Calendar of Events

communications@ialeia.org

July 23, 2025 - July 24, 2025	**Specialized Analytic Seminar Series- Illicit Finance** **Kansas City Regional Police Academy** **6885 NE Pleasant Valley Road** **Kansas City, MO 64119** The start and end times of the seminar has not yet been determined. SLTT Partner Engagement, N/A SLTTPartnerEngagement@hq.dhs.gov *DHS Specialized Analytic Seminar Series*

Seminar Topic: Illicit Finance
Dates: 07/23/25-07/24/25
Time: The start and end times of the seminar has not yet been determined.
Location: Kansas City Regional Police Academy (6885 NE Pleasant Valley Road Kansas City, Missouri 64119)

Illicit financing training is essential for understanding and combating the methods used by criminals to fund illegal activities. This seminar will cover illicit finance with a particular emphasis on transnational organized crime, including topics such as illicit financial networks, indirect methods to identify financial crimes, cryptocurrency, and case studies.
Participating agencies will include federal, state, and local partners, equipping personnel with the knowledge to identify, report, and prevent financial transactions that support terrorism, money laundering, and other unlawful enterprises.

October 16, 2025

Masterclass OSAINTÂ®: OSINT with AI Integration
MS Teams
09:00 AM - 03:00 PM EST
Kim Santman, +31161712002
info@anti-crime-academy.com
Join us at the International Anti Crime Academy Inc. for the Masterclass OSAINT®:
Open Source Intelligence with AI Integration. With over a decade of expertise in OSINT,
we invite you to explore this next-level training designed to elevate your investigative
skills by integrating AI into traditional OSINT methodologies.

This engaging virtual, instructor-led masterclass offers:

In-depth understanding of OSINT and its real-world applications
Insights into how AI enhances traditional OSINT techniques
Mastery of OSINT Prompt Engineering for more effective information gathering
Practical, hands-on experience with AI tools to maximize investigative outcomes
A comprehensive view of how AI transforms and adds value to your research process

Discover how AI can become a transformative element in your OSINT practice, setting
you apart and preparing you for the future of open-source intelligence.