



Workshop on Intelligence Gathering Techniques and Laws

May 5 – 9, 2025, 1st Run: Lagos & Port Harcourt

October 27 – 31, 2025, 2nd Run: Lagos & Abuja

For Tutor -Led Class: 9am – 4:30pm

Workshop fee: N300, 000 per Participant

For online: Delivery via Zoom

Online course fee: N250, 000 per Participant

Available for In-plant Training

**700 U\$D for foreign
Participants**

Program overview:

This course provides an in-depth exploration of intelligence gathering techniques used in various fields such as law enforcement, national security, corporate intelligence, and competitive analysis. It also delves into the legal and ethical frameworks that govern intelligence gathering activities.

At the end of the program, participants will be equipped with comprehensive skills in intelligence gathering techniques, legal considerations, and ethical dilemmas. They will be well prepared for their roles in the organization's intelligence analysis and security management.

For Whom:

This program is designed for security team leaders, supervisors and managers, community relations officers and managers, Intelligence analysts, Security consultants. Managers and senior executive officers in charge of safety, emergency, or crisis management for the organization will equally benefit from this program.

intelligence officers, security personnel, legal advisors, and anyone involved in gathering or analyzing intelligence.

Learning Objectives:

At the end of the program, participants will be able to:

- explain the principles and methods of intelligence gathering;
- appreciate the legal and ethical frameworks governing intelligence gathering;
- appreciate the complexities and challenges involved in intelligence operations;
- explore the legal and ethical considerations surrounding intelligence gathering;
- learn various intelligence gathering techniques and tools;
- analyze case studies to apply learned concepts in real-world scenarios;
- gain proficiency in various intelligence gathering techniques and methodologies;
- develop critical thinking and analytical skills for effective intelligence analysis;
- develop critical thinking skills in assessing the effectiveness and legality of intelligence gathering activities; and
- apply theoretical knowledge to real-world scenarios and case studies.

Course outline:

Day 1: Introduction to Intelligence Gathering:

- Understanding the concept of intelligence gathering.
- Historical overview of intelligence gathering practices.
- Importance and relevance of intelligence gathering in contemporary organizations and society.

Day 2: Legal Framework:

- Overview of relevant domestic and international laws governing intelligence gathering.
- Constitutional considerations and limitations.
- Judicial precedents and case studies related to intelligence gathering.
- Ethical Considerations:

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Lagos: Human Capital Associates Global Consult Ltd: Acme House 2nd Floor, Ogba Industrial Scheme, Ogba, Ikeja – Lagos

Website: www.hcaglobalconsult.com: Email: info@hcaglobalconsult.com, hcaglobalconsult@gmail.com

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- Ethics of intelligence gathering.
- Balancing organizational security concerns with individual privacy rights.
- Ethical dilemmas and case studies.

Day 3: Techniques and Methodologies:

- Open-source intelligence (OSINT) techniques.
- Human intelligence (HUMINT) gathering methods.
- Signals intelligence (SIGINT) collection techniques.
- Cyber intelligence (CYBINT) and digital forensics.

Surveillance Techniques:

- Physical surveillance methods.
- Electronic surveillance and interception technologies.
- Covert surveillance operations.

Day 4: Analytical Tools and Practices:

- Data analysis and interpretation in intelligence gathering.
- Pattern recognition and predictive modeling.
- Risk assessment and decision-making frameworks.

Case Studies:

- Analysis of historical and contemporary intelligence operations.
- Successes and failures in intelligence gathering.
- Lessons learned and best practices.
- Assessment: Case analyses, and practical exercises.

Day 5: Emerging Trends and Challenges:

- Technological advancements and their impact on intelligence gathering.
- Globalization and transnational threats.
- Cybersecurity challenges and responses.
- Conclusion and Future Directions:
- Recap of key concepts and techniques.
- Future trends in intelligence gathering and analysis.
- Role of intelligence professionals in shaping national security policies.

Training Methodology

- Lectures, discussions, exercises, case studies, audio-visual aids will be used to reinforce these teachings/learning methods.

LOCATIONS

1 - HCA Learning Centre. Acme House 2nd Floor, 23, Acme Road, Ogba, Industrial Scheme, Ikeja, Lagos, Nigeria

2 - Pearls Learning Hub, Plot 756, Opposite Divine Hand of God Ministry, Area 1, Garki, Abuja.

3 – Pakiri hotel Ltd., 4 Okwuruola Street, off Stadium Road, Rumuola, Port Harcourt, Rivers State

Open Course Fee: N300, 000

In-plant Fee Negotiable

WORKSHOP FEE:

N300, 000 per participant, VAT –N22, 500

Note: this covers Workshop Fee, Tea/coffee break, Lunch, course materials and certificate of attendance.

Payment should be made into our Accounts:

Account Name: Human Capital Associates Global Consult Ltd.

Union Bank of Nig. PLC: Account No: 0097961537

First Bank of Nig. PLC: Account No: 2033683960

Keystone Bank Ltd.: Account No: 1007150325

**For Booking / Enquiry, Call: 234-8051365946, 234-7087578814
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