



**SORINTEQ**

# MANAGING DIGITAL INVESTIGATIONS

2 Day Intensive specialist  
training for commercial  
sectors

- ✓ 2 Day Programme
- ✓ Specialist Training for Law Enforcement
- ✓ All Training Equipment Provided
- ✓ In Association With the University of Buckingham

**Contact Us**

 [0333 0063248](tel:03330063248)

 [Sorinteq Academy](http://SorinteqAcademy)





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## Course Overview

Managing digital investigation teams requires more than traditional leadership skills. Many managers and team leaders find themselves responsible for internet investigators, OSINT practitioners, fraud teams, cyber analysts, and digital intelligence staff without having previously worked directly within the digital investigation field themselves.

The Managing Digital Investigation Teams Course is a practical 2-day intensive programme designed specifically for commercial managers and supervisors responsible for staff conducting internet-based investigations, intelligence gathering, due diligence, fraud enquiries, and digital risk assessments.

The course provides leaders with a broad understanding of the tools, techniques, legal responsibilities, operational considerations, and supervisory challenges associated with digital investigations. It enables managers to better understand the capabilities of their teams, identify underutilised opportunities, ensure compliance with commercial legislation and regulatory obligations, and provide effective operational oversight.

This programme ensures leaders can confidently manage digital investigators while maintaining legal compliance, evidential integrity, client confidence, and operational resilience.

## Who is the course for?

This course is designed for commercial professionals with responsibility for supervising or managing digital investigation staff, including:

- Corporate investigation managers
- Fraud investigation team leaders
- Risk, compliance, and due diligence managers
- Cyber security and intelligence team supervisors
- Corporate security and protective intelligence managers
- Heads of investigations and operational leaders
- Staff transitioning into leadership roles within digital investigation teams

No prior technical investigative experience is required—this course is specifically designed for managers, supervisors, and decision-makers.





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## Course Content

The course provides strategic and operational understanding across key supervisory areas, including:

- Introduction to Managing Digital Investigations
- Understanding the role of digital investigators and leadership responsibilities
- Digital Investigation Capabilities and Opportunities
- OSINT, internet investigations, due diligence, fraud investigations, platform exploitation, and evidential recovery
- Commercial Legal and Regulatory Frameworks
- GDPR, Data Protection, Human Rights considerations, Investigatory Powers awareness, privacy obligations, and proportionality in corporate investigations
- Covert Activity and Ethical Governance
- Supervisory considerations around discreet online enquiries, covert online identities, and professional boundaries
- Evidence Recovery and Evidential Standards
- Validation, documentation, disclosure considerations, and defensible reporting
- Operational Security and Technical Risk
- Protecting investigations, corporate exposure, client confidentiality, and digital resilience
- Managing the Digital Operative
- Staff wellbeing, resilience, exposure to harmful content, burnout prevention, and professional development
- Capability Development and Resource Planning
- Identifying training needs, capability gaps, and future operational opportunities
- Case Studies and Practical Leadership Scenarios
- Real-world management challenges and lessons learned in digital investigation environments

### Final Exercise Phase

- Leadership and Decision-Making Scenario
- Participants work through a live operational management exercise involving a digital investigations team
- Risk, Compliance, and Oversight Review
- Managing legal obligations, client expectations, and operational decisions
- Debrief and Strategic Review
- Structured discussion around leadership decisions, governance, and operational effectiveness



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## Aims and Objectives of the Course

By the end of the course, participants will be able to:

- Understand the scope and capability of modern digital investigations
- Recognise opportunities where OSINT, cyber investigation, and online intelligence can enhance business outcomes
- Identify underused skills, tools, and investigative techniques within their teams
- Understand relevant legislation, compliance requirements, and governance obligations in the commercial environment
- Ensure investigations are conducted ethically, proportionately, and lawfully
- Support evidential integrity, reporting standards, and defensible investigative outputs
- Manage operational risk, technical security, and investigator welfare
- Supervise digital investigators effectively while maintaining accountability and client confidence
- Make informed decisions regarding resourcing, prioritisation, and operational strategy

## Why Choose Sorinteq

Sorinteq delivers university-accredited, practitioner-led training trusted by Government and commercial organisations. Our management-focused programmes ensure leaders have the knowledge, confidence, and operational understanding required to effectively supervise digital investigators, maximise investigative capability, and protect organisational integrity.

Students undertaking courses provided by Sorinteq may earn credits towards formal academic qualifications such as Post Graduate Certificate, Diploma or MSc at the university of Buckingham.

For further enquiries please email [info@sorinteq.com](mailto:info@sorinteq.com) or call Sorinteq on +44 (0)333 0063248.

Sorinteq provide all necessary training equipment including laptop computers, internet connectivity, mobile devices and training material.

