



CAMLI WORKSHOP

UNLOCKING THE POWER OF OSINT: TECHNIQUES FOR EFFECTIVE OPEN-SOURCE INTELLIGENCE GATHERING

**September 17, 2025
Hotel Arts, Calgary, AB**

OPEN SOURCE INTELLIGENCE GATHERING

Unlock the power of social media and open-source intelligence to enhance your investigative skills. This hands-on workshop is designed for AML professionals, investigators, and risk/compliance professionals seeking to learn online investigation techniques.

What You'll Learn:

- **OSINT Fundamentals:** Understand the role of OSINT in investigations, navigate legal and ethical considerations, and define clear investigative objectives.
- **Essential Tools & Techniques:** Explore a wide range of OSINT websites and resources, master effective search techniques, and leverage advanced search operators.
- **Social Media Mastery:** Learn how to effectively investigate and look into the various major social media platforms.
- **Real-World Application:** Participate in a live case investigation, building a real-time threat detection system and uncovering target backgrounds.
- **Safety & Ethics:** Discover how to protect your online identity and conduct ethical OSINT investigations.



Workshop Highlights:

This workshop combines instruction with practical exercises, providing you with the skills and knowledge to confidently conduct online investigations. You'll gain hands-on experience using OSINT tools, uncovering hidden connections, and staying safe and ethical in the digital landscape.

Kevin Lo

Sr. Director of Digital Forensics at McCarthy
Tétrault LLP

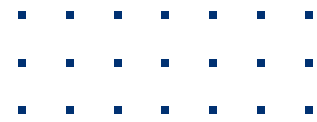
With over two decades of experience, Kevin Lo is a court recognized expert in digital forensics and eDiscovery, providing assistance to legal counsel and clients in all areas involving digital evidence. Kevin is a Certified Information Security Professional (CISSP), Certified Computer Examiner (CCE), Certified Forensic Investigator (CFI), Project Management Professional (PMP) and an EnCase Certified Examiner (EnCE). He has published many articles and is frequently interviewed by media outlets regarding digital forensic investigations, information security, and eDiscovery. Kevin regularly presents and conducts talks in numerous professional, technical, and industry conferences and seminars in the area of technology and forensics. He is currently a part-time instructor at a post-secondary institution lecturing on digital forensics and eDiscovery, as part of a post-graduate certificate program.



Kevin is an active member of the High Technology Crime Investigation Association (HTCIA) and is a past President of the Ontario Chapter and member of the organizing committee of the Canada Cyber Investigation Summit.

In his spare time, Kevin enjoys listening to jazz, video gaming, exploring new places and embarking on adventures on his motorcycle, and spending time with his family.

Workshop Information



Where & When

September 17, 2025, 8 AM to 12 PM
Hotel Arts, 119 12th Ave SW, Calgary, Alberta
Meeting Room to be announced
[Book a hotel room](#)

Need to Know

Certain sections of this workshop will be interactive and require the use of a laptop. To fully engage in these activities, delegates are encouraged to bring a laptop or tablet. Wireless internet will be provided in the meeting room for your convenience.

In order to promote an interactive learning environment, space for this workshop is limited. Consequently, those interested should register early to secure their seat.

The workshop is being offered under the auspices of the Canadian Anti-Money Laundering Institute (CAMLI) and delegates will receive a Certificate of Participation from CAMLI and 4 CAMLI Continuing Education Credits.

Registration

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8 AM - 12 PM

	Extra Early Bird Before March 31, 2025	Early Bird Before June 30, 2025	Regular Rate
Non-Member Pricing	\$400 + GST \$420 total	\$425 + GST \$446.25 total	\$450 + GST \$472.50 total
CAMLI Member pricing	\$350+ GST \$367.50 total	\$375 + GST \$393.75 total	\$400 + GST \$420.00 total

Company Name	
Delegate Name	
Email Address	
Phone Number	
Address	
Dietary Restrictions	

How to Register:

By Mail:

Canadian Anti-Money Laundering Institute
PO Box 427, Merrickville, Ontario, K0G 1N0

Online

By Telephone: 613-552-0522
By Email: contactus@camli.org

Email Transfer: info@moneylaundering.ca

Cheque
Credit Card



How to Pay:

Payment Amount		CAMLI Number if applicable	
Name on Card			
Number on Card			
Expiry Date			
Signature			

General Information:

1. Location of workshop room at Hotel Arts will be sent to paid delegates by email in advance.
2. All sales are final. Delegate substitutions are permitted up to and including September 16, 2025.
3. Casual business attire is recommended for the workshop.