Dynamics
International
Group

Open-Source Intelligence (OSINT)

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

Over the years, the corporate intelligence market has seen the rise and fall of various concepts of OSINT collection and reporting, which sacrificed the analytical process and created quality asymmetry.

Our response was the establishment of a specialized OSINT Center with an integrated automated search and monitoring platform and human-based OSINT analytics teams with diverse language skills and background, giving us in-house capability for multi-jurisdictional, multilingual, diversified and quality-focused OSINT reporting.

Open-Source Intelligence Services (OSINT)

Individual Subjects OSINT Coverage

1. Personal details
2. Education and employment profiling
3. Corporate affiliations and shareholder searches
4. Civil litigation checks
5. Criminal litigation checks (if available)
6. Regulatory checks
7. Bankruptcy/Insolvency/Judgments checks
8. Local & English online media & social networks checks
9. Political exposure in-depth analysis
10. Red flags in-depth analysis

- Delivery Period: 3- 5 business days

Corporate Subjects OSINT Coverage

1. Corporate profile introduction
2. Corporate records
3. Affiliated entities mapping
4. Corporate financial analysis
5. Civil litigation checks
6. Criminal litigation checks (if available)
7. Regulatory checks
8. Local & English online media & social networks checks
9. Political exposure in-depth analysis
10. Red flags in-depth analysis

- Delivery Period: 3- 5 business days

Research Methodology

We implement non-invasive, discreet, and legally authorized collection through various open sources, databases, media, and social networks in order to respond to each of the defined questions of interest. The raw information is then crosschecked through several pre-defined reference sources and filters of reliability and relevance, as well as impact analysis, in order to produce reputational, operational, financial and legal profiling, and highlighted issues.

Research Restrictions

Although the public records and open-source domains are widely seen as easily accessible in today's digital world, the fact is that some types of data are either unavailable, redacted, or restricted from both searches and access. The national specific legal restrictions often vary from country to country. We inform our clients in advance about which type of information cannot be found through open sources and provide alternatives within the legal framework.

The Advantages

Scalable Intelligence Reporting

Clients can customize pre-planned packages by choosing the level of intelligence, analysis and content, or request customized tasking.

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

Multiple-level teams and a centric approach combine 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 OSINT analysis and control of the automated collection process, ensuring that no collection errors or false positives are reported.

Volume Discount Program

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

Other Services Integration

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

Follow-up Availability

The reporting 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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