

 Crystal

Certified Crypto Research & Investigation Specialist



About this Course

Crystal Blockchain – Crypto Research & Investigation Specialist

As the use of cryptocurrencies increases internationally, tracing transactions through the crypto landscape needs to become a routine practice for investigators.

The Crypto Research & Investigation Specialist accreditation provides practitioners with the necessary expertise to track and trace transactions on the blockchain.

This is a practical course carried out on live data using Crystal Blockchain analytics tools to conduct competent investigations.

This course is designed for investigators, law enforcement agencies, compliance professionals, and regulators with existing crypto knowledge who want to become specialist users.

It is crucial for investigators to be able to identify and evidence illicit dark web activity and to visualize illicit interactions that often utilize crypto to conduct Money Laundering schemes.

Crystal Blockchain provides tailor-made training for investigators and practitioners.

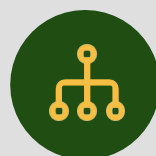
What you will learn on this course



How to conduct transaction analysis and recognize red flags



How to track and trace the origin and destination of funds



How to apply investigation techniques to identify illicit activities on the Blockchain



How to use open-source intelligence and blockchain analytics to solve real-world case studies

Module #1

Investigation Techniques

Transactions

- Bitcoin Transactions
- Cluster Merges
- Open-Source Intelligence (OSINT)

Services

- Identifying mixers
- Identifying unknown addresses
- Gambling services
- Illicit marketplaces

Module #2

On Chain Investigation

Track & Trace

- Origin of funds
- Destination of funds
- Investigate various interactions examining the trail

Financial Crime Schemes

- Global Trends & Hacks
- Money Laundering & Fraud
Theft and illicit activity Case Studies

Details



Total: 4 hours
Online / in person
Instructor led training



Certification upon
successful completion
of the course



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trainings@crystalblockchain.com

www.crystalblockchain.com