



**SECRETARIAT OF THE CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES IN ASIA**

**СЕКРЕТАРИАТ СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ
И МЕРАМ ДОВЕРИЯ В АЗИИ**

№NCT/G/1027

*Enclosure:
as stated,
on 3 p.*

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and, with reference to its note No. NCT/G/1574 of 22 December 2022, has the honour to forward the report and the list of participants in the training on “Open-source intelligence in criminal investigations” held by the Republic of Türkiye from 6 to 10 February 2023.

The meeting's outcome documents are also available in the restricted part of the CICA Secretariat's website in the section “New challenges and threats dimension”.

The CICA Secretariat avails itself of this opportunity to renew to the CICA Member States the assurances of its highest consideration.

Astana, 25 August 2023



**MEMBER STATES
OF THE CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES
IN ASIA**



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**СЕКРЕТАРИАТ СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ
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*Приложение:
упомянутое,
на 3 л.*

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и, ссылаясь на свою ноту № NCT/G/1574 от 22 декабря 2022 года, имеет честь направить отчет и список участников тренинга на тему «Сбор информации из открытых источников при расследовании уголовных преступлений», организованного Турецкой Республикой с 6 по 10 февраля 2023 года.

Итоговые документы заседания также доступны для ознакомления в закрытой части веб-сайта Секретариата СВМДА в разделе «Измерение новых вызовов и угроз».

Секретариат СВМДА пользуется случаем, чтобы возобновить государствам-членам СВМДА уверения в своем весьма высоком уважении.

Астана, 25 августа 2023 года



**ГОСУДАРСТВА-ЧЛЕНЫ
СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ И
МЕРАМ ДОВЕРИЯ В АЗИИ**

Қосымша:
аталған,
3 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіреді және Хатшылықтың 2022 жылғы 22 желтоқсандағы № NCT/G/1574 нотасына сілтеме жасай отырып, 2023 жылғы 6-10 ақпан аралығында Түркия Республикасы ұйымдастырған «Қылмыстық істерді тергеу барысында ашық көздерден ақпарат жинау» тақырыбында тренингтің есебі мен қатысушылардың тізімін жолдауды өзіне мәртебе санайды.

Отырыстың қорытынды құжаттарымен Азия Кеңесі Хатшылығы веб-сайтының жабық бөлігінде «Жаңа сын-тегеуріндер мен қауіп-қатерлер өлшемі» бөлімінде танысуға болады.

Азия Кеңесінің Хатшылығы осы мүмкіндікті пайдалана отырып, Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын тағы да растайды.

Астана қаласы, 2023 жылғы 25 тамыз

**АЗИЯДАҒЫ ӨЗАРА ІС-ҚИМЫЛ ЖӘНЕ
СЕНІМ ШАРАЛАРЫ КЕҢЕСІНІҢ МҮШЕ
МЕМЛЕКЕТТЕРІ**

**OPEN SOURCE INTELLIGENCE TRAINING PROGRAM
SUMMARY REPORT IN CRIMINAL INVESTIGATIONS
BETWEEN 06-10 FEBRUARY 2023 WITH THE COOPERATION
OF TADOC AND CICA**

The Open Source Intelligence in Criminal Investigation Training program was carried out by TADOC trainers for 9 personnel working in Uzbekistan law enforcement units in cooperation with the Conference on Interaction and Confidence Building Measures in Asia (CICA) between 06-10 February 2023 at the TADOC Training Center

Within the framework of the training program; “Internet, DATA Security, Assesment of Information Source, Google, E-Mail, IP-DNS-MAC-DOMAIN, Facebook, Photo Exif Data, Twiter, Deception Mails, Person Analysis, Common Practice of Social Media Research in the World, Case Study, Detection of Fake Accounts” was increased and visual presentations were made for capacity development. During the training program and at the end of the training program, it was determined that the participants were satisfied with the training and trainers in the training survey conducted for the participants.

In addition, cultural excursion programs were organized for the participants outside of training times for the healthy fulfillment of the training program by TADOC.

Open Source Intelligence Training in Criminal Investigations ended with the closing ceremony for the trainees, all participants were entitled to receive their certificates and were sent off from the airport with good wishes.

In this context, it has been evaluated that the face-to-face training programs organized in cooperation with TADOC and CICA are appropriate and beneficial, and it has been evaluated that its continuation in the upcoming period will provide benefits for our organizations and the participants of the countries in the region.

TADOC

TADOC



Schedule of Open Source Intelligence on Crime Investigations
06 - 10 FEB 2023
TADOC (AIGK/CICA)



DATE TIME	MONDAY 06.02.2023	TUESDAY 07.02.2023	WEDNESDAY 08.02.2023	THURSDAY 09.02.2023	FRIDAY 10.02.2023
09:15 10:00	Introduction to Crime Intelligence Analysis	Google	Facebook	Deception Mails	Case Study
EĞİTİCİ	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL
10:15 11:00	Internet	Google	Facebook Plain Exit Data	Deception Mails	Case Study
EĞİTİCİ	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL
11:15 12:00	Internet	Google	Twitter Photo Exit Data	Deception Mails	Detection of Fake Accounts
EĞİTİCİ	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL
13:30 14:15	DATA Security	E-Mail	SİGİTAL GRUP	Person Analysis	Detection of Fake Accounts
EĞİTİCİ	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL		Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL
14:30 15:15	Assessment of Information Source	IP-DNS-MAC-DOMAIN		Common Practice of Social Media Research in the World	Sample Application
EĞİTİCİ	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL		Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL
15:30 16:15	Assessment of Information Source	IP-DNS-MAC-DOMAIN		Common Practice of Social Media Research in the World	Assessment
EĞİTİCİ	Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL		Inspector - Erman İNAN Deputy Inspector - İker UZAL	Inspector - Erman İNAN Deputy Inspector - İker UZAL



"OPEN SOURCE INTELLIGENCE ON CRIME INVESTIGATIONS"
PARTICIPANTS LIST
(AIGK-CICA)
(06-10 FEB 2023)



S.N	NAME SURNAME	COUNTRY	UNIT
1	Adxamjon ABDULLAYEV	Uzbekistan	Uzbekistan Law Enforcement Unit
2	Akram ISMATULLOYEV	Uzbekistan	Uzbekistan Law Enforcement Unit
3	Fenuzjon OCHILOV	Uzbekistan	Uzbekistan Law Enforcement Unit
4	Ilxomjon TURGUNOV	Uzbekistan	Uzbekistan Law Enforcement Unit
5	Daulet AHIBAKIR	Uzbekistan	Uzbekistan Law Enforcement Unit
6	Ikrom ERGASHEV	Uzbekistan	Uzbekistan Law Enforcement Unit
7	Boburjon KHUDAYAROV	Uzbekistan	Uzbekistan Law Enforcement Unit
8	Mahsudbek ZULUNOV	Uzbekistan	Uzbekistan Law Enforcement Unit
9	Roushanbek SHUKUROV	Uzbekistan	Uzbekistan Law Enforcement Unit