGENCE ENRICHMENT

DATA VISUALIZATION

➤ NODE

➤ EDGE

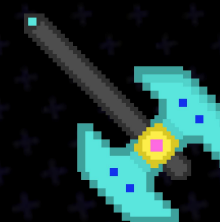
➤ ATTRIBUTE

SIGN IN

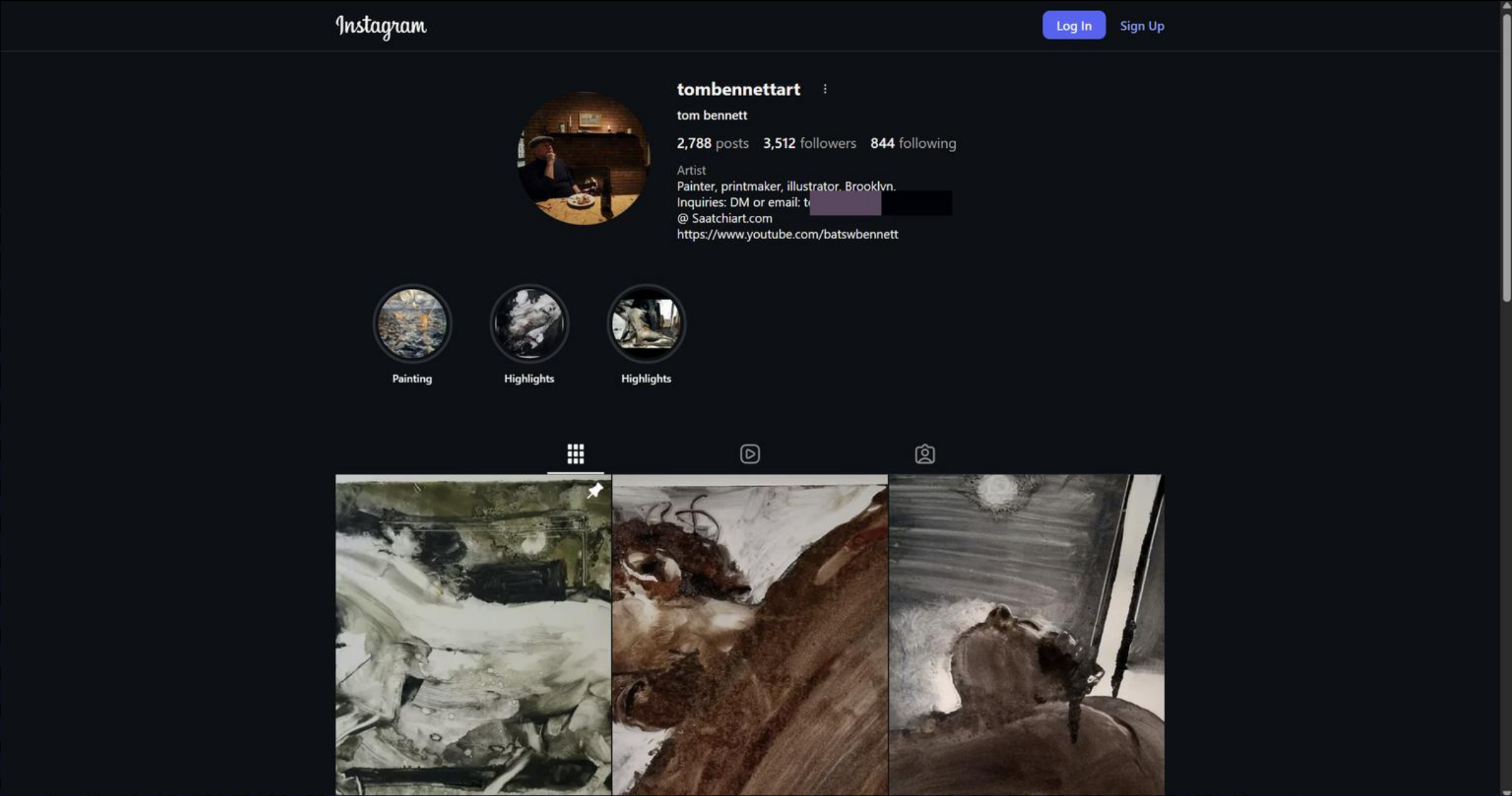


BACK TO AGENDA PAGE

★ EXAMPLE CASE ★ DATA ENRICHMENT AND PIVOTING



FOOTHOLD



FOOTHOL
D

DATA ENRICHMENT

The screenshot displays a web interface for a 'Google account finder'. At the top, the Google logo is on the left, and a descriptive text on the right states: 'Google account finder will show you if the requested email is linked to a Google account and/or if the person left reviews on Google Maps.' To the right of the text is a placeholder for a profile picture with a lock icon. Below this, a 'Query' field contains an email address with the domain '@gmail.com'. A list of fields follows, each with a colored bar representing the data status: 'Photo' (blue), 'Id' (green), 'Last Update' (red), 'Services' (blue), 'Google Maps' (blue), 'Google Calendar' (blue), and 'Google Plus Archive' (blue). Each field has a corresponding value or a 'Sign up' button. At the bottom of the interface, a banner reads 'Unlock more information with a free account' and 'Create an account now and get unblurred access to all information you need.' Below the banner are logos for 'ello', 'duolingo', 'STRAVA', 'VIVINO', 'plex', and 'flic'. At the very bottom, a dark bar contains a cookie notice on the left, an error message in the center, and two buttons on the right: 'I decline' and 'I understand'.

Google

Google account finder will show you if the requested email is linked to a Google account and/or if the person left reviews on Google Maps.

Query: [redacted]@gmail.com

Photo: [blue bar] Sign up

Id: [green bar]

Last Update: [red bar] Sign up

Services: [blue bar]

Google Maps: [blue bar]

Google Calendar: [blue bar]

Google Plus Archive: [blue bar]

Unlock more information with a free account

Create an account now and get unblurred access to all information you need.

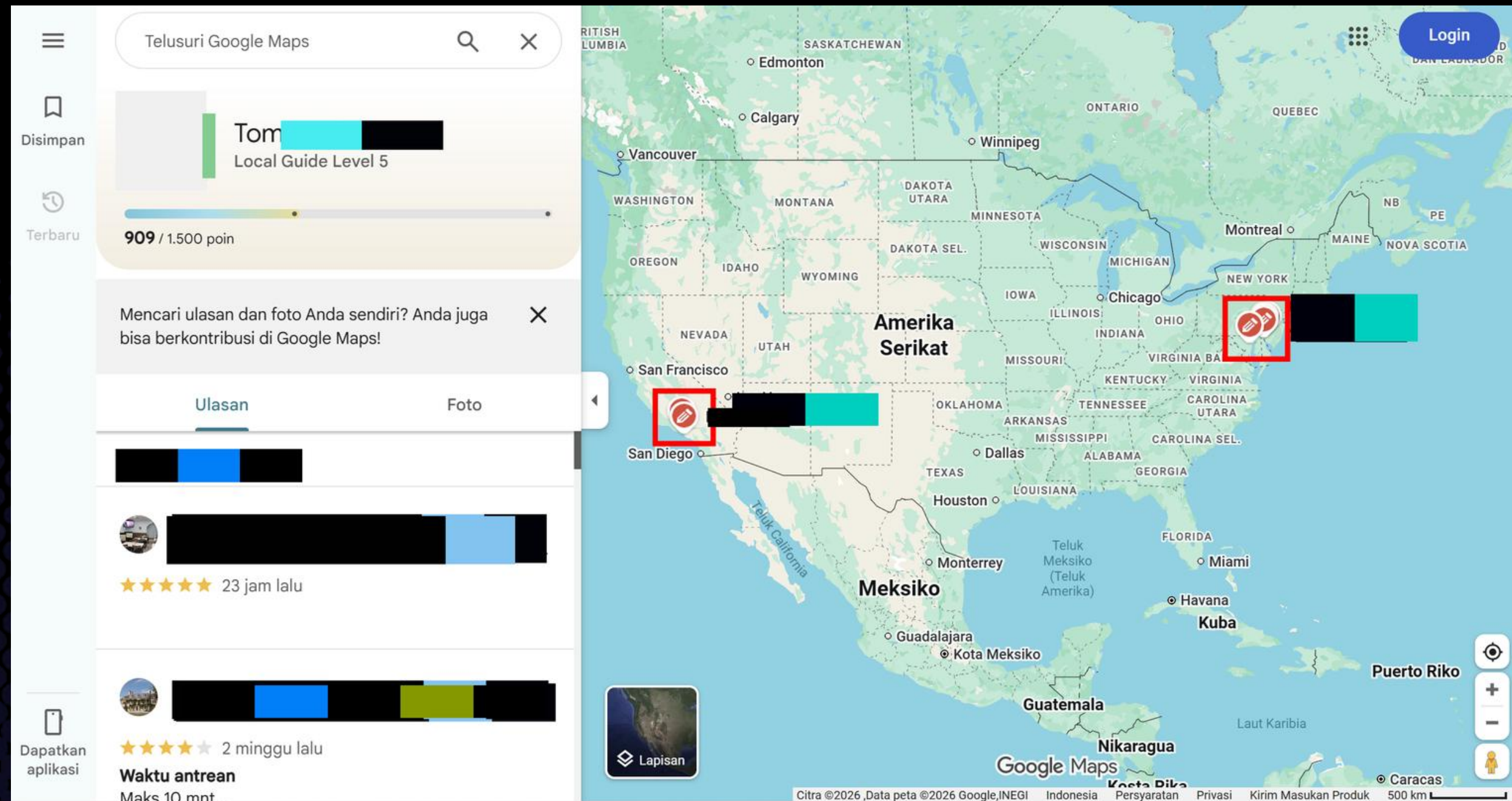
ello duolingo STRAVA VIVINO plex flic

This website uses cookies to enhance the user experience. An unexpected error occurred during your search. Your results may be incomplete. Please try again. X

I decline I understand

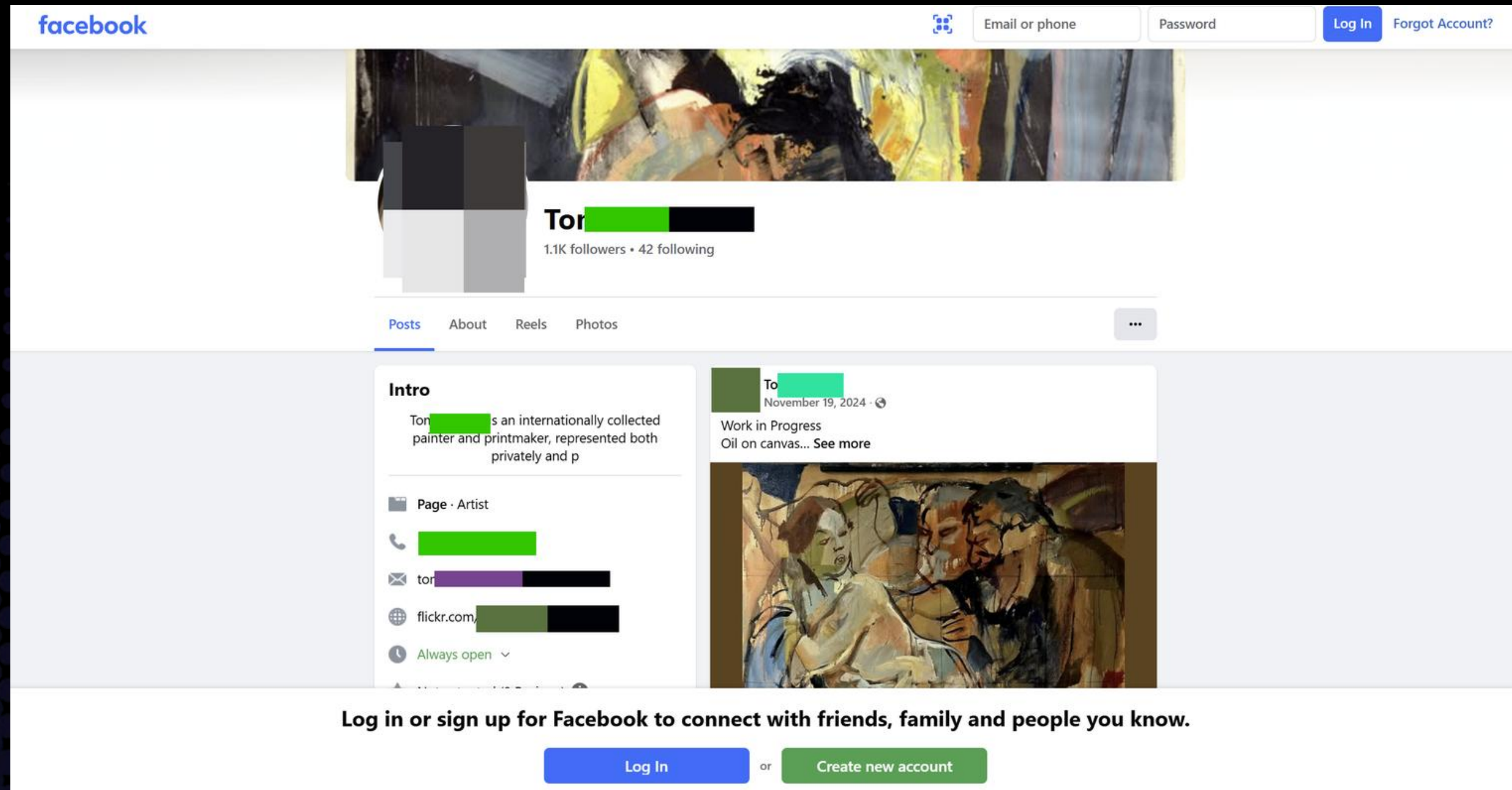
EMAIL DATA
ENRICHMENT

DATA ENRICHMENT



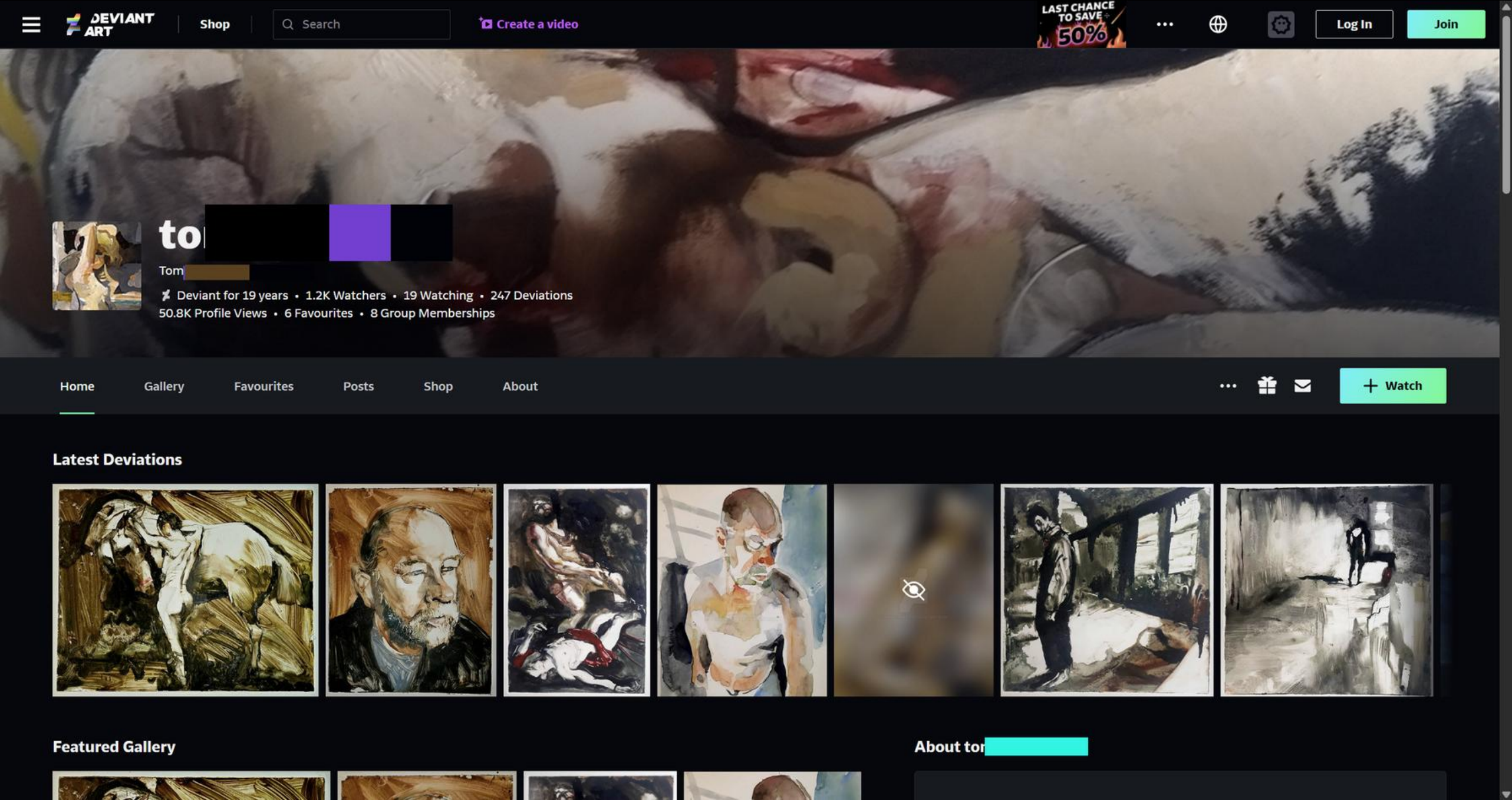
EMAIL DATA
ENRICHMENT

PIVOTING



PIVOTING IN
FACEBOOK

PIVOTING



PIVOTING IN DEVIAN ART

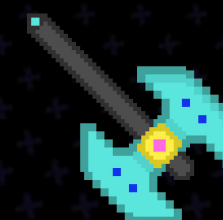
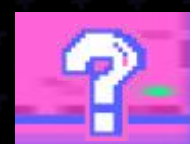
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SOCMINT



KEEP A NOTES KEY OF SOCMINT

➦ KNOWING THE CONTEXT ALSO DATA VALIDATION AND VERIFICATION

➦ BEWARE PROPAGANDA, BUZZER, DEEPFAKE [HOAX]

➦ SOCIAL AND LINGUISTIC

➦ CONTINUOUS MONITORING

WHERE DATA COME FROM?

➦ SOCIAL MEDIA POST AND COMMENT

➦ SOCIAL MEDIA HASTAG

➦ SOCIAL METADATA E.G TIMESTAMP, LOCATION, IP ADDRESS

CHALLENGES IN SOCMINT

J

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SCRIPT FOR OSINT

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Home

How to Spot a Deepfake

Guide Satellite Imagery

What is Social Engineering

Sexual Abuse - How to Revenge

OSINT for Military

OSINT for Journalist and Activist

OSINT for Blockchain

OSINT and SOCMINT Tips

All About HUMINT

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Protect Your Fingerprint and Sock Account

Hardware Pentesting

Red Team and Wiretapping

Attacking AI and ML Prompt Injection

All About Darkweb

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INTELLIGENCE BASE

SOCMINT CHALLENGE

SOCMINT Challenge

SOCMINT is Social Media Intelligence. SOCMINT is the collection and analysis of data from social media platforms for various purposes, such as link analysis and digital footprints

SOCMINT is a sub-discipline of open source intelligence (OSINT). SOCMINT only obtains intelligence from social media, whereas OSINT gathers intelligence from various sources

Social Media Platform

1. Facebook

2. Twitter

3. Instagram

4. Youtube

5. Quora

6. Tik Tok

7. Reddit

8. Pinterest

9. VK

Skill Required

1. Text Intelligence

Copy

ON THIS PAGE

SOCMINT Challenge

Social Media Platform

Skill Required

What is should collected?

Challenging in SOCMINT

Overwhelming Volume

Disinformation

Ethic & Privacy

Firewall & Captcha

Identity Masking

Bot Comment & Post or Bot Account

Propaganda

Tools

Technique

Conclusion

SOCMINT CHALLENGE

METHOD OF SOCMINT

➦ WEB CRAWL AND SCRAPPING

➦ DATA COLLECTION E.G DATA BROKER

➦ ANALYSIS DATA E.G SENTIMENT ANALYSIS

TOOLS OF SOCMINT

➤ MALTEGO

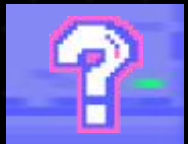
➤ GOOGLE TRENDS AND GOOGLE CUSTOM SEARCH

➤ OPEN SOURCE TOOLS E.G HOLEHE, EPIOS

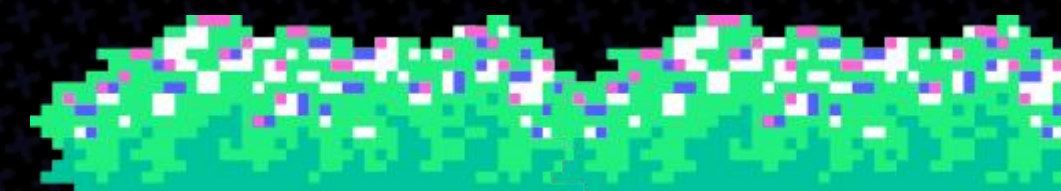
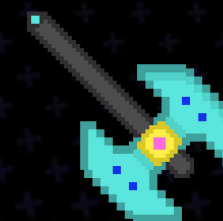
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EXAMPLE CASE SOCMINT (LIVE)

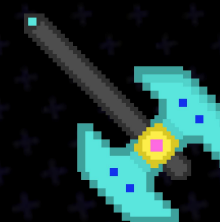


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SOCIAL NETWORK ANALYSIS



PURPOSE OF SNA

- ➡ DISCOVER HIDDEN RELATIONSHIPS AND CONNECTIONS

- ➡ UNDERSTAND COMMUNICATION AND INTERACTION PATTERNS

- ➡ IDENTIFY KEY INDIVIDUALS OR INFLUENTIAL ACTORS

SIGN IN

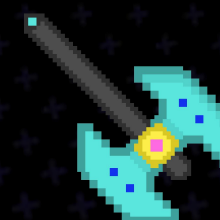
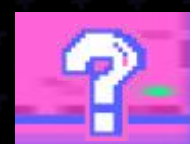


BACK TO AGENDA PAGE

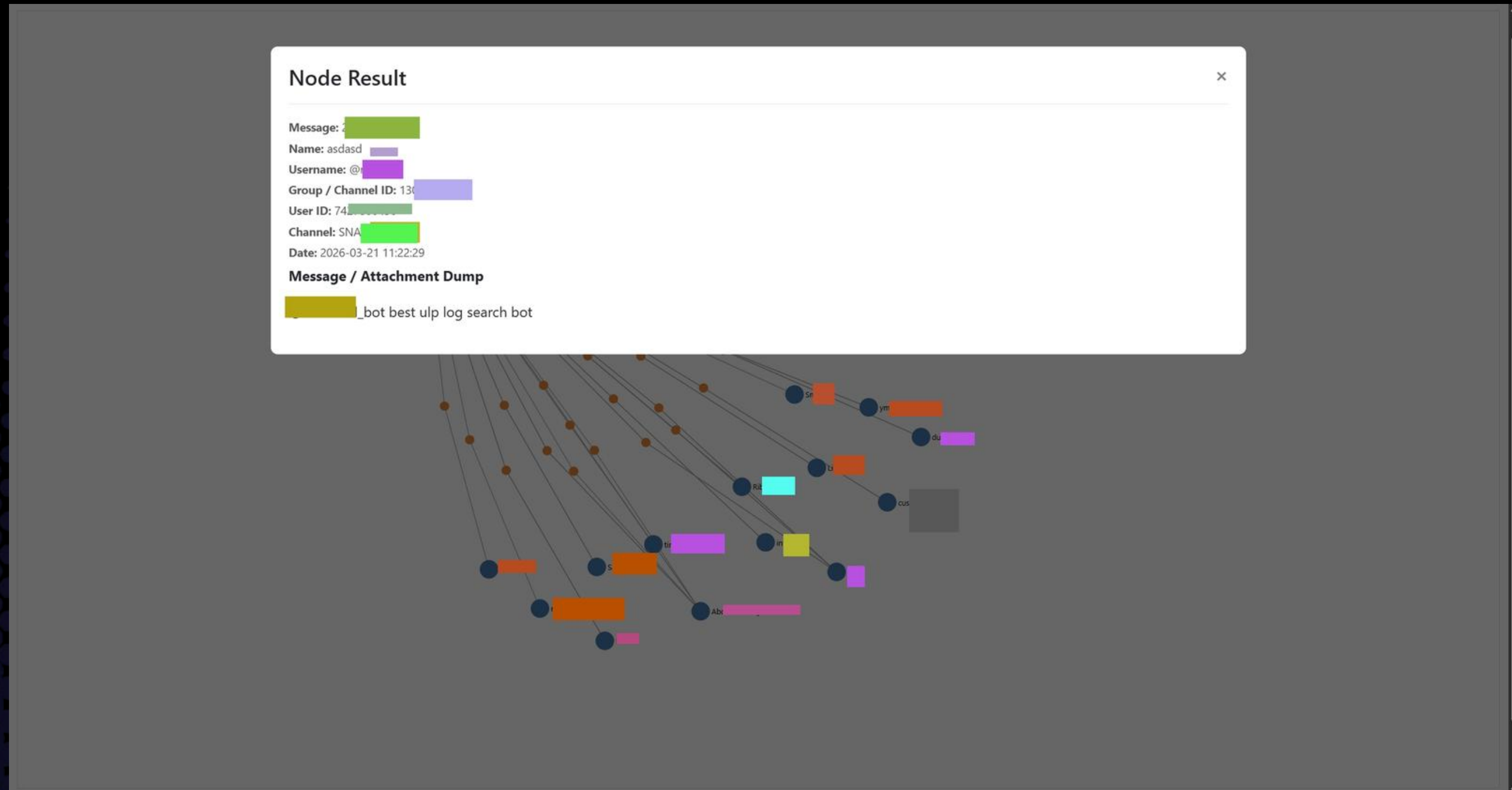


EXAMPLE CASE

SNA

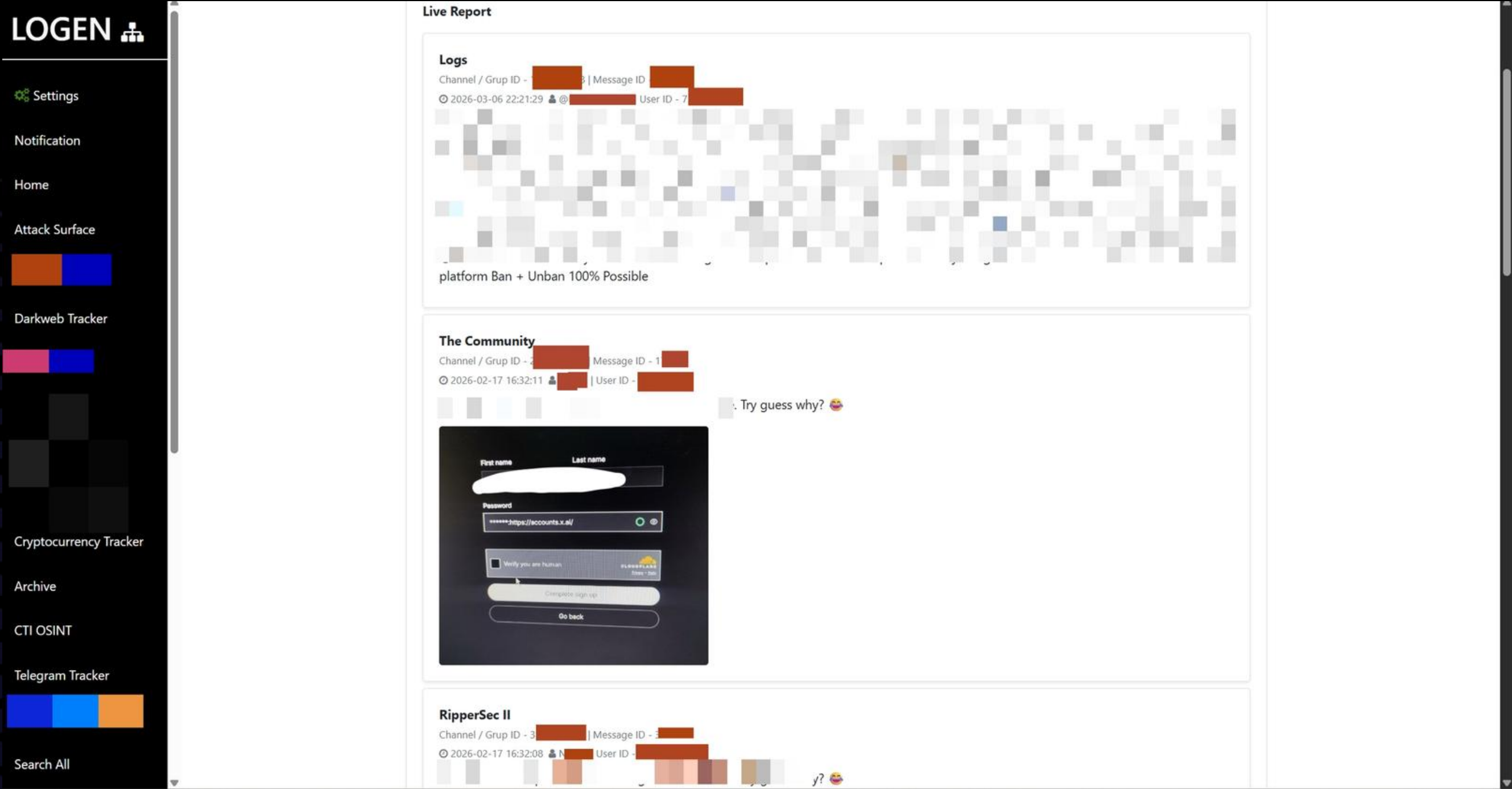


LOGEN.INT SNA AND GRAPH



LOGEN.IN
T

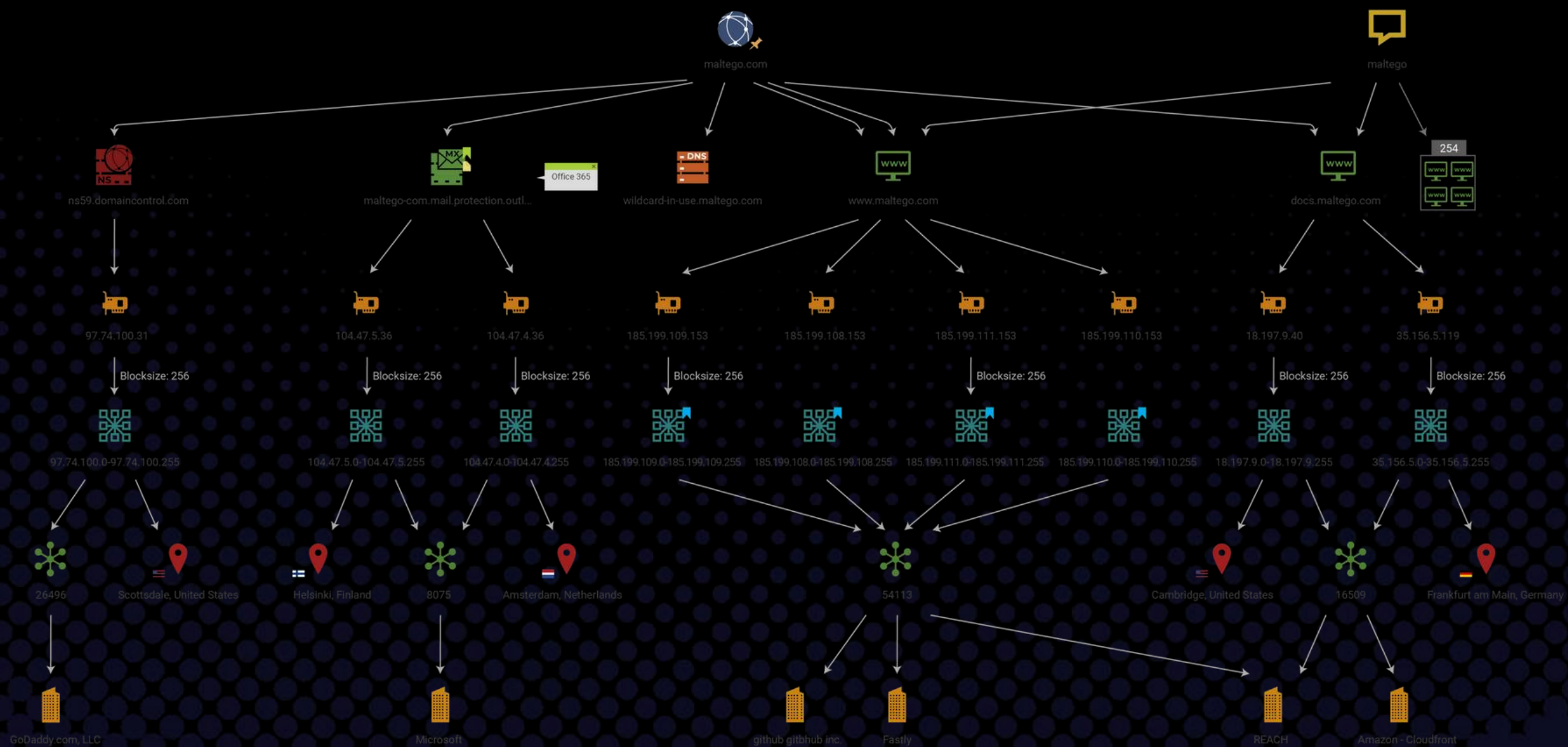
LOGEN.INT SNA AND GRAPH



LOGEN.IN

T

MALTEGO GRAPH AND SNA



MALTEGO

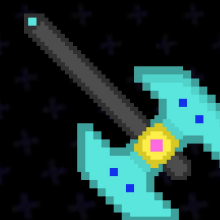
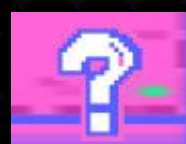
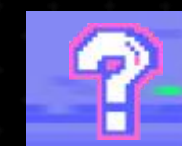
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BACK TO AGENDA PAGE



FININT



FINANCIAL INTELLIGENCE

➤ MONEY LAUNDRY AND FRAUD

➤ IDENTIFY ASSETS AND SOURCES OF WEALTH

➤ DETECT SUSPICIOUS FINANCIAL ACTIVITIES E.G CORRUPTION

FINANCIAL METHOD

➤ OSINT AND DATA COLLECTION

➤ CSINT E.G TRANSCATION, GOVT DATA REPORT AND GREY LITERATURE

➤ CORPORATE OR INDIVIDUAL, ASSETS IDENTIFICATION RECORDS

KEEP A NOTES KEY OF FININT

➦ IDENTIFY AND COLLECTING DATA

➦ DATA CORELLATION

➦ ANALYZE AND ASSESMENT ALSO CONTINUOUS MONITORING

➦ KNOWING THE CONTEXT

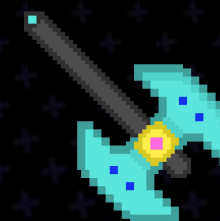
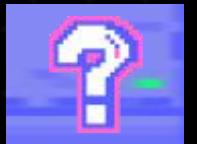
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BACK TO AGENDA PAGE



EXAMPLE CASE FININT (LIVE)



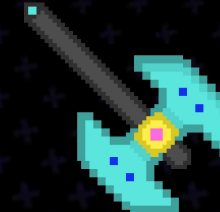
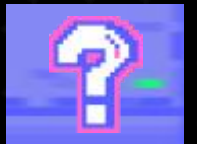
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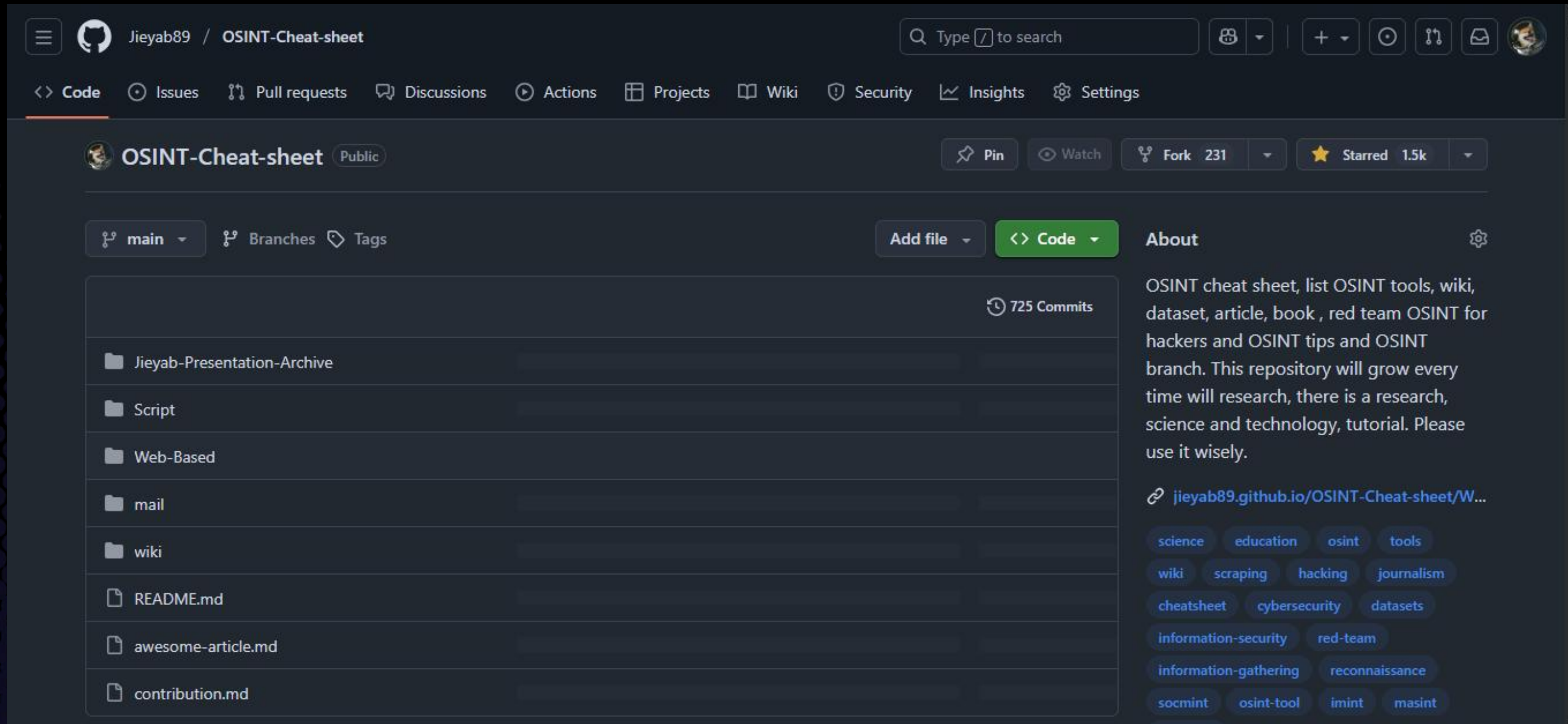
BACK TO AGENDA PAGE



OSINT TOOLS AND AI INTEGRATION



JIEYAB OSINT TOOLS LIST



GOOGLE DORKING

CHALLENGE MAKE OSINT TOOL

➦ CAPTCHA AND WAF

➦ DYNAMIC UPTADE FOR EACH PLATFORM E.G RESPONSE API AND BUSINESS LOGIC

➦ IP REPUTATION AND BLOCKING SYSTEM (ANTI-BOT DETECTION)

➦ DUPLICATE DATA AND DYNAMIC INFORMATION (NEED MORE STORAGE)

PRO EFFECTIVE AI OSINT TOOL

➤ FULL AUTOMATION

➤ FASTER DATA PROCESSING

➤ NATURAL LANGUAGE PROCESSING

➤ PATTERN RECOGNITION

CONS EFFECTIVE AI OSINT TOOL

➦ HALLUCINATION RISK (BIAS)

➦ HIGH COST

➦ FALSE POSITIVES

➦ DATA SOURCE VERIFICATION

KEY AI OSINT TOOL

➦ KNOWING THE CONTEXT

➦ TEXT INTEL AND FORMATING DATA

➦ CUSTOM RAG AND DATASET WITH THE LLM MODELS

➦ FILLTER AND VALIDATE THE TRUSTED SOURCE MANUALLY

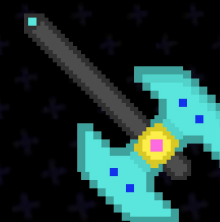
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BACK TO AGENDA PAGE



EXAMPLE CASE TOOLS (LIVE)



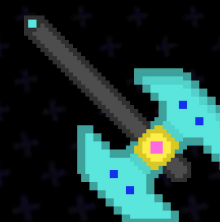
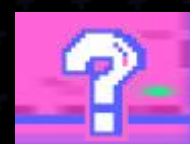
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BACK TO AGENDA PAGE



DAARKWEB INTEL



JIEYAB89 DARK WEB INTEL

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Q Search...

CtrlK

SCRIPT FOR OSINT

RESOURCES USAGE

Home

How to Spot a Deepfake

Guide Satellite Imagery

What is Social Engineering

Sexual Abuse - How to Revenge

OSINT for Military

OSINT for Journalist and Activist

OSINT for Blockchain

OSINT and SOCMINT Tips

All About HUMINT

Leveraging AI Agent (LLM) for OSINT

OSINT for Medic and Forensic Dead Body

Protect Your Fingerprint and Sock Account

Hardware Pentesting

Red Team and Wiretapping

Attacking AI and ML Prompt Injection

All About Darkweb

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RESOURCES USAGE

LOGEN

Settings

Notification

Home

Attack Surface

Cryptocurrency Tracker

Telegram Tracker

If site not found you can search manual at Jieyab89 repo here the link: <https://github.com/Jieyab89/OSINT-Cheat-sheet> (always update data source for OSINT)

Darkweb Search

market

Results for: market

Data 11 - 15 of 16 domains

AccMarket - Premium Paypal, Ebay and bank accounts

Source: Logen.int | Stored: 2026-01-13 16:08:28 | Updated: 2026-01-13 16:08:28

Combolist and leak password market

Source: Logen.int | Stored: 2026-01-13 16:08:28 | Updated: 2026-01-13 16:08:28

Deepmarket

Source: Logen.int | Stored: 2026-01-13 16:08:28 | Updated: 2026-01-13 16:08:28

French Market

Source: Logen.int | Stored: 2026-01-13 16:08:28 | Updated: 2026-01-13 16:08:28

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What is Darkweb?

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What is Darkweb?

What's on Darkweb?

Why Is This Necessary?

Please Take a Note

Risks of the Dark Web

Tools Requirement

What Should You Do?

Know Your Target

Dorking

Information Gathering and Scrapping

Searching Surface Web or Clearnet Site

Data Enrichment

Web Technologies and Services used or HTTP Request Assessment

Surveillance and Monitoring

Archive

HUMINT

CSINT

Cryptocurrency Tracking

What is Darkweb?

JIEYAB INTEL
BASE

KEEP A NOTES KEY OF DARK WEB INTEL

- KNOWING THE CONTEXT AND PATTERN

- ALWAYS SEARCH THE DATA IN SURFACE WEB E.G FORUMS, CLEARNET DOMAIN

- OPERATIONAL SECURITY (OPSEC)

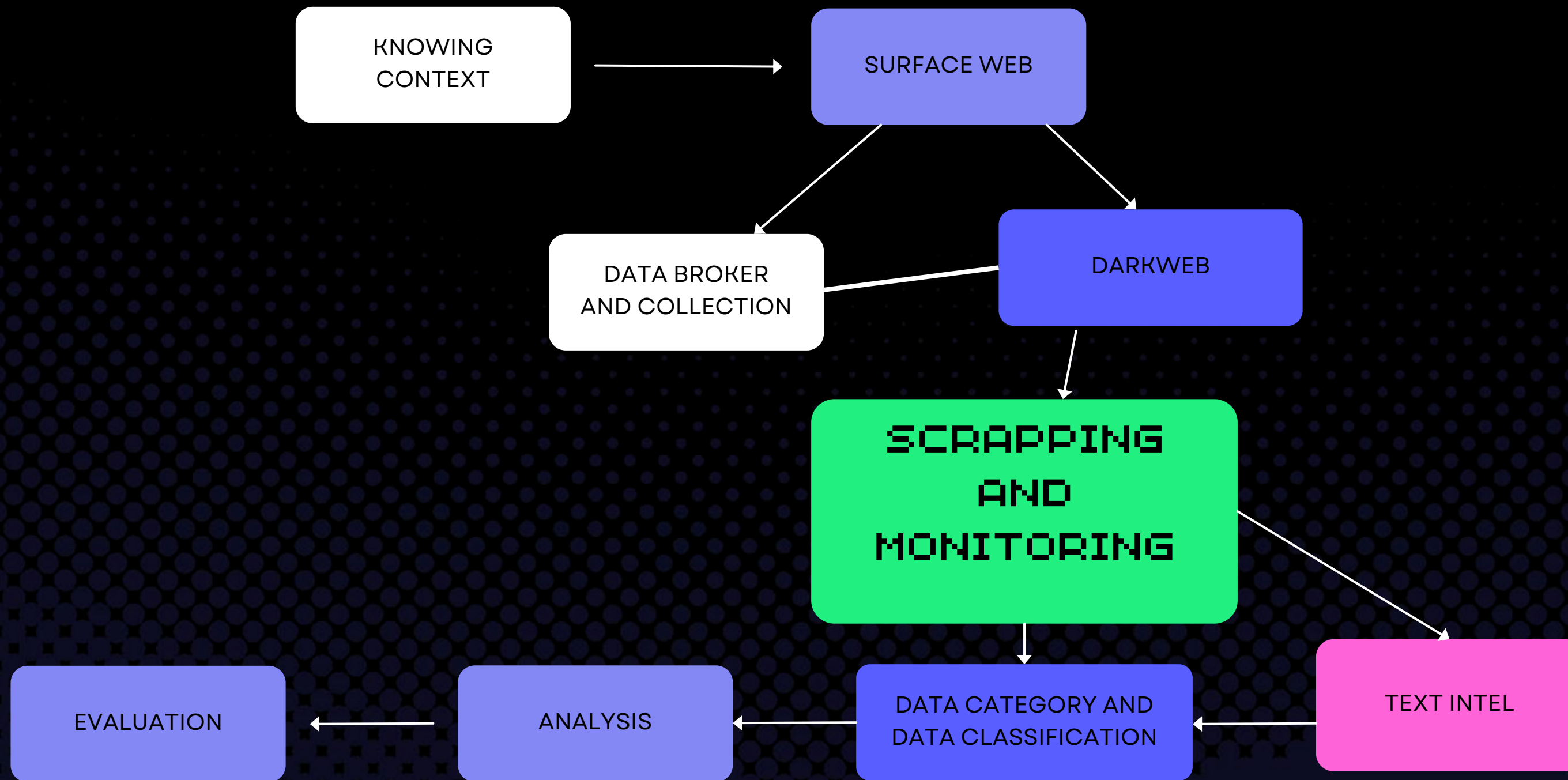
KEEP A NOTES KEY OF DARK WEB INTEL

➤ CONTINUOUS MONITORING

➤ CORRELATION (CONNECTING THE DOTS)

➤ PIVOTING AND VALIDATION

DARK WEB INTEL WORKFLOW

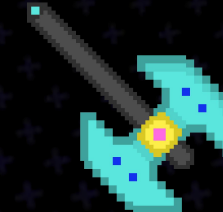
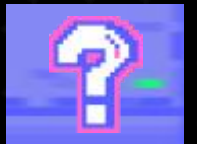


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BACK TO AGENDA PAGE

EXAMPLE CASE DARK WEB INTEL (LIVE)



OSINT TOOL LIST

Jieyab89 / OSINT-Cheat-sheet

Type to search

<> Code

Issues

Pull requests

Discussions

Actions

Projects

Wiki

Security

Insights

Settings

OSINT-Cheat-sheet

Public

Pin

Watch

Fork 231

Starred 1.5k

main

Branches

Tags

Add file

<> Code

About

725 Commits

Jieyab-Presentation-Archive

Script

Web-Based

mail

wiki

README.md

awesome-article.md

contribution.md

OSINT cheat sheet, list OSINT tools, wiki, dataset, article, book , red team OSINT for hackers and OSINT tips and OSINT branch. This repository will grow every time will research, there is a research, science and technology, tutorial. Please use it wisely.

jieyab89.github.io/OSINT-Cheat-sheet/W...

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education

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tools

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datasets

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red-team

information-gathering

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THANK YOU!

