



*Training Course:
Introduction to Investigation*

*11 - 15 August 2025
Madrid (Spain)
Pestana CR7 Gran Vía*

Training Course: Introduction to Investigation

Training Course code: SC235335 From: 11 - 15 August 2025 Venue: Madrid (Spain) - Pestana CR7 Gran Vía Training Course Fees: 6000 € Euro

Introduction:

Welcome to the Introduction to Investigation training program, designed and delivered by Global Horizon Training Center. This program aims to provide participants with a comprehensive understanding of investigative techniques, principles, and methodologies. Whether you're entering the field of investigation for the first time or seeking to enhance your existing skills, this course will equip you with the knowledge and tools necessary to conduct effective investigations.

Objectives:

- Understand the fundamental principles and concepts of investigation.
- Develop skills in gathering, analyzing, and documenting evidence.
- Learn various investigative techniques and methodologies.
- Gain insights into legal and ethical considerations in investigations.
- Enhance critical thinking and problem-solving abilities relevant to investigations.

Target Audience:

This training program is ideal for:

- Entry-level investigators
- Security professionals
- Law enforcement personnel
- Private detectives
- Compliance officers
- Anyone interested in pursuing a career in investigation

Outlines:

Day 1: Introduction to Investigation

- Overview of investigation: Definition, importance, and types of investigations

- Role of an investigator and key responsibilities
- Understanding the investigative process
- Introduction to investigative tools and resources

Day 2: Gathering and Analyzing Evidence

- Types of evidence and their significance
- Techniques for collecting physical and digital evidence
- Chain of custody and evidence preservation
- Introduction to forensic analysis

Day 3: Investigative Techniques

- Interviewing and interrogation methods
- Surveillance techniques and equipment
- Open-source intelligence OSINT gathering

Day 4: Legal and Ethical Considerations

- Overview of legal frameworks governing investigations
- Rights of the accused and privacy laws
- Ethical considerations for investigators
- Case law and precedent in investigations

Day 5: Practical Application and Assessment

- Simulated investigation exercise
- Case study presentations and analysis
- Assessment of participant understanding and skills
- Q&A session and conclusion

Registration form on the Training Course: Introduction to Investigation

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Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

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