Dynamics
International
Group

Human Source Intelligence (HUMINT)

Services Brief

2026

www.dynamicsintl.com

ABOUT US

Who We Are

Dynamics International Group is a global provider of due diligence, intelligence, risk management and strategic advisory services for corporate, government and individual clients. Our intelligence-centric services are based on multi-spectral and combined sources intelligence collection, and analytics focused on the relevant, actionable and confirmed information.

Our combined due diligence, intelligence, risk management and advisory services provide our clients with knowledge and solutions to safeguard their businesses, manage the risks, avoid exposure and succeed in a challenging and competitive landscape.

Services

- Open-Source Intelligence
- Human Source Intelligence
- M&A, Competitive & Market Intelligence
- Shareholder Activism Intelligence
- Real-Time Monitoring
- Corporate Counterintelligence & Risk Management
- Strategic Intelligence
- Advisory & Consulting

Industries

- Investment & Asset Management
- Financial Services
- Real Estate
- Healthcare & Pharmaceuticals
- Energy, Natural Resources & Critical Infrastructure
- Supply Chain Management
- Automotive & Mobility Technologies
- Telecommunications
- Defense & Security

Our Profile, Methodology and Results

- Military and intelligence veteran-owned and managed company, dedicated to discipline, quality and high standards.
- Flexible process for all-in-one or stand-alone solutions in order to maximize efficiency and minimize costs.
- Intelligence collection and analysis methodology based on practical experience and past performance.
- Focus on field work with teams on the ground, leading the intelligence collection and operations.
- Our results in the past 5 years: 5,400 intelligence cases, 120 strategic advisory projects, 150 risk management analyses.
- Over a decade of work with zero disclosure incidents, data breaches or legal exposure.

Global Coverage

Our 4 regional offices in North America, Europe, and the Middle East allow us to optimize key resources and assets in order to accomplish the mission at hand and provide global support for our clients. We maintain a network of 150 subject-matter experts, private investigators, analysts, and risk management professionals across the world.

Albania
Austria
Australia
Argentina
Belgium
Bosnia and Herzegovina
Botswana
Brazil
Bulgaria
Canada
Croatia
Cyprus
Czech Republic
China
Denmark
Finland
France
Germany
Greece
Ghana
Hungary
Hong Kong
Ireland
Israel
Italy
India
Kosovo
Kuwait
Kenya
Latvia
Liechtenstein
Lithuania
Liberia
Luxembourg
Malta
Mauritius
Mexico
Monaco
Montenegro
Netherlands
New Zealand
Nigeria
North Macedonia
Norway
Namibia
Panama
Peru
Poland
Portugal
Romania
Russia
Serbia
Spain
Slovakia
Slovenia
Sweden
Switzerland
Singapore
Saudi Arabia
South Africa
Rwanda
Tanzania
Ukraine
United Arab Emirates
United Kingdom
United States
Uganda
Zimbabwe

Dynamics International Group has been providing human source intelligence (HUMINT) as a key segment of our enhanced due diligence services, as well as a support and collaborative element of all other intelligence services from our portfolio.

Based on the traditional and time-proven approach to open or discrete interviews, we engage vetted and well-placed sources with relevant knowledge on the specific subjects of interest and collect previously unknown and relevant intelligence that is absent from the public spectrum, verify potential red flags and concerns, or simply understand the subject's personal, professional and reputational profile.

Our HUMINT network includes over 140 human source intelligence collectors with previous background in HUMINT work, able to identify, analyse, select and engage relevant human sources, within 48 hours.

Human Source Intelligence Services (HUMINT)

Individual Subjects HUMINT Context

1. Professional background and history, capabilities, strong and weak aspects, professional behavioral patterns, specific results and accomplishments, and opinion from a professional perspective.

2. Character comments related to personality traits, skillset, education, contacts, networks and exposure of the subject within the personal and professional environment.

3. Questionable character references that might impact the reputation and the ability of the subject or the client.

4. Reputational issues, red flags, exposure to politics, information on lawsuits or critical events that might jeopardize the reputational stability of the subject.

Corporate Subjects HUMINT Context

1. History of the business, key events and developments, undisclosed transformations, acquisitions or mergers, origin of capital, potential issues during the early phase of the business.

2. Current market position, SWOT based questions and opinion from the sources and their analysis, opportunities in the market, and financial stability.

3. Business development and expansion strategies of the business and potential competitive risks.

4. Reputational issues, red flags, exposure to politics, information on lawsuits or critical events that might jeopardize the reputational stability of the subject.

HUMINT Methodology

Our HUMINT projects are executed through a proprietary methodology that includes several steps:

1. Identification of relevant sources that are analyzed for potential disclosure risks prior to even being considered for approach and development of an intelligence plan with a set of questions. The clients receive sources description before approving the HUMINT work.

2. HUMINT collection through conversations during physical meetings with each source and with an individual approach plan. The sources are asked questions on multiple subjects and topics, with the specific questions on the subject of interest randomly mixed throughout the conversation, maintaining objectivity of the provided comments and the sources are unaware of which of the discussed subjects is the actual interest.

3. Verification of the intelligence that has been either previously collected and requires confirmation, or provided by other sources through each source, with the purpose of multi-source confirmation on the specific intelligence segment.

Operational Restrictions

Dynamics International Group has a very specific approach to objectivity of the sources and would never interview a source under false pretenses, nonvoluntary participation, or based on nonobjective persuasion of the sources. Our sources have guaranteed discreet status, and the clients are only provided with professional background and information of relevance, trustworthiness, and reliability grading for each engaged source.

The Advantages

Scalable Intelligence Reporting

Clients can customize the number of HUMINT interviews and sources for each subject, as well as the context coverage with standard or specific questions of interest.

Predictable and Fixed Pricing

The clients can predict the budget based on a pre-determined price range and plan the type of report, quantity of orders and depth of intelligence.

Short Proposal & Response Time

24/7 on-duty project managers address all inquiries in regards to task order pre-emptive analysis, scoping, proposals and confirmation.

Reduced Delivery Period

Centric-based approach that combines the collection, analysis, and report preparation, reducing the delivery period to less than 5 days.

Flexible Reporting Format

White-labelled or branded reporting format based on the clients' templates or the Dynamics International Group standard report format.

Human-Controlled Process

Fully human-based preparation, meetings and interviews and post-collection analysis for relevance, reliability, and impact of the provided intelligence.

Volume Discount Program

Discount program with deduced unit price per report for larger and regular monthly volume orders.

Other Services Integration

Clients can combine HUMINT reporting with other intelligence services for an optimized, full coverage package and reduced costs.

Follow-up Availability

The HUMINT collection and analysis team continues to be available for follow-up questions within the scope of work and customization of the report's final version.

Feedback Implementation

No one is perfect, and we are happy to hear about it. The feedback helps us understand the expectations and we implement it in the next project.

Secure Delivery System

Our clients can choose their own method of transfer of the reports, or request access to our Intelligence Box platform for secure file exchange.

Contact US

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