

# The use of Maltego by the Belgian Economic Inspection



# What is Maltego?

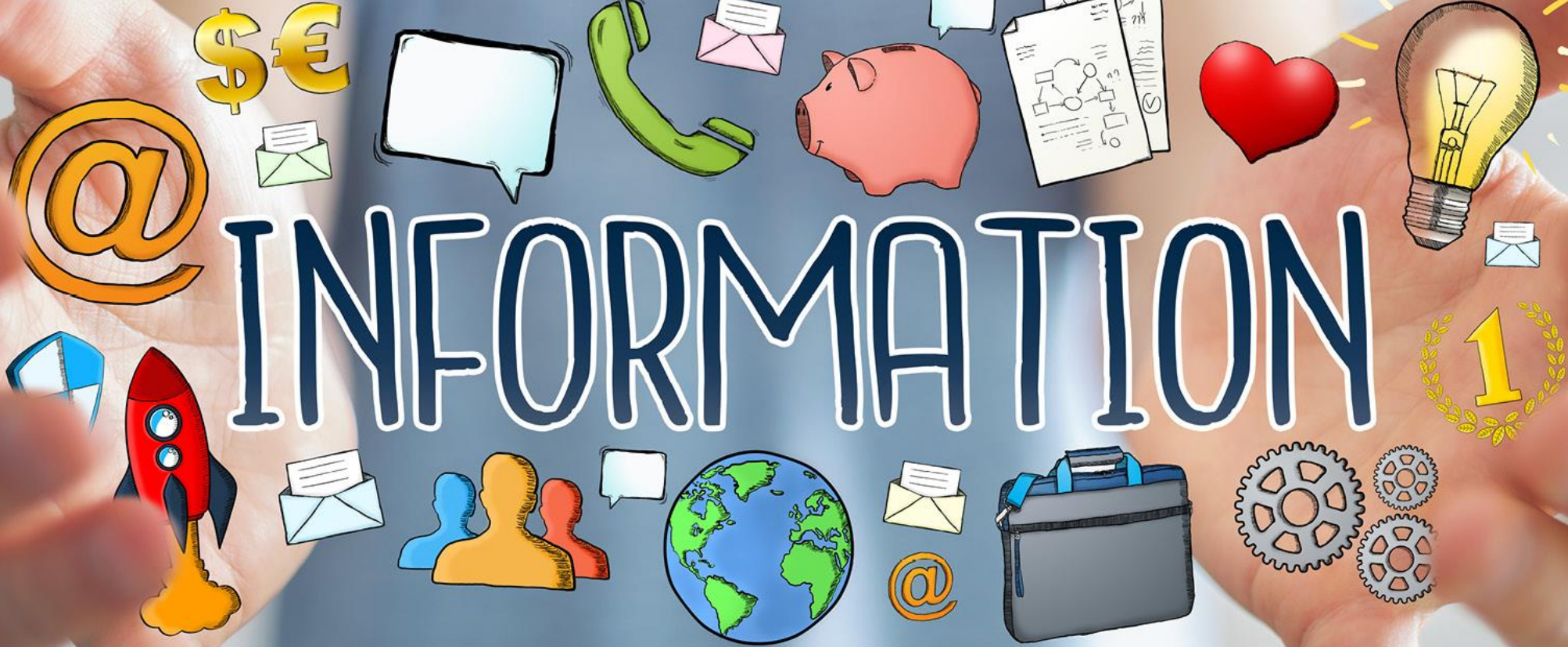
*“Maltego is the all-in-one tool for **link analysis**. Maltego offers **real-time** data mining and information gathering, as well as the representation of this information on a **node-based graph**, making patterns and multiple order connections between said information easily identifiable.”*

Source: <https://docs.maltego.com/en/support/solutions/articles/15000019166-what-is-maltego->

- Germany-based software company
- Platform with transforms (based on different databases)
- Find relationships between entities (People, social networks, companies, websites, internet infrastructure...)



# INFORMATION

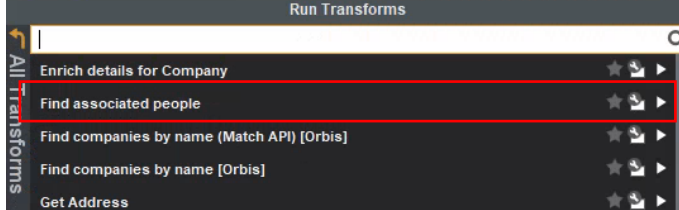


# Demo



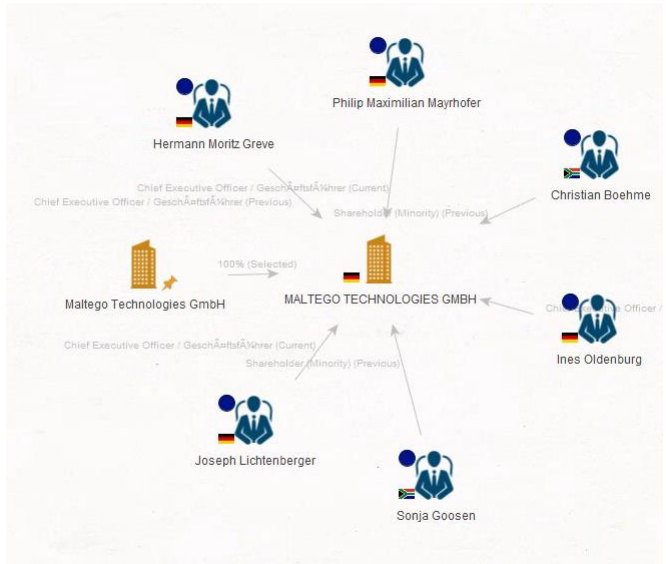
# Company lookup - Orbis

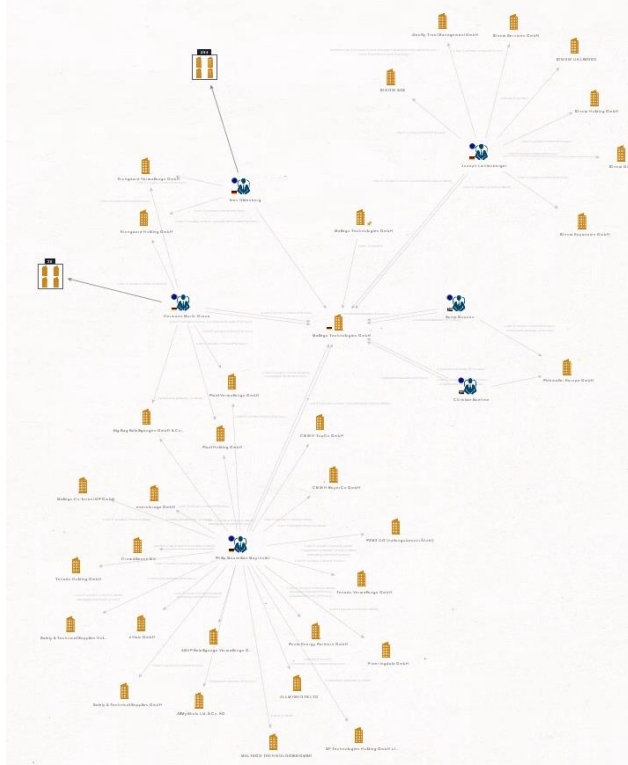






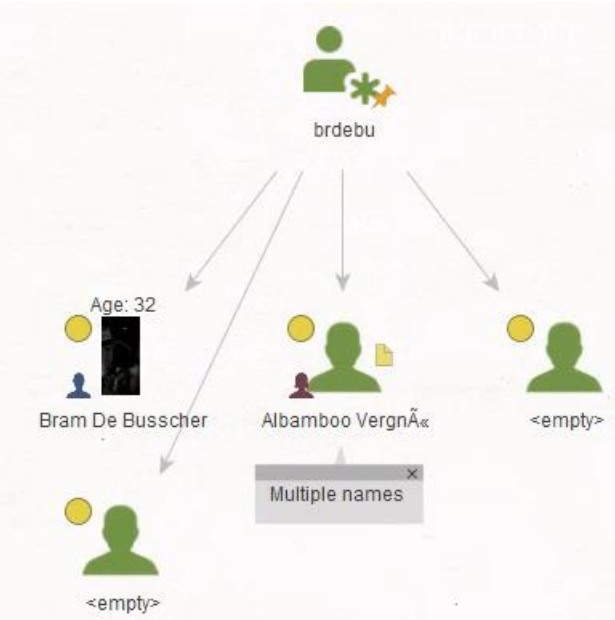


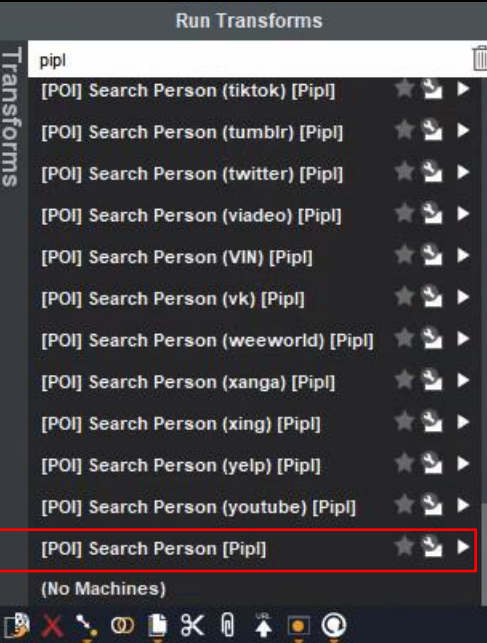


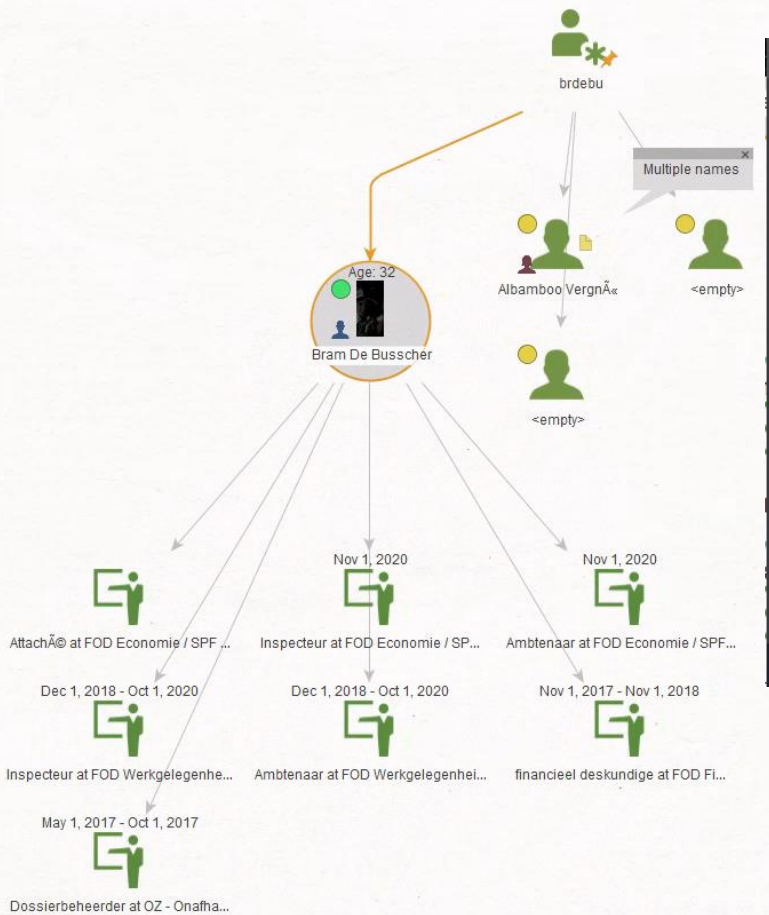


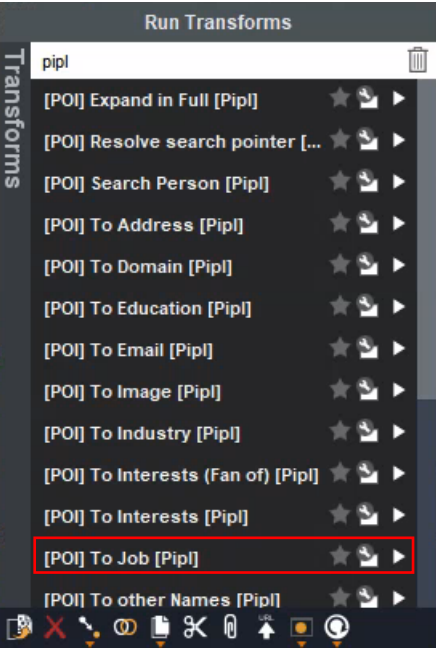
# Person of Interest - Pipl

FPS Economy, S.M.E.s, Self-employed and Energy



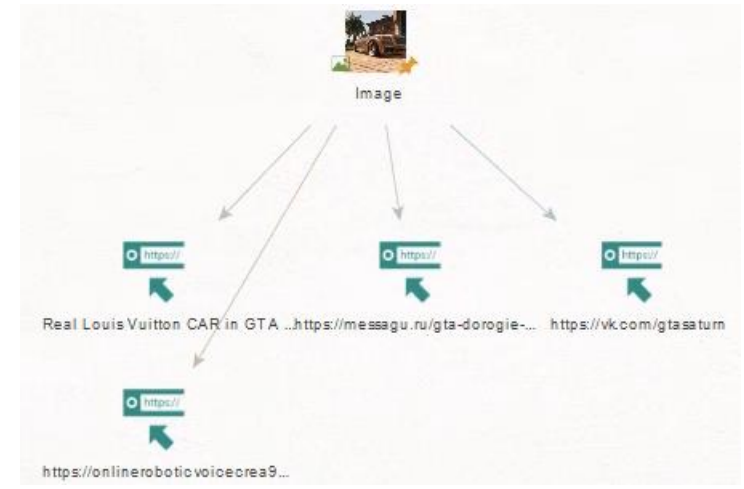
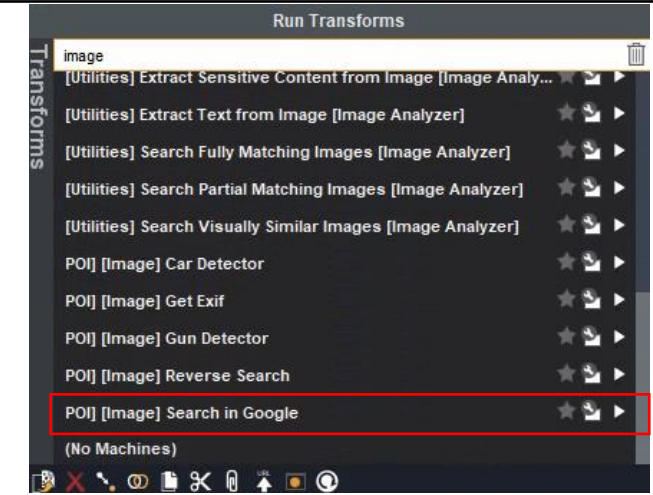
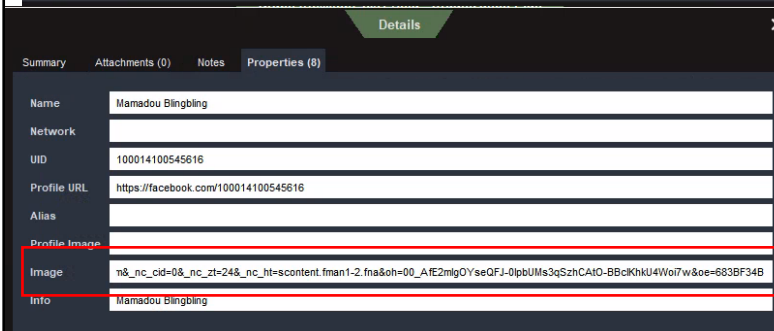
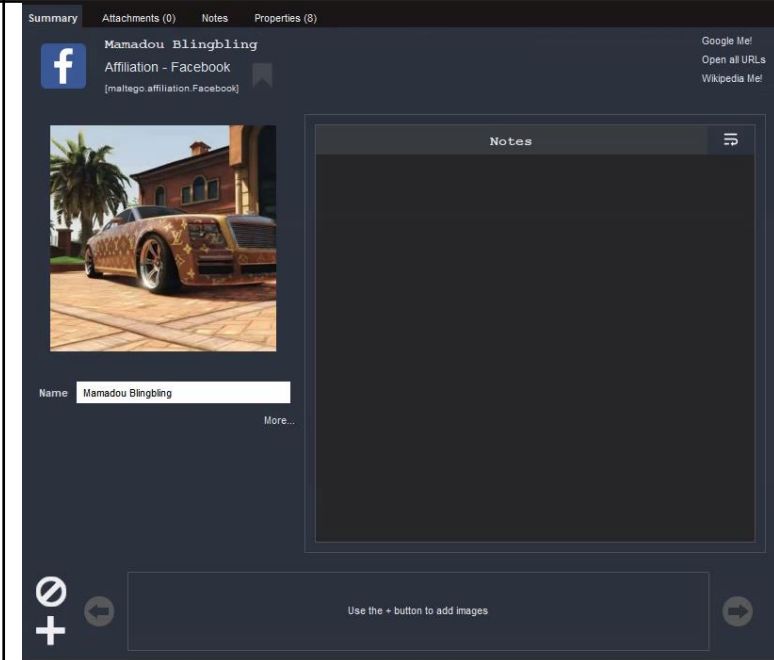
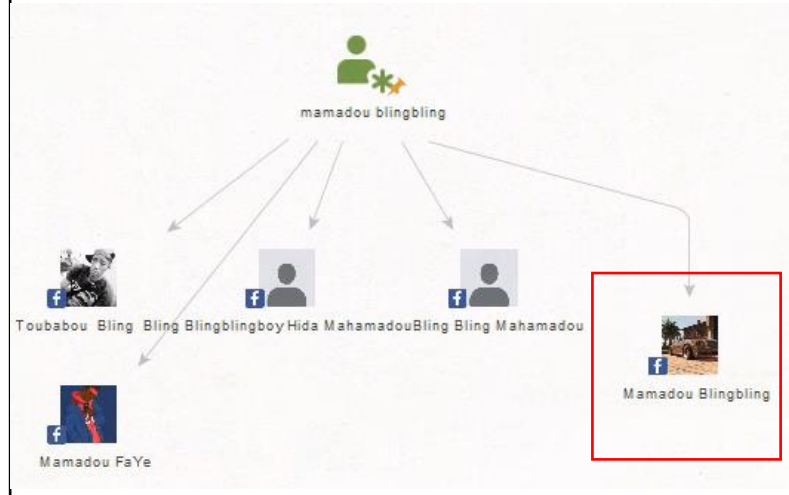






# Image searching

Example: Facebook-profile Mamadou Blingbling



# Image searching (2)



Image

Real Louis Vuitton CAR in GTA V ...https://messagu.ru/gta-dorogie-... https://vk.com/gtasaturn

https://onlineroboticvoicecrea9...

Details

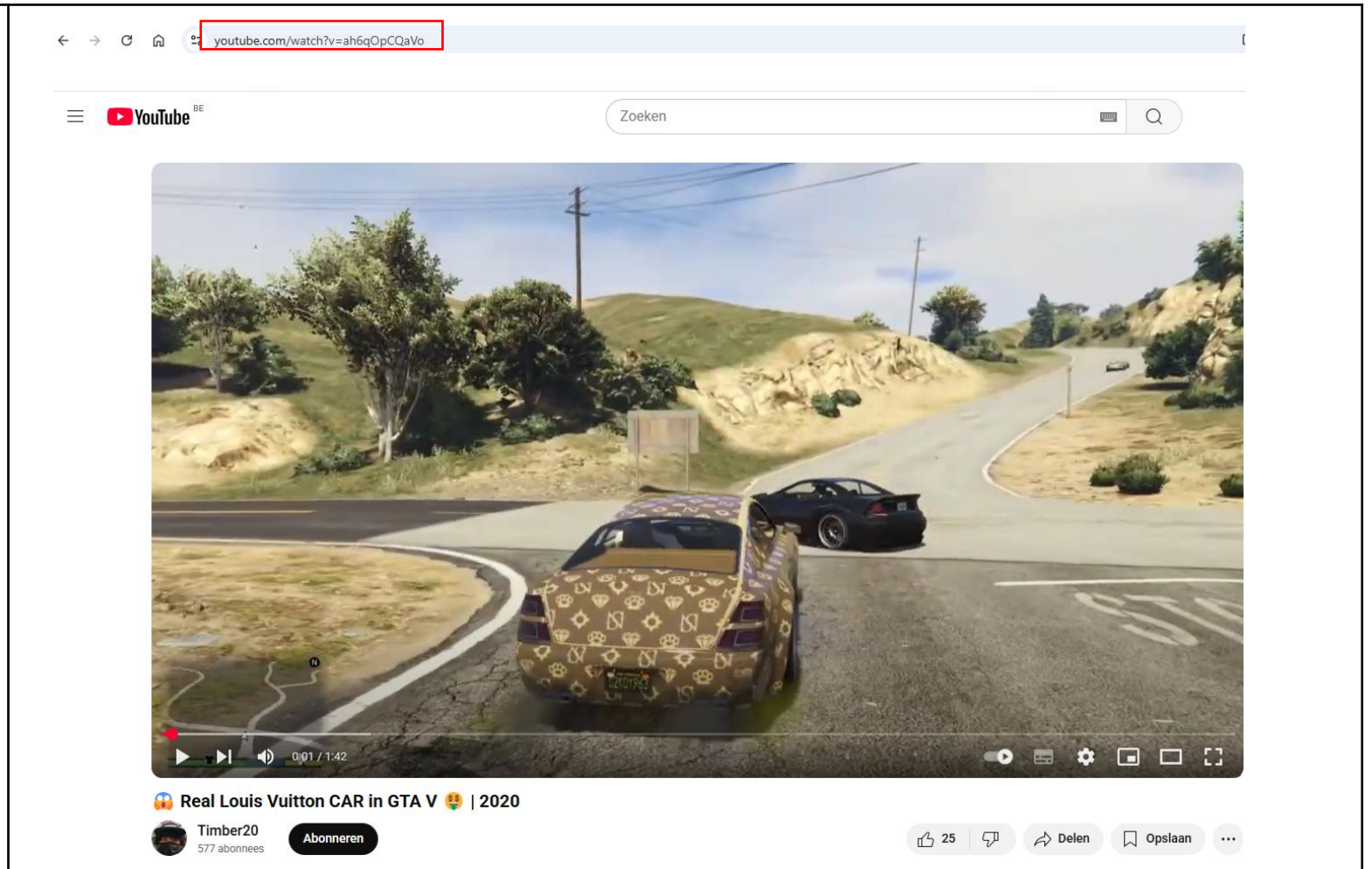
Summary Attachments (0) Notes Properties (4)

Short title Real Louis Vuitton CAR in GTA V 2020 - YouTube

URL <https://www.youtube.com/watch?app=desktop&v=ah6qOpCQaVo>

Title youtube.com

Image <https://i.ytimg.com/v/ah6qOpCQaVo/maxresdefault.jpg>



youtube.com/watch?v=ah6qOpCQaVo

YouTube

Zoeken

Real Louis Vuitton CAR in GTA V | 2020

Timber20  
577 abonnees

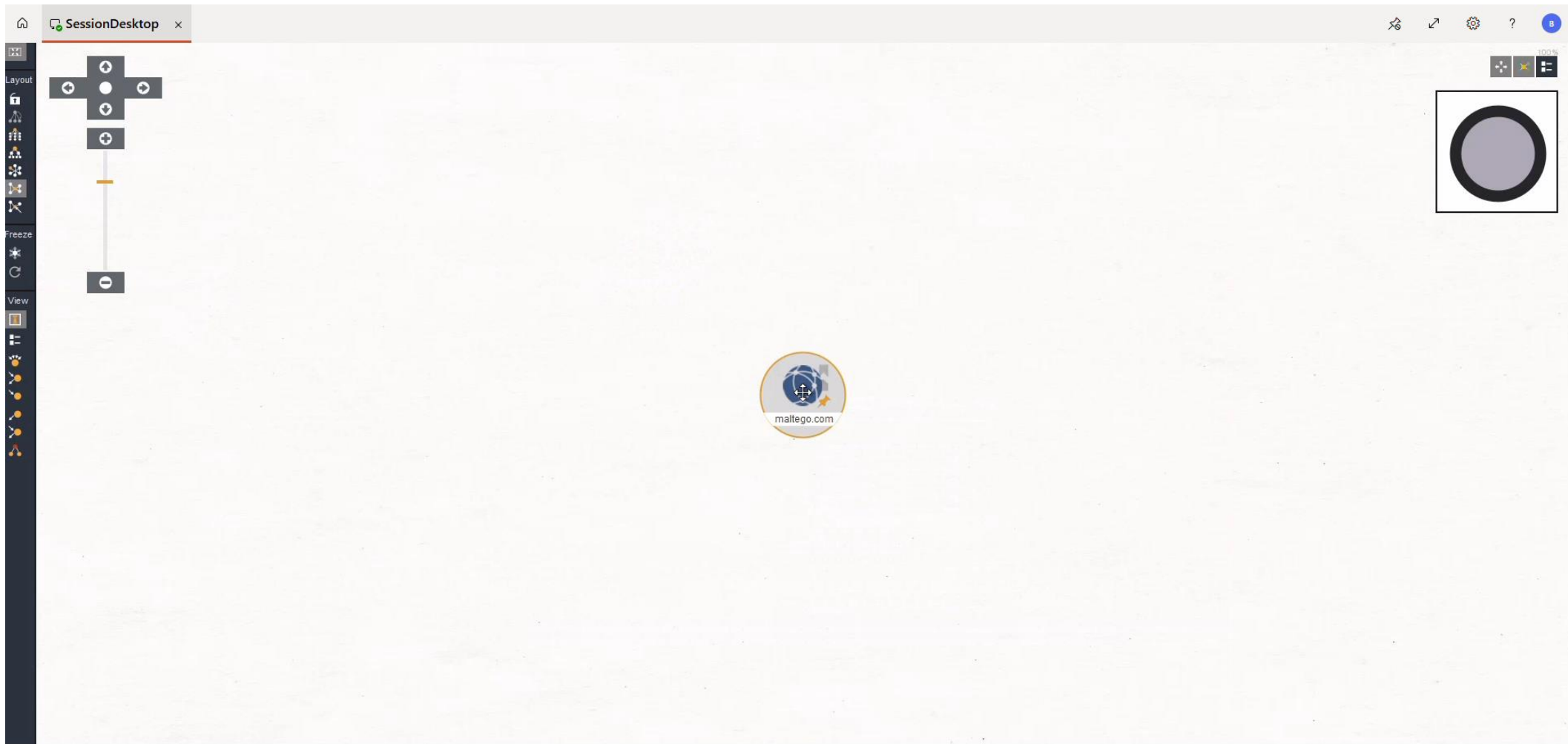
Abonneren

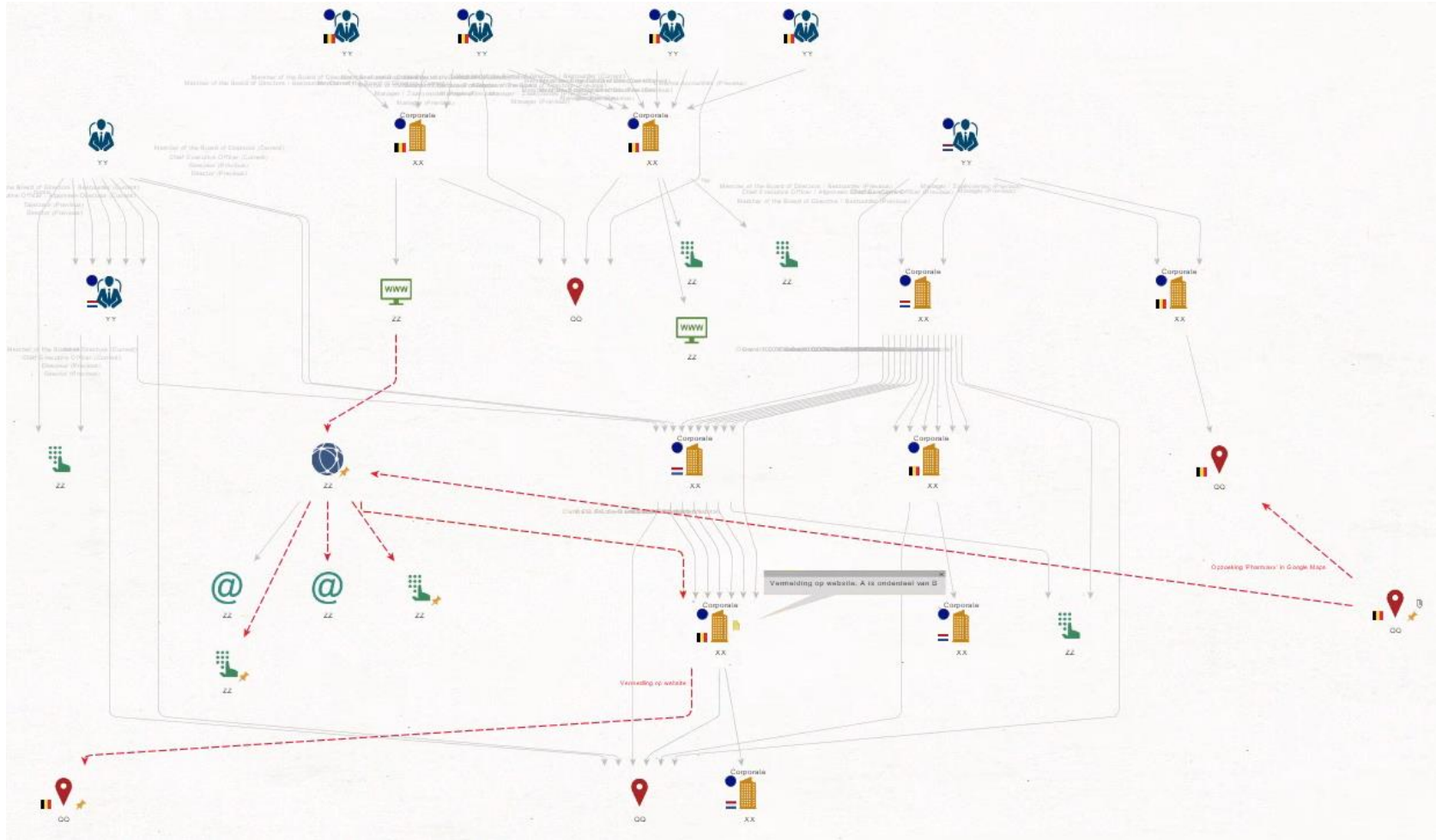
25

Delen

Opslaan

# Analyzing Websites – Domains – IP's





## Bram De Busscher

---

  Senior Inspector DG for Economic Inspection Belgium

  bram.debusscher@economie.fgov.be