

OSINT & LINK ANALYSIS

Open-source intelligence and relationship analysis help reveal connections that might otherwise remain hidden.

By combining public records, digital information, entity resolution, and link analysis, we identify meaningful relationships between individuals, businesses, assets, and online activity to support complex investigations.

EVERY INVESTIGATION BEGINS WITH RELATIONSHIPS.

Patterns emerge when individual connections become visible.



WHAT WE CONNECT



OUR INVESTIGATIVE APPROACH



SOURCES & DATA COLLECTION

- Public Records & Court Filings
- Corporate Registries & Filings
- Property Records
- Professional Licenses
- Voter & Government Records
- Sanctions & Watchlists
- News & Media Sources
- Social Media & Online Platforms
- Websites & Domain Information
- Data Breaches & Leak Sources
- Industry Databases
- Academic & Research Sources

LINK ANALYSIS EXAMPLE



LINK ANALYSIS CAPABILITIES

- Entity Resolution & De-Duplication
- Relationship Mapping
- Network & Social Graph Analysis
- Hidden Connection Discovery
- Community & Cluster Detection
- Association Scoring
- Temporal Link Analysis
- Cross-Reference & Corroboration
- Digital Footprint Analysis
- Open-Source Due Diligence
- Adverse Media Screening
- Behavioral Pattern Identification

APPLICATIONS

- ✓ Litigation & Civil Discovery
- ✓ Fraud & Financial Investigations
- ✓ Asset Tracing & Recovery
- ✓ Due Diligence & Background Checks
- ✓ Corporate Investigations
- ✓ Insurance Claims
- ✓ Regulatory & Compliance Matters
- ✓ Risk Assessment
- ✓ Threat & Security Investigations

VISUALIZING THE CONNECTIONS



DELIVERABLES

- OSINT & Link Analysis Report
- Entity & Relationship Charts
- Network Diagrams
- Timelines & Activity Maps
- Source Documentation
- Evidence Logs & Corroboration
- Executive Summaries
- Strategic Recommendations
- Court-Ready Exhibits



DISCREET & CONFIDENTIAL
Every investigation is conducted with the highest level of discretion and professionalism.



FACT-BASED & DEFENSIBLE
Our findings are supported by verifiable sources and sound methodical analysis.



STRATEGIC & ACTIONABLE
We deliver intelligence that provides clarity, options, and measurable outcomes.



GLOBAL REACH
We access public information across jurisdictions and languages worldwide.



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