



I2-Analytical Investigation Techniques

I2-Analytical Investigation Techniques (Details)

- **Analytical Investigation Techniques – 5 days**

General Analyst/Telephone Analyst/Financial Analyst

Who is the course for?

This course is for analysts who work on a wide range of analytical tasks on a daily basis. It is designed for those who wish to create and interpret analytical charts using i2 Analyst Notebook software. The course focuses on understanding the international conventions of analysis, presenting and briefing skills, and comprehensive training in the functionality of the i2 Analyst Notebook.

The General Analyst Course covers a wide range of techniques through varied practical exercises, while the Telephone Analyst version of the course concentrates on basic and advanced telephone billing and CLI analysis techniques. The practical exercises in the Financial Analyst Course focus on account transactions and money flows.

What are the course objectives?

By the end of this course, you will:

- Understand the Intelligence Process
- Recognise the differences between a range of theoretical analytical techniques
- Be able to manually create a range of link charts using ANB v6
- Be able to develop inferences and form recommendations
- Be able to deliver oral briefings and presentations
- Be able to customise and use templates
- Be able to create and add attributes
- Be able to create and run file import specifications
- Understand visual and text based searching
- Understand and be able to use effectively i2 Analyst Notebook v6

What does the course cover?

Introducing international conventions of analysis: association charts, commodity flow charts, event sequencing, timelines, flow charts; Grading of information; preparing and delivering oral briefings.

Introducing the i2 Analyst Notebook: navigating the Notebook interface; customising the appearance of the notebook; palettes; copying charts; visual and text based searching; creating and adding attributes; snapshots, version management and background items, understanding and using the importer facility; event charting, timelines; address book analysis; telephone billing analysis; accounts and transaction analysis; temporal analysis; templates.



If you would like further Information about ELAMAN,
or would like to discuss a specific requirement or project, please contact us at:

Elaman GmbH
German Security Solutions
Seitzstr. 23
80538 Munich
Germany

Tel: +49-89-24 20 91 80
Fax: +49-89-24 20 91 81
info@elaman.de
www.elaman.de