

المركز السوري للإعلام وحرية التعبير Navenda Süriyayî ya Ragihandinê û Azadiya Derbirinê Syrian Center for Media and Freedom of Expression



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# **Open-Source Intelligence:**

Initiating Efficient Investigations Perspectives from Syrian Journalists.

## Appendix

**Open-Source Intelligence** 



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# **Open-Source Intelligence**:

Initiating Efficient Investigations Perspectives from Syrian Journalists.

### Appendix

**The Syrian Center for Media and Freedom of Expression (SCM)** is an independent, non-governmental, non-profit civil society organization founded in 2004. It works to achieve justice, defend human rights, promote media freedom, support civil society, and encourage active citizenship. The center has gained expertise in combating impunity and promoting the rule of law. The center has held special consultative status with the United Nations Economic and Social Council since 2011. Its work focuses on documenting human rights violations and presenting legal cases to hold perpetrators accountable, strengthening the role of victims and their families, and supporting journalists, human rights defenders, and independent media to build democracy and support civil peace. The center has established a developed database to serve as a reference for transitional justice processes.

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www.scm.bz/en

2025



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## Appendices [25] [26] [27] [M

Bellingcat's Online Investigation Toolkit

#### bit.ly/bcattools | last update: August 2023

Welcome to Bellingcat's freely available online open source investigation toolkit.

This toolkit includes satellite and mapping services, tools for verifying photos and videos, websites to archive web pages, and much more.

Follow Bellingcat's work via the website or through social media. We provide workshops to familiarize with these tools, and learn open source investigative methods.

We are currently in the process of updating this toolkit. If you have any feedback on the toolkit, please get in touch with Johanna Wild (toolkit@bellingcat.com, please do not use this e-mail address to suggest tools that you would like to see added to the toolkit!)

### Tools marked in yellow are the most used per category by Bellingcat.

| Just getting started? Read these:                                       | Sheet Map:   |                       |
|---|--|-----------------------|
| <u>First Steps to Getting Started in Open Source</u><br><u>Research</u> | image/video 📸  | stay safe             |
| A Beginners Guide to Social Media Verification                          | social media 🌙   | archiving             |
|   | people (phone, email,<br>username) <mark>@                                   </mark> | dataviz 📊             |
| Bellingcat links:   | maps/satellites 🔜  | guides <mark>?</mark> |
| Website   | transport 🋪  | education_            |
| Discord   | websites 🧶   | misc                  |

| Patreon         | companies & finance_          | _ |
|-----------------|-------------------------------|---|
| <u>Github</u>   | environment & wildlife<br>🗬 😇 |   |
| Youtube         | non-english_                  | - |
| <u>BlueSky</u>  |                               |   |
| Reddit          |                               |   |
| Mastodon        |                               |   |
| <u>Facebook</u> |                               |   |
| Twitter         |                               |   |
| <u>Twitch</u>   | -                             |   |
| Soundcloud      |                               |   |

|                         | IMAGE AND VIDEO VERIFICATION           |   |  |
|-------------------------|--|---|--|
| type                    | name                                   | description   |  |
| reverse image<br>search | <u>InVID-WeVerify</u>                  | Verification plugin to help journalists<br>verify images and videos. Contextual data,<br>Metadata, reverse search (Google, Yandex,<br>Baidu), image forensic, Magnifier). @<br>WeVerify on Twitter. |  |
| reverse image<br>search | <u>Google Lens /</u><br><u>Desktop</u> | Google Lens but in your browser - it's<br>better than Google Image reverse search.  |  |
| shadow analysis         | <u>SunCalc.org</u>                     | Make an approximation of the time of the day using shadow direction.  |  |

| <u>metadata</u> | <u>metadata2go</u>   | Check metadata for both photos and videos<br>online.  |
|-----------------|--|---|
| metadata        | <u>Reveal Image</u><br><u>Verification</u><br><u>Assistant</u> | Forensic providing eight filters to detect<br>still images alterations. "Web-based image<br>tool.<br>Also available within InVID verification<br>plugin."   |
| metadata        | <u>ExifPurge</u>   | EXIF Purge is a small portable application<br>to remove EXIF metadata from multiple<br>images at once. With the click of a button<br>you can remove the camera, location and<br>other technical information from a batch of<br>photos which is embedded by the camera<br>or the photo editing software. |
| metadata        | FotoForensics  | Image forensics tool.   |
| metadata        | Forensically<br>Image Forensics                                | Web-based image forensics tool. Can<br>easily identify fake or doctored images.<br>Public access, information not private.  |
| metadata        | <u>Irfanview</u>   | Windows-based software to extract metadata.   |
| metadata        | <u>SpiderPig</u>   | Github - Extract metadata. Command<br>line interface and scriptable. Requires<br>dependencies and knowledge of web<br>technologies.   |
| metadata        | <u>Jimpl</u>   | Online EXIF data viewer   |
| metadata        | <u>jhead</u>   | Remove EXIF/metadata.   |
| metadata        | <u>Splunk</u>  | Extract metadata. Report grade analysis and presentation. Not simple to setup and deploy.   |

| facial recognition               | <u>VGG Face Finder</u><br>(VFF) Engine                    | Visual Geometry Group and released under<br>the BSD-2 clause. VFF is a web application<br>that serves as a web engine to perform<br>searches for faces over an user-defined<br>image dataset. It is based on the original<br>application created by VGG to perform<br>visual searchers over a large dataset of<br>images from BBC News.  |
|----------------------------------|---|--|
| facial recognition               | <u>PimEyes</u>  | Face Search Engine & Reverse Image<br>Search.  |
| facial recognition               | Search4Faces  | Search a database of 84 million TikTok accounts  |
| facial recognition               | <u>Amazon</u><br><u>Rekognition</u>                       | Check how similar two faces are  |
| Face restoration tool            | <u>GFPGAN</u>   | Practical face restoration algorithm for old photos or AI-generated faces  |
| image<br>classification          | <u>VGG Image</u><br><u>Classification</u><br>(VIC) Engine | The VGG Image Classification (VIC) Engine<br>is an open source project developed at<br>the Visual Geometry Group and released<br>under the BSD-2 clause. VIC is a web<br>application that serves as a web engine to<br>perform image classification queries over<br>an user-defined image dataset. It is based<br>on the original application created by VGG<br>to perform visual searchers over a large<br>dataset of images from BBC News. |
| Image<br>organization            | PureRef   | Image workspace; lets you arrange images in groups, organize them, etc.  |
| Image Editor<br>(object removal) | <u>Cleanup.Pictures</u>                                   | Web tool for quickly removing objects from an image.   |
| IPVM Calculator                  | <u>https://</u><br><u>calculator.ipvm.</u><br><u>com/</u> | Tool for simulating camera views (for geolocations).   |

| reverse image<br>search | <u>VGG Image</u><br><u>Search Engine</u><br>(VISE) | This standalone application can be used<br>to do a reverse image search on a large<br>collection of images.            |
|-------------------------|--|--|
| reverse image<br>search | RootAbout  | Reverse search images on the Internet<br>Archive   |
| reverse image<br>search | <u>KarmaDecay</u>                                  | Reverse search images on Reddit  |
| GAN detector            | <u>AmIReal</u>                                     | Github - detects if faces were generated by ThisPersonDoesNotExist   |
| misc                    | fdupes   | Github - Locating exact matches of duplicate files.  |
| misc                    | <u>RenRot</u>                                      | Github - Attempts to rename image<br>filenames to their original name, and rotate<br>them to the original orientation. |
| YouTube                 | YouTube Geofind                                    | Allows you to search for YouTube videos by coordinates rather than keywords  |

| SOCIAL MEDIA |                      |  |
|--------------|----------------------|--|
| platform     | name                 | description  |
| Multiple     | <u>Phantombuster</u> | No-code tool to easily scrape /<br>automatically extract info from all<br>kinds of social media (aimed at<br>marketeers). Be aware you'll have to<br>log-in and share data with a company. |
| Multiple     | Social-searcher      | Search hashtags and usernames across various platforms   |
| Multiple     | <u>SMAT</u>          | Disinformation tracker. Works by<br>pulling data from Gab, Parler, 4chan,<br>8kun, .win, poal, telegram, Gettr,<br>Bitchute, Tiktok  |

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| Multiple  | <u>snscrape</u>                               | Comand-line tool for scraping multiple<br>social media platforms without using<br>official API, especially Twitter and<br>Telegram              |
|-----------|---|---|
| ClubHouse | <u>ClubhouseDB</u>                            | Search users, number of followers/<br>following, and date of registry   |
| ClubHouse | Search4Faces                                  | Reverse-search a face in about 5m<br>clubhouse avatars  |
| Discord   | <u>Disboard</u>                               | Search for public discord servers   |
| Discord   | <u>DiscordLeaks</u>                           | Search hundreds of thousands of<br>messages leaked from 180+ white-<br>supremacist / nazi discord servers, by<br>UnicornRiot                    |
| Facebook  | <u>Sowdust FB search</u> /<br>graph.tips/beta | This page tries to be a simple interface<br>to show how the current Facebook<br>search function works, after Graph<br>search was closed.        |
| Facebook  | Who posted what?                              | Find posts on Facebook.   |
| Facebook  | Facebook Live Map                             | Live broadcasts around the world.   |
| Facebook  | <u>Facebook Video</u><br><u>Downloader</u>    | Handy website to download public<br>Facebook videos. Copy paste the URL<br>of the video and download it in the<br>available definition formats. |
| Facebook  | <u>new-fb-search</u>                          | GitHub - so you'll have to know how to use that.  |
| Facebook  | <u>Sleep Stats</u>                            | GitHub - Track user sleeping habits   |
| Facebook  | <u>Skopenow</u>                               | Social Media Investigations - name,<br>phone, email, username searches.   |

| Facebook  | <u>HaveIBeenZuckered</u>                  | Check if a telephone number is<br>present within the Facebook data<br>breach.   |
|-----------|---|---|
| Gab       | <u>SMAT-app / Gab</u>                     | Search messages, count links, see activity & timeline   |
| Gettr     | <u>SMAT-app / Gettr</u>                   | Search messages, count links, see activity & timeline   |
| Google    | <u>Google Account Finder</u><br>(EPIEOS)  | Find the profile picture and public<br>Google Map Reviews + Photos<br>associated with a G-mail adress.<br>Also checks for phone numbers, and<br>checks for email addresses on social<br>networks                                      |
| Gravatar  | <u>Email Checker</u>                      | Check if an email address has been<br>used to comment on blogs and<br>whether there is a profile image<br>attached.   |
| Instagram | <u>InstaLoader</u>                        | GitHub - scrape information from<br>public accounts. Does not use the<br>official API, and allows downloading<br>pictures and videos along with their<br>captions and other metadata from<br>Instagram. Similar to twint for Twitter. |
| Instagram | <u>StorySaver</u>                         | Download public Instagram Stories,<br>Highlights and Videos.  |
| Instagram | Bellingcat Insta Location<br>Search       | Github - Finds Instagram location IDs near a specified latitude and longitude   |
| LinkedIn  | <u>LinkedIn Overlay</u><br><u>Remover</u> | Removes the overlay that displays over a linkedin profile.  |
| LinkedIn  | <u>Email to LinkedIn</u><br>(Epieos)      | Check if an email address is connected to a LinkedIn Profile  |

| Minecraft   | <u>NameMC</u>                             | Find usernames, track username<br>changes  |
|-------------|---|--|
| Parler      | <u>Parler Video Uploads</u><br><u>Map</u> | A map showing the approximate<br>(100ft) location of where Parler videos<br>have been uploaded.  |
| Parler      | <u>SMAT-app / Parler</u>                  | Search messages, count links, see activity & timeline  |
| PlayStation | PSNprofiles                               | Search username, see daily activity, games played, country, and profile pic  |
| Reddit      | <u>F5Bot</u>                              | Sends you an email when a keyword is mentioned on Reddit.  |
| Reddit      | <u>Redective</u>                          | Analyse Reddit profiles - incl word frequency and active hours   |
| Reddit      | <u>Unddit</u>                             | Display removed (by mods) and<br>deleted (by users) comments/posts<br>for Reddit.  |
| Reddit      | <u>KarmaDecay</u>                         | Reverse image search for Reddit  |
| Snapchat    | <u>Snap Map</u>                           | Searchable map of geotagged snaps.   |
| Steam       | <u>SteamId.uk</u>                         | Lookup player names, view (more)<br>previously used names, and when<br>accounts befriended eachother (Free).<br>View screenshots of account, (bulk)<br>seach based on previously used<br>names (paid). |
| Telegram    | Intelligence X: TG                        | Google-based search engine for<br>Telegram (includes Telegago)   |
| Telegram    | <u>Telemetr.io</u>                        | Telegram channel analytics   |

| Telegram | <u>Telegago</u>                                 | Google-based search engine for<br>Telegram.   |
|----------|---|---|
| Telegram | <u>TelegramDB</u>                               | Database of Telegram channels   |
| Telegram | <u>TGstat</u>                                   | Searches archived Telegram channels and provides channel analytics.   |
| Telegram | <u>tlgrm.eu/channels</u>                        | Search Telegram channels.   |
| Telegram | <u>Geogramint</u>                               | Github - Find Telegram groups and users near a geographical location  |
| Telegram | <u>Bellingcat Phonenumber</u><br><u>Check</u>   | Github - check whether a specific<br>phone number is connected to a<br>Telegram account.  |
| Telegram | <u>Telepathy</u>                                | GitHub - "swiss army knife" for<br>investigating Telegram chats   |
| TikTok   | <u>TikTokApi</u>                                | Python - This is an unofficial api<br>wrapper for TikTok.com in python.<br>With this api you are able to call<br>most trending and fetch specific user<br>information as well as much more. |
| TikTok   | <u>Bellingcat TikTok</u><br><u>Analysis</u>     | Github - Bellingcat built - Helps to<br>download posts and videos from<br>TikTok for a given set of hashtags over<br>a period of time.  |
| TikTok   | <u>Bellingcat TikTok Date</u><br><u>Extract</u> | Get the exact upload date + time for tiktok video urls  |
| TikTok   | <u>TikTok Downloader</u>                        | Extension - Download TikTok videos.<br>Doesn't work for some videos, unclear<br>why.  |
| Tiktok   | Search4Faces                                    | Search a databaes of 84 million TikTok<br>accounts  |

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| Twitter | <u>Botometer</u>                          | Checks the activity of a Twitter<br>account and gives it a score. Higher<br>scores mean more bot-like activity.   |
|---------|---|---|
| Twitter | <u>Hoaxy</u>                              | Visualize the spread of claims and factchecking.  |
| Twitter | InVID verification plugin                 | InVID plugin provides a Twitter<br>advanced search by time interval up<br>to the minute. Allows documenting<br>use cases from the past without APIs<br>and time limit. Allows searching for<br>content within a user-defined time<br>range after a breaking news. |
| Twitter | <u>Onemilliontweetmap</u>                 | Tweets map per locations up to 6 hours old, keyword search option.  |
| Twitter | <u>Social Bearing</u>                     | Twitter analytics & search for tweets,<br>timelines & twitter maps.<br>Find, filter and sort tweets or people<br>by engagement, influence, location,<br>sentiment and more'   |
| Twitter | <u>Treeverse</u>                          | Extension - visualise Twitter conversations.  |
| Twitter | <u>TwitterAudit</u>                       | <u>Check bots.</u>  |
| Twitter | <u>Twitter List Copy</u>                  | Copy public Twitter lists into your own existing lists.   |
| Twitter | <u>Twitter Video</u><br><u>Downloader</u> | Download Twitter videos   |
| Twitter | <u>Twitter advanced search</u>            | Search by date, keywords, etc.  |

| Twitter   | Twitter location-based<br>search            | Insert in search box:<br>geocode:[coordinates],[radius-<br>km], for example:<br>geocode:36.222285,43.998233,2km<br>(only works with km, so 500m =<br>0.5km). Be aware that it's easy to fake<br>a geolocation for a tweet.   |
|-----------|---|--|
| Twitter   | Tweet Beaver                                | Tool for analyzing Twitter accounts<br>(e.g., get Twitter ID, common follows,<br>anaylze and download user data, etc.)   |
| Twitter   | <u>Twlets</u>                               | Download anyone's tweets, followers<br>and likes in an Excel sheet. Easy<br>and quick to use, there's a Chrome<br>extension too.   |
| Twitter   | <u>Twitter Follower</u><br><u>Collector</u> | Scrapes any account's Twitter followers  |
| Twitter   | ţ   | command-line power tool for Twitter<br>(it is an open source command line<br>script written in Ruby). Highly flexible,<br>can be put in Bash scripts to automate<br>Twitter activity and searches. Deeper<br>search through REST API. Output<br>spreadsheets/CSV. Fast performance<br>for bulk operations. |
| Twitter   | <u>Spoonbill</u>                            | Check for changes made to a Twitter<br>account's status (i.e., bio, pinned<br>tweets, location, etc.)  |
| Twitter   | Memory Lol                                  | Github - Provide historical information<br>about social media accounts.<br>Historical screen names for 443<br>million Twitter accounts.  |
| Vkontakte | Search4Faces                                | Upload a facepic, find similar<br>on VKontakte (also searches<br>Odnoklassniki)  |

| Vkontakte | <u>FindClone</u>                               | Searches images from VK profiles<br>(within certain limits)   |
|-----------|--|---|
| Vkontakte | <u>Vk.watch</u>                                | See public comments left by an<br>account, profile photos used, and very<br>basic facial recognition  |
| Vkontakte | <u>Bellingcat VK Scraper</u>                   | Github - scrape data, and especially<br>media links like videos and photos,<br>from vk.com URLs.  |
| WhatsApp  | <u>WAtools.io</u>                              | Track whatsapp activity, number, profile picture  |
| Xbox      | <u>XboxGamertag</u>                            | Search gamertags, see games played and recorded game clips  |
| YouTube   | <u>Amnesty YouTube</u><br><u>Dataviewer</u>    | Reverse image (video still) search<br>and exact uploading time. Here's an<br>Advanced<br>Guide on Verifying Video Content.  |
| YouTube   | <u>RadiTube</u>                                | A search engine that searches the<br>subtitles of about 380 (right/left)<br>radical YouTube channels. You query<br>for example for "q says" of "voter<br>fraud" in 170,000 videos, and the<br>search results will link you to the<br>specific time-code in the video. |
| YouTube   | <u>YouTube location-based</u><br><u>search</u> | Location-based search on YouTube,<br>but it's unclear whether it shows<br>where it was uploaded, from which<br>server, or only filters on keywords (e.g.<br>"Paris" in title shows up in Paris).  |
| YouTube   | YouTube Geofind                                | YouTube Geofind; three different<br>search functions, location, topic, and<br>channel.  |

| YouTube    | <u>youtube-dl</u>    | Python tool to download from a<br>variety of sources. Select video /<br>audio formats, quality etc. Updated<br>frequently to support parsing the<br>relevant sources (alternate link:<br>youtube-dl.org) |
|------------|----------------------|--|
| YouTube    | YouTube Metadata     | An alternative to Amnesty's YT viewer, with slightly more information.   |
| 4chan      | <u>4plebs</u>        | Searchable archive of specific 4chan<br>boards. Makes it possible to read<br>threads after they are purged from<br>4chan.  |
| 8chan/8kun | <u>Open Measures</u> | Search messages, count links, see<br>activity & timeline   |

### **PEOPLE SEARCH**

| type     | name  | description  |
|----------|---|--|
| ¢.       | <u>TrueCaller</u>                               | App that gathers phonenumbers and names from contact lists.      |
| s.       | <u>GetContact</u>                               | Phonenumber ID app - draws from<br>crowdsourced contactbooks     |
| <b>%</b> | Have I Been Pwned?                              | Does email or phone appear in data breaches?                     |
| •        | Whats My Name                                   | Search username on 270+ platforms                                |
| <b>S</b> | <u>Bellingcat Name Variant</u><br><u>Search</u> | Simple tool to help search for different ways of writing a name. |
| 161      | <u>Epieos (Check Email</u><br><u>Usage)</u>     | Checks where an email has been used.<br>Based on Holehe.         |

| C.         | <u>Watools.io</u>                          | Tools for whatsapp: Check if number<br>is used, download profile pic, check<br>online status   |
|------------|--|--|
| د =        | Skype                                      | You can search names, emails, and phonenumbers in Skype.   |
| <b>C</b> . | <u>Worldwide Osint Tools</u><br><u>map</u> | Global overview of yellow/white<br>pages, court cases, business registries<br>etc.   |
| <b>C</b>   | FastPeopleSearch                           | Mostly good for US.  |
|            | <u>Search Systems</u>                      | Finding public record information<br>online in over 70,000 databases<br>organized by type and location to help<br>you find property, criminal, court,<br>birth, death, marriage, divorce records,<br>licenses, deeds, mortgages, corporate<br>records, business registration, and<br>many other public record resources. |
| <b>C</b> . | <u>NigeriaPhonebook</u>                    | Look up by name, state, and phone<br>number. Last names are partially<br>censored for free accounts.   |
| <b>C</b>   | <u>Hitta</u>                               | Look up phone numbers/names_<br>(Sweden)   |
| <b>C</b>   | <u>Rasit</u>                               | Look up phone numbers/names<br>(Sweden)  |
| <b>\$</b>  | Person Lookup                              | find individuals, phonenumbers, and adresses   |
| C.         | <u>192.com</u>                             | Searching for someone's address in<br>the UK, phone number and who they<br>live with according to electoral rolls.   |
| C.         | <u>MenoM3ay</u>                            | Caller ID service (mobile app)   |

| C.         | <u>ThisNumber</u>                          | An international directory of white<br>pages and yellow pages phone books,<br>and online directory enquiries. It's<br>a free, independent and up-to-date<br>guide to telephone directories on the<br>web. |
|------------|--|---|
| C.         | <u>Eniro</u>                               | Yellow Pages (Swedish Edition)  |
|            | Email Reputation                           | How trustworthy is an email, is it a throwaway etc.   |
| ¢          | <u>Namecheck</u>                           | Username and domain check website.<br>Easy to see on which platforms a<br>single username has been used. Many<br>mismatches.  |
| <b>G</b> ¢ | Swedish Name Register                      | Find out how common a name is in<br>Sweden based on census data   |
| <b>Ģ</b> ¢ | <u>Netherlands Name</u><br><u>Register</u> | Find out how common a name is in the<br>Netherlands based on census data  |
| <b>Q</b> ¢ | <u>Check Usernames</u>                     | Check usernames on 160 social networks  |
| ¢          | <u>The Law Pages</u>                       | Search criminal court case details in<br>the UK, such as sentence, hearing,<br>defendant, etc.  |
| <b>C</b>   | <u>Pipl</u>                                | Identity information for professionals  |
| <b>C</b>   | <u>Spokeo</u>                              | People search through email, phone,<br>name   |
| <b>e</b> t | <u>Sherlock</u>                            | Check usernames on 300 websites and social networks   |
| <b>G</b> é | <u>Blackbird</u>                           | Check usernames on 574 websites and social networks   |

### MAPS, SATELLITES, STREETVIEW, & LOCATION-BASED INFO

| Туре | name                    | description   |
|------|-------------------------|---|
| ۹ 🛋  | <u>Google Earth Pro</u> | More functions than the web-based<br>version. Make sure to check download<br>additional layers, such as overlays for<br>Bing Maps, Geonames, and Wikimapia.   |
| ۰ ا  | <u>Google Maps</u>      | Google's mapping service offering<br>satellite imagery, street maps, and<br>streetview. Many 3D modelled places<br>in Americas, Australia, Europe, N<br>Africa, and SE Asia. Probably the<br>easiest-to-navigate mapping service of<br>all. No historical satellite imagery, but<br>historic Streetview images available in<br>many places. |
|      | Sentinel Hub Playground | A user-friendly place for Sentinel 2/<br>Landsat images. Updated every 5-10<br>days with new imagery, dependent on<br>cloud cover. Ability to explore a variety<br>of GIS variables eg NDVI or NDWO.<br>The EO Browser facilitates time-lapse<br>reviews. Generally low resolution of<br>10m/px.  |
| ■ ●  | <u>Wikimapia</u>        | Crowdsourced information related to<br>geographic locations. Possibility to<br>switch between Google/Bing/OSM.<br>Massive amount of UCG information.<br>Can be laggy, and need to refresh page<br>after a view searches. Lost Google API.   |
| •    | <u>LiveUAMap</u>        | Timeline of news and zones of control in conflict / civil unrest areas, globally  |
| •    | <u>Peakvisor</u>        | Mountain identification tool.   |

| X, 🖻 🖣 | <u>Baidu Maps</u>                           | Baidu's mapping service offering<br>satellite imagery, street maps, and<br>streetview ("Panorama" - zh:百度全<br>景).  |
|--------|---|--|
| ۹ 🛋    | <u>Bing Maps</u>                            | Microsoft Bing's mapping service<br>offering satellite imagery and street<br>maps. (Streetview only appears in<br>some countries, use a VPN and go US<br>if it's not there)  |
| 🍇 🖻 📍  | <u>Hitta.se</u>                             | Mapping service for Sweden   |
| •      | <u>Tencent Maps</u>                         | Tencent Maps (formerly SOSO Maps)<br>is a desktop and web mapping service<br>application and technology provided<br>by Chinese company Tencent, offering<br>satellite imagery, street maps, street<br>view (coverage) and historical view<br>perspectives. |
| •      | <u>Yandex Maps</u>                          | Yandex's mapping service offering<br>satellite imagery, street maps, and<br>streetview ("Panorama"). It also<br>crowdsources a lot of 'streetview'<br>imagery through the "mirror" function,<br>from both vehicles and pedestrians.                        |
|        | <u>GovMap</u>                               | <u>Very high res</u> imagery for Israel/<br>Palestine  |
|        | <u>Copernicus Open Access</u><br><u>Hub</u> | The site for the European Space<br>Agency and for images from<br>Copernicus' six Sentinel satellites.<br>Better resolution than Landsat.<br>See explanation from the website<br>GISGeography on how to download<br>free images.                            |

| •         | EOSDIS Worldview           | Visually explore the past and the<br>present of this dynamic planet from a<br>satellite's perspective. Select from an<br>array of stories below to learn more<br>about Worldview, the satellite imagery<br>we provide and events occurring<br>around the world.                                   |
|-----------|----------------------------|---|
|           | ESA Earth Online           | Consolidates European Space<br>Agency's earth observation data<br>on topics such as temperature,<br>agriculture, and ice sheets.  |
|           | <u>ESA SNAP</u>            | A remote sensing program created by<br>the European Space Agency which lets<br>you perform various enhancements<br>and manipulations to remotely sensed<br>data.  |
|           | <u>Google Earth Engine</u> | Open-access satellite imagery and<br>analytical framework. Virtually any<br>satellite imagery collected from<br>NASA, NOAA, USGS, etc. is available.<br>Moderate and coarse resolution<br>imagery rather than high-resolution<br>commercial imagery. There's a<br>learning curve with Javascript. |
|           | <u>GeoVisual Search</u>    | Search engine that lets users visually<br>query images for similar geographic<br>features. The platform from Descartes<br>Labs is built on satellite imagery from<br>Landsat, the National Agriculture<br>Imagery Program (NAIP), and<br>PlanetScope.   |
|           | HERE WeGo                  | More recent satellite imagery from<br>places like Afghanistan and Iran than<br>Google has.  |
| <b>\$</b> | <u>Kakao Map</u>           | Mapping service for South Korea   |

| *  | Mapa.sk  | Mapping service for Slovakia  |
|----|--|---|
| ** | <u>Марру</u>                                   | Mapping service (and streetview in a couple of French cities [double check this!])  |
| •  | Pulse GHGsat                                   | Global Methane Concentration per<br>week  |
| •  | <u>satellites.pro</u>                          | Combines different satellite services<br>Includes web based Apple Maps<br>satellite view (which has better<br>imagery from e.g. Afghanistan than<br>Google has, for example).   |
|    | <u>5Ghz Interference</u><br>locator            | Tool that can help indicate military radar activity close to 5Ghz frequency   |
| 8  | <u>Carte.ma</u>                                | Mapping/streetview service for<br>Morocco   |
| 8  | <u>Deckhair TV</u>                             | Open webcams from hotels (??); some of them are strategically located   |
|    | <u>Geograph</u>                                | Georeferenced images.   |
|    | <u>Mapillary</u>                               | Crowdsourced street-level photos. A<br>useful addition to Google StreetView.<br>Little to no coverage in countries like<br>Syria, Iraq, etc.  |
|    | <u>KartaView</u> (Previously<br>Openstreetcam) | OpenStreetCam (now KartaView) is<br>a project to collect crowdsourced<br>street-level photographs for improving<br>OpenStreetMap. Collected imagery is<br>published under a CC-BY-SA license<br>and most of the project's code is open<br>source. |
| 6  | Photo-Map.RU                                   | <u>Geotagged VK posts.</u>  |

|          | <u>YouTube location-based</u><br><u>search</u> | Location-based search on YouTube,<br>but it's unclear whether it shows<br>where it was uploaded, from which<br>server, or only filters on keywords (e.g.<br>"Paris" in title shows up in Paris).                           |
|----------|--|--|
| <b>•</b> | Twitter location-based<br>search               | Insert in search box:<br>geocode:[coordinates],[radius-<br>km], for example:<br>geocode:36.222285,43.998233,2km<br>(only works with km, so 500m =<br>0.5km). Be aware that it's easy to fake<br>a geolocation for a tweet. |
| •        | <u>(Canada) Open Database</u><br>of Buildings  | Database of ~4.4. million buildings in<br>Canada (comes in GIS format) from<br>Statistics Canada.  |
| •        | converting coordinates                         | Convert geographic coordinates between different notation styles.  |
| •        | <u>F4Map</u>                                   | Global map of 3D buildings and the<br>shadows they cast at morning, noon,<br>evening.  |
| •        | <u>ShadowMap</u>                               | Global map of 3D buildlings and the<br>shadows they cast at a specific time a<br>day   |
| ۰        | find2places                                    | Allows querying Google Maps API for<br>two specific places in precise distance<br>from each other within given radius.<br>Useful for geolocating photos and<br>videos. It's a script, no user-friendly<br>interface.       |
| •        | <u>Gaode Maps</u>                              | Popular mapping service in mainland<br>China. When it comes to navigation for<br>drivers and individuals using public<br>transportation, Gaode Maps seems to<br>be a better job than Baidu Maps.                           |

| • | <u>GeoNames</u>            | The GeoNames geographical database<br>covers all countries and contains over<br>eleven million place names that are<br>available for download free of charge<br>Extremely useful in Geo Tagging,<br>documentation, and data collection. |
|---|----------------------------|---|
| • | <u>Geotips</u>             | Service with information (i.e., road<br>types, sign types, license plate types,<br>etc.) for geolocations   |
| • | <u>Gjirafa</u>             | Mapping service for Albania (specially<br>Kosovo)   |
| • | <u>Global Forest Watch</u> | Helps detect changes in forest cover<br>(i.e., to track deforestation). Also<br>includes Global Fire Watch (VIRSS<br>data)  |
| ę | <u>IndustryAbout</u>       | Maps per country showing industrial<br>plants, e.g. power, hydroelectric,<br>nuclear, coal, oil refineries, etc.  |
| • | <u>MapChecking</u>         | This tool helps you estimate and fact-<br>check the maximum number of people<br>standing in a given area.   |
|   | <u>mapy.cz</u>             | Mapping service for Czechia   |
| • | OGF Multimap Extension     | Highlights locations from a given<br>Wikipedia article on the OGF map   |
| • | <u>OpenInfraMap</u>        | Power lines, telecoms, solar, oil, gas & water infrastructure mapped globally.  |
| • | <u>OpenStreetMap</u>       | OpenStreetMap is a collaborative<br>project to create a free editable map<br>of the world.  |

| • | <u>OpenSeaMap</u>      | Sea map of borders, special zones,<br>shipping lanes, with overlays of<br>MarineTraffic and other sources  |
|---|------------------------|--|
| • | <u>overpass-turbo</u>  | <u>A web based</u> data mining tool for<br>OpenStreetMap.  |
| • | TRIDENT                | AI help for querying Overpass Turbo.<br>Simply write what features you're<br>looking for on a map.   |
| • | <u>QGIS</u>            | Open source GIS programme. Has<br>many user add-ons, including creating<br>3D landscapes using LiDAR data.<br>Steep learning curve.  |
| ę | <u>Resource Watch</u>  | A nonprofit platform, still in beta,<br>that provides hundreds of data sets<br>on the state of the planet's resources<br>and citizens. It is sponsored by the<br>World Resources Institute and other<br>organizations.   |
| • | <u>Topotijdreis.nl</u> | Over 200 years of maps and topography from the Netherlands.  |
| • | UTM grid zones         |  |
| • | <u>what3words</u>      | Entire world divided into 3m by 3m<br>squares, and each square is given<br>a 3 word address. For example, the<br>what3words address for Nelson's<br>column in trafalgar square is:<br>cube.soccer.these. This website<br>is especially useful when referring<br>to remote locations and when you<br>are unable to write down a lengthy<br>sentence of exact coordinates. |

| • | <u>Maritime Awareness</u><br><u>Project (NBR)</u> | South China Sea maps with oil and gas<br>fields, fishing areas, air defense zones<br>and administrative, claimed, disputed<br>zones, submarine data cables.  |
|---|---|--|
| • | <u>Radiant Earth</u>                              | A non-profit group that helps the<br>global development community<br>discover, explore and analyze satellite,<br>drone and aerial imagery archives.<br>Radiant Earth is working with Code<br>of Africa, among others. Apply to<br>gain assistance via their website. Or<br>contact Radiant Earth.  |
| • | EOS Landviewer                                    | EOS Landviewer provides free services<br>for up to 10 images. More images and<br>analysis are available to journalists at<br>a discount. Contact: Artem Seredyuk<br>artem.seredyuk@eosda.com. EOS is<br>in the process of developing a service<br>provisionally called EOS Media that<br>will be providing free images and<br>analysis of major natural disasters. |
|   | <u>Soar.earth</u>                                 | Aerial, satellite and drone imagery on a global map.   |
|   | <u>Airbus Geostore</u>                            | Platform to get a preview of their imagery and order images.   |
|   | <u>Descartes Labs</u>                             | A commercial service that collects<br>data daily from public and commercial<br>imagery providers. Will help<br>journalists. "We do not charge for<br>these requests, only ask that they are<br>credited," as mentioned on GIJN.  |
|   | <u>DigitalGlobe</u>                               | Satellite imagery vendor. Preview<br>available via the catalogue, search tool<br>very easy to use.   |

| <b>♦</b> | <u>DualMaps</u>                                | <u>Combines Google's road</u> maps,<br>aerial view, and street view in one<br>embeddable tool.   |  |
|----------|--|--|--|
| •        | <u>WarWire</u>                                 | Location-based searches on Twitter,<br>VK, and Instagram.  |  |
|          | <u>Echosec</u>                                 | Aggregated location-based searches on Twitter, VK, Foursquare.   |  |
|          | <u>Image Hunter (Apollo</u><br><u>Mapping)</u> | Find available high-res images per location  |  |
| Ŧ        | Geolocation Estimaton                          | Platform that estimates image location using deep learning/AI.   |  |
|          | <u>GPSJam</u>                                  | Daily maps of GPS interference   |  |
|          | <u>GeoHints</u>                                | Overview of different traffic lights,<br>utility poles, bollards etc on Google<br>Streetview   |  |
| 🍕 🕈 📧    | <u>Map Switcher</u>                            | Chrome extension: Switch between<br>different map services. Convert<br>coordinates and directions and jump<br>to the same location on another map. |  |
|          | TRANSPORT TRACKERS                             |  |  |
| type     | name   | description  |  |
|          |  | An open, community-based project,  |  |

| 4        | <u>MarineTraffic</u>      | An open, community-based project,<br>providing (near) real-time information<br>on the movements of ships and their<br>locations in harbours and ports. |
|----------|---------------------------|--|
| <u>4</u> | <u>Bosphorus Observer</u> | Ship spotting resource for vessels traversing the Bosphorus Strait.  |

| <u></u>    | <u>Global Fishing Watch</u>  | No account needed. Identification<br>of "dark vessels", and includes<br>Indonesian VMS layer.        |  |
|------------|--|--|--|
| À          | <u>Illegal, unreported,</u><br><u>unregular fishing Vessels</u><br><u>List</u> | <u>A combined list of known illegal,</u><br>unreported, unregular fishing vessels                    |  |
| à          | IMO Registry   | Ship/shipping-related information from the IMO   |  |
| À          | ShipSpotting.com   | Community website for uploading pictures & details of vessels spotted around the world.              |  |
| <u></u>    | <u>VesselFinder</u>  | Live marine vessel tracker.  |  |
| à          | <u>Tokyo MOU</u>   | Ship inspection/history database (PSC<br>Database)   |  |
| <u></u>    | SARfish  | Github - SAR ship detection, by @<br>MJ_Cruickshank  |  |
| <b>T</b> i | <u>ADS-B Exchange Radar</u><br><u>View</u>                                     | Live flight tracker (including many miltiary aircraft)   |  |
| ₹î         | <u>Flightradar24</u>   | Tracking (civilian) flights. \$ to go back in 12-month archive.                                      |  |
| ₹î         | <u>ADS-B Historical Flight</u><br><u>Viewer</u>                                | Look up flight history of a specific<br>aircraft as far back as two years.<br>Search by ICAO number. |  |
| 71         | <u>Airfleets</u>   | Database for aircraft details.   |  |
| 71         | <u>AirNav RadarBox</u>   | Live flight tracker.   |  |
| 71         | <u>FlightAware</u>   | Live flight tracker.   |  |
| 71         | <u>PlaneFinder</u>   | Live flight tracker.   |  |

| 71      | Live ATC   | Audio from air traffic control towers<br>in the United States. Aircraft have to<br>identify themselves to ATC towers, so<br>in cases where aircraft are trying to<br>obscure their information from other<br>sites, it might be another way to grab<br>tail numbers or just generally track<br>flights. More complicated to use than<br>e.g. Flightradar24. |
|---------|--|---|
| ₹î      | <u>OpenSky-Network</u>                           | <u>Community,</u> open source flight tracking network.  |
| 71      | <u>Federal Aviation</u><br><u>Administration</u> | Nationwide Plane Registry. Search<br>by N-Number (a.k.a. callsign).<br>Comprehensive list of privately owned<br>planes in the US.   |
| Ť       | Aviation Safety Network                          | Aircraft incident database; can be searched by country, registration, year, etc.  |
| ₹î      | <u>http://www.airframes.</u><br>org/             | A database of aircraft details  |
| 71      | https://app.icarus.flights/                      | Flight tracking platform with 2<br>years free historical data; highly<br>customizable search parameters   |
| <b></b> | Trains   | Full interactive maps of various railway networks in European countries.  |
| <b></b> | <u>OpenRailwayMap</u>                            | a detailed online map of the world's railway infrastructure   |
|         | Transit Visualisation                            | (public) transit routes visualized - near<br>global   |
| <b></b> | <u>WikiRoutes</u>                                | Public transport database.  |

| ° <b>0−0</b> ' | <u>Carnet.AI</u>                                  | "API which is capable of recognizing<br>the Make, Model and Generation of<br>most cars built since 1995, with 97+%<br>accuracy."   |  |
|----------------|---|--|--|
| ( <b>0</b> )   | <u>License Plate Mania</u>                        | collection of license plate pictures across the world.   |  |
|                | <u>License Plate Map</u><br>(Europe)              | Map of Europe with pictures of license plates  |  |
| -<br>          | <u>License Plate Map</u><br>(Americas)            | Map of North & South America with pictures of license plates   |  |
|                | <u>License Plate Map (Asia &amp; Middle East)</u> | Map of Asia & Middle East with pictures of license plates  |  |
| A              | <u>Equasis</u>                                    | Vessel ownership and identification<br>records. Lists historical information.<br>You'll need an account to access<br>information.  |  |
| <u>.</u>       | <u>FleetMon</u>                                   | Vessel position tracking, including a<br>global vessel and port database. Tools<br>for the shipping industry, Maritime<br>News and a lively community of<br>shipspotters. You'll need an account<br>to access information. |  |
| <u></u>        | <u>Winward</u>                                    | Platform which combines maritime-<br>related data.   |  |
| <b></b>        | <u>Chronotrains</u>                               | Map platform for checking how far you<br>can go within five hours by train from<br>different European destinations.  |  |

| WHOIS, IPs, & WEBSITE ANALYSIS                                |  |  |  |
|---|--|--|--|
| name  | description  |  |  |
| Carbon Dating The Web   | This is a simple application that estimates when<br>a webpage was created. Unfortunately, Carbon<br>Dating won't show when a page was updated, only<br>created.  |  |  |
| DNS Cyrillic Check  | Check if malicious or Cyrillic domains are registered  |  |  |
| DNS History   | Collection of historical DNS information.  |  |  |
| DNS Trails  | The World's Largest Repository of historical DNS data  |  |  |
| Geo IP Tools Check your own IP, handy to check if yo working. |  |  |  |
| <u>Finitimus</u>  | Finitimus allows users to find the publish date for articles and other Internet content, with a click of a button.   |  |  |
| Moz Link Explorer   | Analyse the links of any website.  |  |  |
| Passive DNS   | Collects, stores and analyses data from thousands of passive DNS collection sensors.   |  |  |
| <u>Shodan</u>   | Internet of things search engine.  |  |  |
| <u>SpyOnWeb</u>   | Find out related websites via their tracking code.   |  |  |
| <u>WebCookies.org</u>   | A website security and privacy scanner that,<br>among many other features (mostly focused<br>on GDPR compliance) aggregates large amount<br>of information about advertiser and analytics<br>identifiers of scanned websites, as well as the /ads.<br>txt files. |  |  |

| Whatcms.org        | What content-management system is this website using?   |
|--------------------|---|
| <u>WhoIs</u>       | For domain name search and information. Try either <u>whois.net</u> or <u>whois.icann.org</u> |
| WHOIS History      | Historical WHOIS registration lookup  |
| Vortimo            | Suite of tools for website, email, WHOIS, etc.<br>analysis                                    |
| <u>Site24x7</u>    | Find IP address of a website  |
| WhoIS Domain Tools |   |

| Companies & Finance |               |   |  |
|---------------------|---------------|---|--|
| type                | country       | name  | description  |
| Crypto              | <u>Global</u> | <u>Etherscan</u>                              | Tracking transactions &<br>finding a cryptowallet<br>each based on the ETH<br>blockchain.  |
| Crypto              | Global        | <u>BlockExplorer</u>                          | Following a bitcoin trail or following a bitcoin account?  |
| Leak                | Global        | <u>ICIJ Offshore Leaks</u><br><u>Database</u> | Find out who's behind<br>more than 810k offshore<br>companies, foundations<br>and trusts from the Panama<br>Papers, the Offshore<br>Leaks, the Bahamas Leaks<br>and the Paradise Papers<br>investigations. |

| Leak      | Global         | <u>OCCRP Investigative</u><br><u>Dashboard</u>                | Search 178 million public<br>records and leaks from 236<br>sources on company and<br>individual names.  |
|-----------|----------------|---|---|
| Sanctions | Global         | OpenSanctions   | Site owner: Team<br>coordinated by Friedrich<br>Lindenberg, funded initally<br>by the German government.<br>An international database<br>of persons and companies<br>of political, criminal,<br>or economic interest.<br>Combines the sanctions<br>lists, databases of politically<br>exposed persons, and other<br>information about persons<br>in the public interest into a<br>single, dataset.<br>Free for non-commercial<br>users. |
| Sanctions | Global         | Sanctions Explorer  | Database of OFAC/UN/EU sanctions  |
| Registry  | Global         | <u>Osint Tools Map</u>  | Worldwide map of business<br>registries, court records<br>and other info, by @cyb_<br>detective   |
| Registry  | <u>Belgium</u> | <u>fGov.be</u>  | <u>Belgian companies registry.</u>  |
| Registry  | <u>China</u>   | National Enterprise<br>Credit Information<br>Publicity System | Companies registered in<br>China, including registered<br>capital, legal representative,<br>incorporation date, penalty<br>history and business<br>irregularity records.  |

| Registry | China  | <u>Court Enforcement</u><br>Information Publicity | Chinese individuals and<br>companies listed by<br>the court as involved in<br>dishonest practices.  |
|----------|--|---|---|
| Registry | Cyprus   | <u>cadastral map</u>                              | Cadastral map of Cyprus.  |
| Registry | Cyprus   | offshore companies                                |   |
| Registry | <u>Estonia</u>   | <u>E-business Register</u>                        | Search companies and individuals in Estonia.  |
| Registry | Austria,<br>France,<br>Germany,<br>Luxembourg,<br>Poland, Spain,<br>Switzerland,<br>UK | NorthData   | Worth using in conjunction<br>with OpenCorporates<br>Site owner: German<br>company.<br>Provides company<br>information that is publicly<br>available from sources such<br>as trade registers, annual<br>reports, funding registers,<br>trademark records, patent<br>registries and others (not all<br>included in the free search)<br>Free search is by name.<br>Fields returned: Name;<br>Register; Address; History;<br>Merger/Acquisition/Control;<br>Network (relationships with<br>other entities); Publications |
| Registry | European<br>Union,<br>Iceland,<br>Liechtenstein,<br>Norway                             | <u>European e-Justice</u><br>portal               | Site owner: European Union<br>Consolidates official<br>national registers for all<br>member states.<br>Site might contain<br>data not available on<br>OpenCorporates.<br>Fields returned: Registered<br>office; Registration number;<br>Company type; Business<br>Register ID; EUID   |

| Registry | France  | <u>Societe</u> | Search companies and individuals in France.  |
|----------|---------|----------------|--|
| Registry | Germany | NorthData      | Worth using in conjunction<br>with OpenCorporates<br>Site owner: German<br>company.<br>Provides company<br>information that is publicly<br>available from sources such<br>as trade registers, annual<br>reports, funding registers,<br>trademark records, patent<br>registries and others (not all<br>included in the free search)<br>Free search is by name.<br>Fields returned: Name;<br>Register; Address; History;<br>Merger/Acquisition/Control;<br>Network (relationships with<br>other entities); Publications  |
| Registry | Global  | OpenCorporates | A good place to start<br>companies research as it<br>covers so many jurisdictions.<br>Site owner: English<br>company<br>Data sources: Primary<br>public sources.<br>Read the data use licence.<br>Searches are free, though<br>some features require<br>a login (which they may<br>provide if you agree to freely<br>share your results).<br>Fields returned (differ per<br>country): Company Number;<br>Status; Incorporation Date;<br>Company Type; Jurisdiction;<br>Directors / Officers;<br>Registered Address;<br>Registry Page; Branches;<br>Shareholdings in other<br>companies ; Subsidiaries;<br>Trademark registrations;<br>Events |

| Registry | Italy | Registro Imprese | The official Italian<br>companies registry and<br>offers a wide array of basic<br>information and data:<br>company's purpose, legal<br>email address, locations<br>(legal HQ and operative<br>offices or warehouses, etc).<br>A few times it reports the<br>date of establishment or<br>when a company started<br>providing a specific<br>service/activity. It is only<br>in Italian but has a very<br>easy interface. The basic<br>searching service is free, but<br>it is possible to buy reports<br>and specific information<br>about a company. Same<br>old story as for any other<br>national registry. |
|----------|-------|------------------|--|
| Registry | Italy | Info Imprese     | A second database of Italian<br>companies that basically<br>reflects registroimprese.<br>it. Offers the same service<br>of registroimprese.it, but it<br>often reports more details<br>about a company's activity<br>and purpose, which can help<br>a lot in the investigation.<br>It is perfect to validate<br>the results you may have<br>previously found on<br>registroimprese.it.   |

| Registry | Italy             | <u>Icribis.com</u>  | Great portal. Offers further<br>information such as VAT<br>n., Chamber of Commerce<br>registration number,<br>revenue range, estimate<br>of personnel employed.<br>Usually well kept and<br>updated. Only "obstacle":<br>you have to create a socket<br>puppet with a social security<br>number. The basic searching<br>service is free, but it is<br>possible to buy reports and<br>specific information about a<br>company. |
|----------|-------------------|---|---|
| Registry | Lesotho           | <u>http://www.obfc.org.</u><br><u>ls/registry/</u>                                | Search for companies,<br>directors and shareholders<br>in Lesotho. Information is<br>comprehensive and up-to-<br>date.  |
| Registry | <u>Mauritius</u>  | <u>https://portalmns.</u><br><u>mu/</u>   | Search for companies in<br>Mauritius. Availability of<br>information varies.  |
| Registry | Namibia           | <u>http://www.bipa.na/</u><br><u>search/</u>                                      | Search if a company is registered in Namibia  |
| Registry | Nigeria           | <u>https://publicsearch.</u><br><u>cac.gov.ng/</u><br><u>ComSearch/</u>           | Check if a company is<br>registered in Nigeria. Limited<br>information available.   |
| Registry | Portugal          | <u>Portal da Justiça</u>  | Search companies and individuals in Portugal.   |
| Registry | <u>Seychelles</u> | http://www.<br>registry.gov.sc/<br>BizRegistration/<br>WebSearchBusiness.<br>aspx | Check if a company is<br>registered in the Seychelles.<br>Limited information<br>available.   |

| Registry | <u>South Africa</u>             | <u>http://www.cipc.</u><br><u>co.za/za/</u>  | Search for companies in<br>South Africa. Database is<br>searchable by company<br>name and company<br>registration number.<br>One can also search by<br>individual director, but<br>director searches require an<br>individual's ID number. |
|----------|---------------------------------|--|--|
| Registry | <u>Switzerland</u>              | Zefix  | Search companies and individuals in Switzerland.   |
| Registry | Switzerland                     | offshore companies   |  |
| Registry | <u>United</u><br><u>Kingdom</u> | <u>Companies House</u>   | Search companies and<br>individuals in the United<br>Kingdom and Gibraltar.  |
| Registry | Zimbabwe                        | <u>https://zimeservices.</u><br>pfms.gov.zw/irj/<br>portal/anonymous   | Search for companies<br>in Zimbabwe. Database<br>requires you to register<br>with a foreign passport<br>number. Information is<br>not necessarily up-to-date<br>as records are still being<br>digitised.                                   |
| Registry | United Arab<br>Emirates         | <u>National Economic</u><br><u>Register</u>  | Search businesses licences<br>in Arabic or English -<br>find names, emails,<br>phonenumbers.   |
| Registry | Ecuador                         | https://<br>appscvsconsultas.<br>supercias.gob.ec/<br>consultaCompanias/<br>societario/<br>busquedaCompanias.<br>jsf | <u>Ecuadorian business</u><br><u>registry.</u>   |

| Registry | Colombia     | <u>https://www.rues.</u><br>org.co/      | <u>Colombian business registry.</u>  |
|----------|--------------|--|--|
| Registry | <u>Spain</u> | https://librebor.me/                     | Spanish business registry  |
| Other    | China        | <u>China Judgements</u><br><u>Online</u> | Judgements given out by<br>Chinese regional courts   |
| Other    | China        | <u>Cninfo</u>                            | Chinese public companies<br>financial reports and regular<br>announcements.  |
| Other    | China        | QCC                                      | Private website, one of<br>the biggest information<br>providers, with basic<br>registration information,<br>shareholder structure,<br>beneficial owners, business<br>authorization certificates,<br>patent information, etc.   |
| Other    | China        | Qixin                                    | Similar to QCC   |
| Other    | Italy        | Guidamonaci.it                           | As much an ace of spades as<br>a potential flop. One out of<br>three it presents a detailed<br>overview of a company (VAT<br>n., Revenue, Employees,<br>Offices, Activity, mail). Two<br>out of three it offers some<br>basic information and it<br>may be able to add in some<br>more details. Requires<br>registration with a socket<br>puppet. Sometimes its data<br>and information are not up<br>to date. |

| Other | Italy                | <u>Reportaziende.it</u> | Offers detailed information<br>about Italian companies<br>with revenues over 5 million<br>euro. It details revenue, net<br>income or liabilities. The<br>basic searching service is<br>free, but it is possible to<br>buy reports and specific<br>information about a<br>company. |
|-------|----------------------|-------------------------|---|
| Other | Italy                | <u>aziende.it</u>       | Offers pretty much the<br>same service reportaziende.<br>it does. Once again valid<br>way to validate data and<br>information gathered.   |
| Other | <u>United States</u> | <u>ImportYeti</u>       | Search 60 million US<br>customs sea shipment<br>records, find company<br>suppliers.   |
| Other | United States        | <u>LittleSis</u>        | Connects dots between<br>influential / wealthy<br>individuals in (mostly US)<br>politics and business.  |

| Other | Central and<br>Eastern<br>Europe,<br>Sub-Saharan<br>Africa, South<br>America,<br>some offshore<br>jurisdictions | OCCRP Aleph | Site owner: Organized Crime<br>and Corruption Reporting<br>Project<br>An investigative data<br>platform that helps<br>reporters 'follow the<br>money'. They provide public<br>access to a vast archive of<br>government records and<br>open databases. However,<br>much of the Aleph archive<br>is protected from public<br>access due to concerns<br>about data protection.<br>Reporters and researchers<br>can upload their own files<br>to private investigations,<br>extract text, sketch a<br>diagram, to summarize their<br>investigative findings, and<br>cross-reference persons of<br>interest and companies. You<br>need to apply for full access. |
|-------|---|-------------|--|
|-------|---|-------------|--|

| ENVIRONMENT & WILDLIFE                             |   |  |  |  |
|--|---|--|--|--|
| name   | description   |  |  |  |
| <u>Copernicus Atmospheric</u><br><u>Monitoring</u> | Global forecasts of aerosols, c02, methane, nitrogen dioxide, and others. |  |  |  |
| <u>Environmental Justice</u><br><u>Atlas</u>       | Map of environmental-related conflict globally                            |  |  |  |

|     | <u>World Database Protected</u><br><u>Areas</u>                | The most comprehensive global database on terrestrial and marine protected areas.  |
|-----|--|--|
| *   | <u>FLASH Environment</u><br><u>Assessment Tool</u><br>(UNOCHA) | For identifying harmful substances and their effect on the environment after industry has been destroyed.  |
| چَە | <u>WildMe &amp; WildBook</u>                                   | Open source pattern recognition software<br>to identify unique whales, sharks, zebras,<br>jaguars, skunks, fish and much more.   |
| ¢   | <u>Global Forest Watch</u>                                     | Helps detect changes in forest cover (i.e., to<br>track deforestation). Also includes Global<br>Fire Watch (VIRSS data)  |
| ę   | <u>Global Palm Oil Map</u>                                     | Global map of Palm Oil plantations, 2019<br>(small holders & industrial)   |
| ¢   | <u>Amazonia Socio Ambiental</u>                                | Amazon rainforest: maps and shapefiles<br>of natural protected areas, concessions,<br>indigenous territories, oil, mining, roads,<br>fires, deforestation in bolivia, brazil,<br>colombia, ecuador, guyanas and suriname,<br>peru, venezuela |
| ¢   | <u>Brazil CAR - Cadastro</u><br><u>Ambiental Rural</u>         | CAR is an electronic public register of scope<br>national, mandatory for all rural properties.<br>Cadaster of rural properties that can be<br>explored through their owners.   |

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| Q        | <u>CryO Tools</u>  | Scientific tools for investigating the cryosphere (areas with snow & ice)   |
|----------|--|---|
| <b>N</b> | Open Water Oil Spill<br>Identification                   | PDF of US dep of Commerce to assess color/<br>appearance and structure/distribution of oil<br>spilled on the water.         |
| 4        | <u>Amazon Dashboard</u>                                  | Tracks individual fires, and categorizes<br>them (Savanna - small clear & agriculture -<br>understory - deforestation)      |
| <u></u>  | <u>Globel Forest Watch Fires</u>                         | Fires on a global map   |
| ٩        | Satellite Detected Gas<br>Flaring                        |   |
| ٩        | <u>Unitar Disaster &amp; Damage</u><br><u>Assessment</u> | Unitar satellite imagery & maps of floodings, fires, conflict & internally displaced persons                                |
| ٩        | Explosive Detonation<br>Velocities                       | A wikipedia list of detonation velocities of various materials.   |
| K        | <u>MineAlert (Oxpeckers)</u>                             | Mining licenses in South Africa alongside<br>water licenses and the threats to<br>groundwater, mapped                       |
|          | <u>WildEye Asia (Oxpeckers)</u>                          | Seizures, arrests, court cases and<br>convinctions related to illegal wildlife trade,<br>in Africa and Asia Pacific, mapped |



|                 | <u>WildEye Europe</u><br>(Oxpeckers)         | Seizures, arrests, court cases and<br>convinctions related to illegal wildlife trade,<br>in Europe, mapped |
|-----------------|--|--|
|                 | <u>Digital Dangers Map</u><br>(Oxpeckers)    | Online environmental crime stories, mapped.  |
|                 | <u>Rhino Courtcases</u><br>(Oxpeckers)       | Courtcases in Southern Africa related to<br>Rhino poaching, mapped   |
| 2 <sup>20</sup> | <u>Rhino seizures (EIA)</u>                  | Rhino incidents and traded horn, mapped globally   |
| (A)             | <u>Poach Tracker</u><br>(Oxpeckers)          | Rhino death's across Southern Africa, mapped.  |
|                 | Merlin                                       | Identify birds (visually), through an app.   |
|                 | <u>BirdNet</u>                               | Identify bird sounds - find bird sounds on a global map.   |
|                 | <u>Hornbill trade (EIA)</u>                  | Trafficked and seized Hornbill parts in Asia & US, mapped  |
| ۰ 🔁 🖉           | <u>Global Forest Watch</u><br>(Biodiversity) | Global Forest Watch also includes maps with<br>biodiversity hotspots, including birds and<br>tigers        |
|                 | Global Fisihing Watch                        | Tracks fishing fleets  |
| ٢               | <u>Totoaba seizures (EIA)</u>                | Map of totoaba seizures in Asia and the US, mapped   |
| •               | <u>Tiger Trade (EIA)</u>                     | Trade in tiger (parts) mapped  |
| •               | Leopard Trade (EIA)                          | (Snow / Clouded) Leopard trade mapped  |

| <b>7</b> | <u>Captive Tiger Facilities</u><br>(EIA) | Captive tiger facilities implicated in trade, mapped.   |
|----------|--|---|
|          | Ivory trade (EIA)                        | Ivory trade in Asia & Europe, mapped                    |
| <b>P</b> | <u>Ivory seizures (EIA)</u>              | Large scale ivory seizuers globally, mapped             |
|          | <u>Pangolin trade (EIA)</u>              | Pangolin seizures globally, mapped.                     |
|          | Pulse GHGsat                             | Global Methane Concentration per week                   |
| <b>A</b> | Locust Hub (FAO)                         | A map visualizing locust movements globally             |
|          | Wind/Particulate Map                     | Map that visualizes wind, particulaes, and other data   |
|          | <u>Aquaduct (Water Risks)</u>            | Water and drought risks mapped, globally.               |
| ۵        | <u>River Runner Global</u>               | Calculate which water stream a drop of rain will follow |
|          | <u>Movebank</u>                          | Platform for animal tracking data.                      |

| NON-ENGLISH |           |  |                            |  |
|-------------|-----------|--|----------------------------|--|
| Region      | Name      | Link   | Language                   | Description  |
| Global      | Deepl     | <u>https://www.</u><br>deepl.com/en/<br>features | EU<br>Japanese,<br>Chinese | Web and desktop app<br>for free translation up<br>to 5000 characters per<br>day  |
| France      | Skyrock   | <u>https://www.</u><br>skyrock.com/              | French                     |  |
| Japan       | Line      | https://line.me/<br>en/family-apps               | Japanese                   | Popular social network<br>in Japan. Free voice<br>calls and messages,<br>and users can share<br>photos, videos,<br>voice messages, and<br>location info with<br>friends and family.<br>Similar to Telegram,<br>users can share<br>thousands of stickers. |
| South Korea | KakaoTalk | https://www.<br>kakaocorp.com/<br>service        | Korean                     | Instant messaging<br>platform from South<br>Korea. Video and<br>voice chats with<br>unique filters, events,<br>and announcement<br>boards, as well as<br>chat rooms. Users can<br>send photos, voice<br>notes, and location in<br>messages.              |

| China | Overview /<br>Start.me page | <u>https://start.</u><br><u>me/p/7kLY9R/</u><br><u>osint-chine</u> | Mandarin<br>/ French | An overview of open-<br>source investigation<br>tools for China, written<br>for French readers.   |
|-------|-----------------------------|--|----------------------|---|
| China | Baidu                       | <u>http://www.</u><br><u>baidu.com/</u>                            | Mandarin             |   |
| China | QQ                          | https://www.<br>imqq.com/<br>English1033.html                      | Mandarin             | App for international<br>chats and calls,<br>created by Tencent.<br>Over 1 billion<br>registered users. It<br>includes a built-in<br>translation feature<br>that allows users to<br>speak with friends in<br>different languages.   |
| China | Qzone                       |  | Mandarin             | One of China's<br>most popular social<br>networking platforms.<br>Users can write<br>blogs, watch videos,<br>share photos, and<br>listen to music.<br>You can customise<br>your profile buy<br>buying accessoires.<br>Increasingly used for<br>messaging, gaming,<br>and online shopping<br>too. Created in 2005<br>by Tencent. |

| China | Weibo             | https://login.sina.<br>com.cn/signup/<br>signin.php              | Mandarin | Microblogging<br>platform, similar<br>to Twitter with a<br>140-character limit<br>and the ability to like,<br>share, and receive<br>@comments and<br>messages. With Weibo<br>Radar, users can find<br>friends and daily deals<br>in their area.                                  |
|-------|-------------------|--|----------|--|
| China | WeChat/<br>Weixin | Web(WeChat):<br>https://web.<br>wechat.com/                      | Mandarin | Most popular<br>messaging and<br>calling app in<br>China. WhatsApp<br>on steroids, as it<br>includes a number of<br>services like doctor's<br>appointments, paying<br>electricity bills and<br>book flights, besides<br>the usual messaging<br>app for voice and video<br>calls. |
| China | Douyin            | <u>https://www.</u><br>douyin.com/                               | Mandarin | The Chinese version of<br>TikTok   |
| China | Bilibili          | <u>https://www.</u><br><u>bilibili.com/</u>                      | Mandarin | A video sharing site<br>similar to YouTube   |
| China | Xiaohongshu       | <u>https://www.</u><br><u>xiaohongshu.</u><br><u>com/explore</u> | Mandarin | An image and video<br>sharing app similar to<br>Instagram  |

| Former<br>Soviet Union                            | Odnoklassniki<br>(OK) |  | Russian            |  |
|---|-----------------------|--|--------------------|--|
| Former<br>Soviet Union;<br>Middle East;<br>Europe | Telegram              |  | Russian            |  |
| Former<br>Soviet Union                            | VKontakte<br>(VK)     | https://vk.com                               | Russian            | Large social<br>networking site in<br>the former Soviet<br>Union. Very similar<br>lay-out to Facebook<br>with messages, ability<br>to create pages and<br>groups, share and tag<br>images, upload photos<br>and videos, and play<br>games. |
|   | Badoo                 |  |                    |  |
|   | Taringa!              |  |                    |  |
|   | Viber                 |  |                    |  |
| Europe  | Xing                  | https://www.<br>xing.com                     | -                  |  |
| The<br>Netherlands                                | Hyves                 | <u>https://archive.</u><br>org/details/hyves | Dutch              | Old Dutch social<br>network site, retired<br>but archived here.  |
| UAE / Dubai                                       | <u>2gis.ae</u>        | <u>https://2gis.ae/</u><br><u>dubai</u>      | English,<br>Arabic | Addresses have<br>'Makani' numbers. This<br>website makes them<br>easy to find.  |

| UAE / Dubai | Dubai Land | https://<br>dubailand.gov.<br>ae/en/eservices/<br>property-status-<br>overview// | English,<br>Arabic | Dubai real-estate and<br>property data; title<br>deeds |
|-------------|------------|--|--------------------|--|
|-------------|------------|--|--------------------|--|

| ONLINE SECURITY & PRIVACY   |  |  |
|---|--|--|
| name  | description  |  |
| <u>Protect Yourself</u><br><u>From Onlline</u><br><u>Tracking</u> | Privacy International's guide that recommends tools and extensions for Android, iOS, MacOS and Windows that protect you from online tracking.  |  |
| HTTPS<br>Everywhere   | A browser add-on to force any visited sites to serve data over HTTPS (to help prevent man-in-the-middle attacks).  |  |
| <u>Two Factor Auth</u><br>(2FA)                                   | Check for every digital service you use whether you have enabled two-factor authentication (2FA)   |  |
| Panopticlick  | A profiling tool which provides a measure of how easy your<br>particular browser instance is to identify. (i.e. How much do<br>you stand out from the crowd.) Can be used in conjunction<br>with https://browserleaks.com/, which gives a very detailed<br>breakdown of what your browser makes available to the<br>outside world. |  |
| Privacy Badger  | A browser add-on to prevent browser tracking/cookies.  |  |
| Search Engines<br>Which Protect<br>Privacy                        | DuckDuckGo, StartPage, Qwant   |  |
| <u>Security in a Box</u>  | Security in a box guide advice on how to use social media and<br>mobile phones more safely. The Tool Guides offer step-by-<br>step instructions to help you install, configure and use some<br>essential digital security software and services  |  |

| <u>Security Planner</u><br>(CitizenLab)    | Answer a few simple questions to get personalized online<br>safety recommendations. It's confidential - no personal<br>information is stored and CitizenLab won't access any of your<br>online accounts. |
|--|--|
| <u>Surveillance</u><br><u>Self-Defense</u> | Tips and methodologies for safe(r) online communications.  |
| <u>Tech Solidarity</u>                     | Basic Security Guide, do and don'ts for basic security<br>when using a laptop and/or mobile device. Here's a guide:<br>techsolidarity.org/resources/basic_security.htm.                                  |
| <u>URLscan</u>                             | This is a sandbox that allows you to scan a URL to check it's safe before properly visiting it.  |
| <u>VirusTotal</u>                          | Analyze suspicious files and URLs to detect types of malware, automatically share them with the security community   |
| <u>Malicious URL</u><br><u>Tester</u>      | Testing unknown URLs.  |
| <u>Tella App</u>                           | App for encrypting data on your phone and for securely transfering files   |
| <u>Blur - Chrome</u><br>extension          | Automatically blur images and videos on a page - for when you don ´t want to see images  |
| ARCHIVING &<br>DOWNLOADING                 |  |
| name                                       | description  |
| Archive.org                                | Internet Archive / Wayback Machine   |
| Hunch.ly                                   | Research sidekick. Archives to a local drive.  |
| <u>Pinpoint</u>                            | Catalogues uploaded documents and files, providing OCR, indexing, and other services.  |
| Archive.today                              | Archive any webpage, including Facebook.   |

| Arweave   | Decentralized (blockchain) archiving.   |
|---|---|
| <u>DMCA</u>   | Search takedown notices   |
| Gruber  | Slideshare downloader   |
| <u>Wayback</u><br><u>Machine</u><br><u>Downloader</u> | Download an entire website from the Wayback Machine.  |
| <u>Git Wayback</u><br><u>Machine</u>                  | Finds and searches when and who did what!   |
| Gitrob  | Reconnaissance tool for GitHub organizations  |
| Dumpster Diver  | Tool to search for secrets in various file types.   |
| <u>TruffleHog</u>                                     | Searches through git repositories for high entropy strings and secrets, digging deep into commit history  |
| <u>Stone</u>  | A "research transparency" app that captures desktop research using screen capture and webcam commentaries |
| <u>WITNESS</u>  | An activists guide to archiving videos.   |
| Perma.cc  | Archiving site meant for serious, academic research to preserve citations                                 |
| <u>Telegram</u>                                       | Guide on archiving Telegram   |
| DATA<br>VISUALIZATION                                 |   |
| name  | description   |
| <u>Gephi</u>  | Opensource network & visualization program  |

| OCCRP Visual<br>investigative<br>scenarios    | Tool that let's you visualize major networks of individuals & companies, designed for journalists, activists, and researchers |
|---|---|
| DataBasic.io                                  | Web tools for beginners that introduce concepts of working with data  |
| <u>DataWrapper</u>                            | Easy-to-use chart and mapping tool  |
| <u>Maptia</u>                                 | Support portal for visual storytelling  |
| <u>RAWGraphs</u>                              | Free web tool to quickly visualize your data  |
| <u>Open Desktop</u><br><u>Semantic Search</u> | Desktop search engine that searches unstructured data well  |
| <u>TrustServista</u>                          | Online story verification and visualisation tool  |
| <u>Neo4j</u>                                  | Graph Platform  |
| <u>Timeline</u><br><u>Graphics Editor</u>     | Platform for creating timelines   |
| <u>Maltego</u>                                | Helps both visualize networks and run 'transforms' to discover data from opensource automatically                             |
| MGRS Mapper                                   | Map platform that lets you plot army positons/units   |
| <u>Visual timeline</u><br><u>creator</u>      |   |
| <u>TimelineJS by</u><br><u>Knight Lab</u>     | Make an interactive timeline of events.   |



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