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Question: 1

Which of the following methods can help OSINT investigators identify financial fraud in businesses?
(Choose two)

Response:

- A. Analyzing company financial statements for anomalies
- B. Examining public breach data for leaked banking information
- C. Accessing internal payroll systems without permission
- D. Fabricating financial reports to test security awareness

Answer: A,B

Question: 2

During an investigation, you need to search for exposed database credentials on GitHub. What search query should you use?

Response:

- A. site:github.com "password" "database"
- B. intitle:"database credentials"
- C. indexof:database.txt
- D. filetype:doc password list

Answer: A

Question: 3

Which methods help in detecting fake or impersonating domains?
(Choose two)

Response:

- A. Checking WHOIS records
- B. Analyzing DNS records
- C. Using brute-force attack tools
- D. Contacting domain owners directly

Answer: A, B

Question: 4

A researcher wants to find publicly available images of an individual using AI-powered facial recognition. Which tool is most suitable?

Response:

- A. PimEyes
- B. Wireshark
- C. Maltego
- D. Tor Browser

Answer: A

Question: 5

How can dark web marketplaces be used in OSINT investigations for businesses?

Response:

- A. To identify leaked credentials and breach data
- B. To purchase internal corporate documents
- C. To obtain business insider information
- D. To track stock market fluctuations

Answer: A

Question: 6

What is the primary purpose of WHOIS lookups in OSINT investigations?

Response:

- A. To retrieve domain registration details
- B. To hack into a target's web server
- C. To delete a website from search engines
- D. To monitor encrypted communications

Answer: A

Question: 7

When performing OSINT on an individual, what online sources are commonly used to verify employment history?

(Choose two)

Response:

- A. LinkedIn
- B. Breach databases
- C. WHOIS records
- D. Court filings

Answer: A,D

Question: 8

An OSINT analyst finds a leaked password database online. What should they do before using the information?

Response:

- A. Verify the source's credibility
- B. Attempt to log into the affected accounts
- C. Report it directly to the company's employees
- D. Sell the information on a dark web forum

Answer: A

Question: 9

What are reliable OSINT techniques for discovering hidden business affiliations?

(Choose two)

Response:

- A. Checking corporate ownership records and SEC filings
- B. Searching WHOIS domain registrations linked to the business
- C. Using phishing emails to extract confidential data
- D. Manipulating stock prices to reveal market dependencies

Answer: A,B

Question: 10

You are investigating a suspected phishing domain targeting a financial institution. What are the first steps to verify if the domain is fraudulent?

Response:

- A. Analyze WHOIS and DNS records
- B. Perform SQL injection on the website
- C. Contact the hosting provider for login access
- D. Run a brute-force attack on the admin panel

Answer: A



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