Intelligence Support Systems for Electronic Surveillance, Social Media/DarkNet Monitoring and Cyber Threat Detection

Where Law Enforcement, Government Intelligence Agencies and Financial Crime Investigators turn for Technical Training and Product Selection

151 LEA/Interior/DoD Training Sessions and Courses to Choose From
ISS World Europe is the world's largest gathering of Regional Law Enforcement, Intelligence and Homeland Security Analysts, Telecoms as well as Financial Crime Investigators responsible for Cyber Crime Investigation, Electronic Surveillance and Intelligence Gathering.

ISS World Programs present the methodologies and tools for Law Enforcement, Public Safety, Government and Private Sector Intelligence Communities in the fight against drug trafficking, cyber money laundering, human trafficking, terrorism and other criminal activities conducted over today’s telecommunications network, the Internet and Social Media.

ISS WORLD EUROPE AGENDA

Training Seminars Led by Law Enforcement Officers and Ph.D., Computer Scientists

20 classroom training hours, presented by Law Enforcement Officers and Ph.D. Scientists

- Charles Cohen, Vice President at NW3C, the National White Collar Crime Center, Professor in Practice Criminal Justice, Indiana University and Retired Captain, Indiana State Police (6 classroom hours)
- Mark Bentley, Communications Data Expert, National Cyber Crime Law Enforcement, UK Police (7 classroom hours)
- Jerry Lucas, (Ph.D., Physics), President, TeleStrategies (2 classroom hours)
- Matthew Lucas (Ph.D., Computer Science), VP, TeleStrategies (3 classroom hours)
- Vladimir Vesely (Ph.D., Computer Science) Researcher, Brno University of Technology (2 classroom hours)

Tuesday, 6 June 2023

SEMINAR #1
08:30-15:05
Online Social Media and Internet Investigations
- Presented by: Charles Cohen, Vice President at NW3C, the National White Collar Crime Center, Professor in Practice Criminal Justice, Indiana University and Retired Captain, Indiana State Police

08:30-09:15 Proxies and VPNs: Identity Concealment and Location Obfuscation
09:30-10:15 Tor, onion routers, Deepnet, and Darknet: An Investigator's Perspective
10:30-11:15 Tor, onion routers, Deepnet, and Darknet: A Deep Dive for Criminal Investigators
11:30-12:15 Cellular Handset Geolocation: Investigative Opportunities and Personal Security Risks
13:15-14:00 Ultra-Wideband Geolocation and Cyber OSINT
14:15-15:00 Collecting Evidence from Online Social Media: Building a Cyber-OSINT Toolbox

SEMINAR #2
08:30-15:05
Practitioners Guide to Internet Investigations
- Presented by: Mark Bentley, Communications Data Expert, National Cyber Crime Law Enforcement, UK Police

08:30-09:20 The Internet, and how suspects leave a Digital Footprint. How the system works for us, as investigators
09:25-10:15 Recognizing Traffic Data and digital profiling via social networks and devices - digital shadows
10:35-11:25 WIFI, geolocation, and Mobile Data - traces and tracking
11:30-12:20 Awareness of Emerging Technologies, Masking Tech and Tools, TOR and proxies
13:20-14:10 Advanced Techniques in Tracing Suspects, and lateral problem solving
14:15-15:05 Open Source Tools, PART 1. Resources, tradecraft and techniques - highlighting the best free tools and resources

SEMINAR #3
08:30-09:20 Understanding Mobile 2G, 3G, 4G & 5G NSA Infrastructure and Law Intercept for Technical Investigators
- Presented by: Dr. Jerry Lucas, President, TeleStrategies

This session addresses the infrastructure evolution of 2G to 3G to 4G to 5G NSA and the impact on lawful interception.

SEMINAR #4
09:25-10:15 Understanding 5G Stand Alone NFV, Edge Computing and Network Slicing
- Presented by: Matthew Lucas (Ph.D., Computer Science), VP, TeleStrategies

Cellular market analysts collectively have identified 5G services deployed in over 400 cities spread over 30 or so countries. The one common feature of all these operations is that they are providing 5G services with a 4G/5G hybrid network infrastructures or so called Non-Stand Alone (NSA) architecture. This session addresses the transition to 5G stand alone. (Full description below Track 9)
SEMINAR #5
10:35-11:25
Understanding Advanced Techniques to Defeat (or Work Around) Encrypted Third Party Services, Bitcoin Anonymity, TOR/HS and iPhone Encryption
- Presented by: Matthew Lucas (Ph.D, Computer Science), VP, TeleStrategies
You can’t defeat today’s encryption (at least not that we know of) but law enforcement and the government intelligence community can “Work around encryption” for a price. Once you identify a target using commercially available encryption products or services (and with enough resources or money) government can defeat the target near 100% of the time.

SEMINAR #6
11:30-12:20
Locating and Tracking Devices by MAC Addresses and App-Based SDKs plus Privacy Measures by Apple & Google
- Presented by: Matthew Lucas (Ph.D, Computer Science), VP, TeleStrategies

Wednesday, 7 June 2023
13:45-14:30
Lawful Access to Location: Above and beyond compliance using mass location techniques
- Presented by: Intersec

Thursday, 8 June 2023
8:30-9:10  SESSION B
Password Cracking in Practice
- Vladimir Vesely (Ph.D., Computer Science) and Jan Pluskal, Researchers, Brno University of Technology

PRE-CONFERENCE SESSIONS
Wednesday, 7 June 2023
8:15-8:30
Welcoming Remarks
- Tatiana Lucas, ISS World Program Director, TeleStrategies

Track 1
Lawful Interception and Criminal Investigation Training
This track is for Telecom Operators and Law Enforcement/Intelligence/Defense Analysts who are responsible for specifying or developing lawful intercept network infrastructure.

Tuesday, 6 June 2023
13:20-14:10  SESSION A
The role of all-optical switching in cyber monitoring
- Presented by Huber+Suhner

Wednesday, 7 June 2023
16:00-17:30
The impact of Carrier in Carrier technology on your satellite monitoring capabilities
- Presented by VASTech

Thursday, 8 June 2023
13:20-14:10  SESSION A
Simplify investigation with one platform
- Presented by ATIS

SESSION B
Revolution in Audio Investigations
At this session, you will discover an extremely efficient way to investigate audio recordings with Phonexia Orbis Investigator. Get ready to see the world’s most advanced voice biometrics in action!
- Presented by Phonexia

SESSION A
Beyond standalone cyber-intelligence: leveraging adequate darknet collection and processing to bring differentiating value in an integrated intelligence approach
- Presented by Corexalys

SESSION D
Generating CDRs for WhatsApp, Telegram, Viber, Signal, and other Encrypted VoIP Applications
- Presented by ClearTrail

SESSION B
Enhancing security and border control with distributed satellite intelligence solutions
- Presented by Rohde Schwarz

SESSION C
The investigator toolbox: from Electronic Surveillance to Cyber Intelligence Specialized digital tools to get the task done
- Presented by AREA

SESSION C
VASTech Orca - rule the ocean of metadata
Presenting VASTech’s solution for fusing telecommunications, IP, and location data from fibre cables, mobile networks, and satellite signals. Using metadata to answer the important questions of Who, What, Where, and When?
- Presented by VASTech
13:45-15:30 SESSION A
Future of Traffic Summarization for LI: Correlating Carrier-Grade NAT (CGNAT) at Carrier Scale and Speed
• Presented by Packet Forensics

13:45-14:30 SESSION C
Fighting Crime with Cutting-Edge Speech Technologies
• Presented by Phonexia

15:00-15:45 SESSION A
Understanding Facebook and Other Social Media Data - Expectations, Analytics, and Intelligence
• Kevin Metcalf, SSI Networks

15:00-15:40 SESSION B
Encryption vs. You: 3 Ways to Combat Threats at a Nationwide Scale
• Presented by ClearTrail

15:00-15:40 SESSION C
Every Second Matters: a race against the clock using open, deep, and dark web data to expose terror networks behind recent terror attack in Europe
• Presented by Voyager Labs

15:45-16:25 SESSION A
Every piece of data tells a story - combine and analyze data from any source in your digital investigation.
• Mark Udahl, CTO, XCI A/S

15:45-16:25 SESSION B
Simplify investigation with one platform
• Presented by ATIS

15:45-16:25 SESSION D
Advanced data exfiltration on modern smartphones: inside the targets compromised
• Presented by MOLLITIAM CYBERINTELLIGENCE

16:30-17:15 SESSION A
Effective photo and video investigations: from CCTV enhancement and analysis to deepfake detection in OSINT media
• Presented by Amped Software

16:30-17:15 SESSION A
Linking and analyzing data with different classifications or sensitivity across intelligence fields on the TOVEK platform
• Col. P. Eng. Igor Toth, (ret.), Tovek

16:30-17:15 SESSION B
Next Generation Data Fusion Monitoring Center: new ways of gathering intelligence.
• Gian Marco Pazzola, Senior Pre-Sales Engineer, RCS S.p.A.

11:00-11:40 SESSION C
Unravelling drug trafficking operations with investigative analytics
• Presented by Cognyte

11:45-12:30 SESSION B
FibreSignal Analysis: What intelligence value does a fibre link contain?
• Presented by VASTech

Social Network Monitoring, Artificial Intelligence and Analytics Product Training
Sessions in this track are only open to Law Enforcement, Public Safety and Government Intelligence Community Attendees, unless marked otherwise.

Tuesday, 6 June 2023
08:30-09:20 SESSION A
Massive Social Media data collection and analysis for Counter-Terrorism Intelligence Activities
• Presented by IPS

08:30-09:20 SESSION B
Fleeing Facebook: how to keep up with new and constantly evolving platforms
• Presented by Fircast

13:20-14:10 SESSION C
Information Overkill: Finding the Relevant Pieces of the Puzzle across Multiple Data Sources and Identifying Targets to Discover Real Identities with OSINT.
• Presented by INNOSYSTECH and IPS

09:25-10:15 SESSION A
WhatsApp, Telegram, Facebook...how IPS helps you to locate most wanted targets with LI
• Presented by IPS

09:25-10:15 SESSION B
Leveraging open-source data to predict and prevent future attacks: combating threats with advanced AI-based technology
• Presented by Voyager Labs

09:25-10:15 SESSION C
Detecting digital influence across social media thanks to semantic intelligence
• Presented by Deveryware

11:30-12:20 SESSION A
Videoma Intelion: massive and automatic management and analysis of video and audio in police operations and intelligence investigations.
• Presented by ISID

13:20-14:10 SESSION B
From Multiple Sources-Analytics to the Real Targets: How to Manage an Incredible Volumes of Data Discovering Behaviours and Relations of Targets with LI.
• Presented by IPS and INNOSYSTECH

14:15-14:40 SESSION B
Automatic Exploitation of Social Network, Deep and Dark Web to complement traditional Lawful Interception Infrastructure for Target Profiling.
• Presented by IPS

14:40-15:05 SESSION B
Cyber Threat Intelligence to accelerate online investigations
• Presented by IPS

15:25-16:05 SESSION A
WEBINT - A borderless solution for borderless crimes
• Presented by Cognyte

15:25-16:05 SESSION B
AI-enabled Government Intelligence for multilingual content using Language Weaver Machine Translation
• Claudiu Stiube, Senior Principal Solutions Consultant, RWS

15:25-16:05 SESSION C
Graphs in Criminal Intelligence
• Presented by Graphaware

16:10-17:00 SESSION A
Securing Borders with Big Data Fusion and Analytics
• Presented by Cognyte

16:10-17:00 SESSION C
Target-Centric Analysis with ShadowDragon OSINT Tools
• Presented by Shadow Dragon

Wednesday, 7 June 2023
9:00-10:00
Location & Open Source Intelligence: Real Life Case Studies & Live Demonstration
• Presented by Cobwebs

09:10-10:00 SESSION B
How to generate relevant knowledge from chaotic data to uncover insights and help decision-making for crime-fighting? — A deep dive into Intelligence Analysis Management technologies.
• Presented by OppScience

13:00-13:40 SESSION A
From IOC to threat actors hunting
• Presented by Cobwebs

13:00-13:40 SESSION C
Massive Distributed Active WEBINT to counter influence operations
• Presented by S2T Unlocking Cyberspace

13:45-14:30 SESSION A
AI-powered Language Technology Solution to handle Multi-language OSINT & COMINT
• Emmanuel Tonnelier, Director, Defence and Intelligence Solutions, SYSTRAN

13:45-14:30 SESSION B
Augmented Analytics: Preventing threats through using automated anomalies detection
• Presented by Innosystec

15:00-15:45 SESSION A
Analyzing Social Networks
• Presented by MKCVI

15:00-15:45 SESSION B
trovicor: New perspectives for Strategic Investigation – Latest Innovations!
• Renita John, CPO, Trovicor Intelligence

15:45-16:25 SESSION A
Using OSINT with visual link analysis to enhance your investigations
• Presented by Maltego
Thursday, 8 June 2023
08:30-9:10  SESSION A
Information overload: finding the relevant pieces of the puzzle across multiple data sources to detect and prevent terror and crime.
   • Presented by Innosystec
08:30-9:10  SESSION B
Transforming OSINT, Cyber and POI investigations with the power of Maltego
   • Presented by Maltego
08:30-9:10  SESSION C
Anonymity vs. You
Smart Methods to Identify Virality, Bots & Personally Identifiable Information
   • Presented by ClearTrail
09:15-10:00  SESSION A
Break the silos: plan and execute a pluridisciplinary intelligence operation on theatre with Paliscope multi-source platform
   • Presented by Paliscope AB
09:15-10:00  SESSION B
Human Trafficking: How OSINT Tools Can Fight Its Many Forms
   • Presented by Social Links
11:00-11:40  SESSION A
Terrorism & Security investigations: Get the most out of mobility data analytics
   • Presented by Intersec
11:45-12:30
Open Source Tools, PART 2. Top 20 FREE Open Source Tools (OSINT) Used in Cybercrime Investigations
   • Mark Bentley, Communications Data Expert, National Cyber Crime Law Enforcement, UK Police

Track 4
Threat Intelligence Gathering and Cyber Security Product Training
This track is only open to Law Enforcement, Public Safety and Government Intelligence Community Attendees

Tuesday, 6 June 2023
10:35-11:25  SESSION B
Your attack surface from the eyes of attackers - watch KELA’s cybercrime intelligence platform in action - a live demo
   • David Carmiel, CEO, KELA
11:30-12:20  SESSION B
Improving mission success with the IntelligenceReveal portfolio for communications intelligence and multi-source analysis.
   • Jez Nelmes, Product Manager, BAE Systems Digital Intelligence
11:30-12:30  SESSION C
Riots in Colombia: crowd control on the internet
   • Presented by MOLLITIAM CYBERINTELLIGENCE

14:15-15:05
Why software is not enough: building next generation, hardened smartphones for communication security
   • Presented by Feedback Italia
15:25-16:05
OSINT Case Study: Tracing International Money Launderers
   • Presented by Social Links
16:10-17:00
Obtaining valuable information from information from the latest versions of Windows
   • Presented by MOLLITIAM CYBERINTELLIGENCE

Wednesday, 7 June 2023
09:00-10:00  SESSION A
Construct, Visualize and Analyze Digital Trails through Big Data
   • Presented by Rayzone Group
09:00-10:00  SESSION B
Overview of the current global cyber threat landscape
   • Matt Wilsher, Government Presale Specialist, BAE Systems Digital Intelligence
13:00-13:40
Lifting the fog and Friction of Military operations: Why Secure Communication Matter
   • Presented by Asperiq
15:00-15:40
Enabling Network-centric operations: Vision and Strategy for Secure Communications
   • Presented by Asperiq

Thursday, 8 June 2023
08:30-9:10
Keep your Information Safe! New Trends and Developments in Information Protection
   • Presented by EO SECURITY s.r.o.
09:15-10:00  SESSION B
The Human Factor in Cybersecurity
   • Presented by Rayzone Group
11:00-11:40
Shaping the ultimate communication protection strategy: custom-hardened, tamper-proof laptops for uncompromised security
   • Presented by Feedback Italia
11:45-12:30  SESSION A
Detect the unknowns inside millions of cyber events and operationalize adapted strategies to strike back.
   • Andrea Pompili, Chief Scientist Officer at CY4GATE S.p.A.
11:45-12:30  SESSION B
Maximize Geolocation Intelligence to Investigate the Past & Prevent Future Crimes
   • Presented by Rayzone Group
11:45-12:30  SESSION C
Optimizing your security and monitoring tools layer
   • Presented by CGS

Track 5
Investigating DarkWeb, Bitcoin, Altcoin and Blockchain Transaction
This track is for law enforcement and private enterprise investigators who have to monitor and investigate the DarkNet along with Bitcoin transactions associated with criminal activities
This track is only open to Law Enforcement, Public Safety and Government Intelligence Community Attendees.

Tuesday, 6 June 2023
13:20-14:10
Live Demonstration of DarkOwl Vision: Darknet Intelligence Discovery and Collection
   • David Alley, CEO, DarkOWL, FZE
15:25-16:05
Cryptanalysis: Size Matters
   • Presented by SciEngines

Wednesday, 7 June 2023
13:00-13:40
Darknet and Social Media Analysis - Offline Possibilities and Market Access including open sources such as Pastebin, Telegram and more
   • Presented by mh Service GmbH
13:45-14:30
De-anonymizing cryptocurrency transactions to fight crime and terror
   • Presented by Cognys

Thursday, 8 June 2023
09:15-10:00
Workshop on Correlating Blockchain Activity with Real-Life Events and Users
   Vladimir Vesely (Ph.D., Computer Science) and Jan Pluskal, Researchers, Brno University of Technology

Track 6
Mobile Signal Intercept Product Training and Demonstrations
This track is for Law Enforcement, Interior Security and the Government Intelligence Community who must work with cellular and mobile satellite operators regarding mobile location, electronic surveillance and RF intercept.
This track is only open to Law Enforcement, Public Safety and Government Intelligence Community Attendees.

Tuesday, 6 June 2023
08:30-9:20  SESSION B
Understanding Mobile 2G, 3G, 4G and 5G NSA Infrastructure, Intercept and Cryptography
   • Dr. Jerry Lucas, President, TeleStrategies
09:25-10:15
Detect & Prevent Communication Interception Systems in Real-Time
   • Presented by Rayzone Group
10:35-11:25
VSAT Networks: Tactical and Strategic Threat Detection and Geolocation
   • Presented by Kratos
11:30-12:20
SCPC/VSAT Interception in CiC/CuC Scenarios
   • Presented by Rohde Schwarz
Wednesday, 7 June 2023
9:00-9:30
Cutting through satellite traffic noise to discover actionable insights
• Presented by Cognyte
9:30-10:00
Tactical intelligence solutions for evolving technologies and threats
• Presented by Cognyte
15:00-15:40
Stay ahead of the multi-band wireless curve for vehicular, portable, and airborne investigation
• Presented by Octasic
15:45-16:25
Magic Locator: A Revolutionary AI Based Locator Technology Product as an Alternative to IMSI Catchers
• Presented by Septier

Thursday, 8 June 2023
08:30-09:10
Why secure hardware alone is just not enough: Bittium Tough Mobile 2
• Presented by Bittium

Track 7
Electronic Surveillance Training and Product Demonstrations
This track is for law enforcement investigators and the government intelligence community who are responsible for deploying video, audio and GPS surveillance products and only open to Law Enforcement, Public Safety and Government Intelligence Community Attendees.

Tuesday, 6 June 2023
08:30-09:20
A new paradigm for covert audio surveillance in large areas
• Presented by Commesh
09:25-10:15
New ways of using ethernet traffic in a target-oriented approach with tactical solutions
• Glenn Moeller, CTO, Seginova Aps
13:20-14:10
Streaming Visual Intelligence from IoT
• Presented by Interionet

Wednesday, 7 June 2023
13:45-14:30 SESSION A
Introduction to the new Line Arrays and how to use Multiple Arrays in complex and challenging acoustic environments.
• Vibeke Jahr, COO and Founder, Squarehead Technology
15:45-16:25 SESSION A
CEMA: Electronic Warfare meets the Cyber Domain to Support Offensive Cyber Operations.
• Andrea Pompili, Chief Scientist Officer at CY4GATE S.p.A
15:45-16:25 SESSION B
Compact, yet mighty.
• Presented by AREA
16:30-17:15
Border Security and Force Protection Analytics using Passive RF - Update
• Presented by Packet Forensics

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Track 8
5G Lawful Interception Product Training
This track is only open to Law Enforcement, Public Safety and Government Intelligence Community Attendees.

Tuesday, 6 June 2023
9:25-10:15
Understanding 5G Stand Alone NFV, Edge Computing and Network Slicing
• Matthew Lucas (Ph.D., Computer Science), VP, TeleStrategies
11:30-12:20
Survival of IMSI-catchers in 5G Networks
• Presented by Utimaco
13:20-14:10
Conquer 5G SA and 3D geolocation challenges for continued mission success
• Presented by Octasic
14:15-15:05
Impact of SGC on LEAs Usage of Cell Site Simulators & Alternative Solutions
• Kevin McTiernan, SSB Networks
15:25-16:05
How 5G technology and design choices are changing LI requirements
• Max Posthuma de Boer, Product manager, Group 2000

Thursday, 8 June 2023
09:15-10:00
Lawful Interception of IMS/VoLTE Roaming (S8HR)
• Presented by, Utimaco
11:45-12:30
Conquer 5G SA and 3D geolocation challenges for continued mission success
• Presented by Octasic
Intelligence Support Systems for Real-Time Threat Intelligence Gathering, Cyber Security and Cyber Crime Investigations

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