

Cryptocurrency Training Academy

Need to trace, track and monitor illicit activity involving cryptocurrencies...but don't really know how?

Or even what blockchain and digital currencies are all about?

We have you covered.



**BLOCKCHAIN
INTELLIGENCE
GROUP**

CSE: BIGG | OTC: BBKCF | WKN: A2JSKC

Bringing Security & Accountability to Cryptocurrency

Financial Sector | Law Enforcement | Regulators

Learn it right the first time from the experts

Whether on-site or through our online courses,
now your team can develop the ability to understand
cryptocurrency and successfully investigate suspicious activities.

Ready to learn from the same experts that contribute to the development of our world-class Blockchain-agnostic search and analytics tools and services? Then meet your training leaders...



ROBERT WHITAKER
Director of Forensics and Investigations

Robert served in law enforcement for 23 years, including as a Supervisory Special Agent with Homeland Security Investigations (HSI), where he oversaw the program responsible for cryptocurrency investigations, training, equipment, analytical support, and investigative methodologies needed by HSI special agents worldwide. Robert is a Certified Bitcoin Professional.



TERESA ANAYA
Director of Financial Institution Strategy

Teresa has over 25 years experience focused on fraud, money laundering and terrorist financing investigations, including for the FDIC after the financial crisis of 2008, and for Standard Chartered Bank, Bank of America and others. Teresa is ITIL 3 Certified, a Certified Fraud Examiner, a Certified Anti-Money Laundering Specialist and a Certified Bitcoin Professional.

Our Training Gets You Up To Speed

We provide training for:

- Law enforcement
- Financial institutions
- Investment groups
- Regulators
- Government bodies
- Blockchain companies
- Cryptocurrency exchanges
- Auditors
- And more

Why Our Expert Cryptocurrency Training?

Level The Playing Field: Fight expert criminals with your new knowledge of the basics and advanced concepts

Save Your Time: Get your team up to speed in a fraction of the time it would take on your own

Confidence: Rest assured you've learned from world-class experts rather than from inaccurate sources

Learn About Our Tools: Discover how our risk-scoring and forensic tools can help your investigations

Gain Certification: Earn your Certified Cryptocurrency Investigator credential to validate your new level of knowledge

Now you can earn the Credential of Certified Cryptocurrency Investigator online

Cryptocurrency Investigator Certification Course: developed in-house by a former Supervisory Special Agent for Homeland Security Investigations in conjunction with a Certified Fraud Examiner / Certified Anti-Money Laundering Specialist and years of experience from our investigators and Certified Bitcoin Professionals:

- Fee-based training course
- Text, audio & video (8 hours total)
- 5 individual modules (1 to 2 hours each)
- Passing scores earn the credential of Certified Cryptocurrency Investigator from BIG
- BIG's original course was created and certified specifically for US law enforcement officers
- Now modified to also address the needs of financial intelligence analysts, investigators & compliance professionals

At the end of this course, you will be able to:

- understand the reasoning behind a decentralized currency
- explain the double-spend problem, 51% attacks and how to buy and use bitcoin
- reference case studies
- identify cryptocurrency evidence
- explain how the criminal element utilizes cryptocurrency
- understand how dark web marketplaces and cryptocurrencies work together
- know how analytic and forensic tools enable investigators to follow the virtual-money trail



"It's complete with actionable tips and insights from the field that can be put to immediate use by investigators, including real-life examples of illicit criminal activities, and strategies on how to investigate cryptocurrency transactions."

*Teresa Anaya, BIG's Director of Financial Institution Strategy
Certified Fraud Examiner, Certified AML Specialist,
Certified Bitcoin Professional*

Law enforcement, compliance professionals and regulators can take the individual modules one at a time, and at their own pace.

The 5 modules can be purchased individually or as a bundle at a reduced price, providing a cost-effective and easy solution for organizations with limited training budgets.

The course is beneficial for all law enforcement and financial compliance specialists regardless of experience level.

The Cryptocurrency Investigator Certification Course modules comprise:



Module 1: Introduction to Cryptocurrency: Covers the basics of fiat, virtual and cryptocurrencies and the many different types of cryptocurrency; lays the foundation for law enforcement, financial institutions and financial crimes investigators to gain a firm and vital understanding of what cryptocurrency is, how it works, and how it can be used in both legitimate and illicit activities.



Module 2: The Bitcoin Trail: Explores the most dominate cryptocurrency, who invented it, and the reasons why and how it is being used; delves into cryptocurrency mining, common criminal schemes where bitcoin is used, and how Anti-Money Laundering (AML) compliance professionals and law enforcement investigate related criminal activity using advanced analytical tools.



Module 3: The Dark Web: Provides an overview of the part of the internet commonly used by criminals and their criminal enterprises; students learn of additional crimes where cryptocurrency is involved, how criminals use peer-to-peer exchanges, and little-known real-world investigation tips.



Module 4: Cryptocurrency and the Criminal Element: Reveals the criminal element of cryptocurrency and how to identify and track the evidence left behind; students are introduced to insights that are crucial to investigators, such as how dark web marketplaces and cryptocurrencies work together and how they translate into the physical world.



Module 5: Blockchain Forensics: Deepens understanding of the intricacies of blockchain technology and explores analytical tools for investigating crypto crimes; students enhance their ability to identify the proper investigative tactics related to crime involving cryptocurrency, and gain understanding of how blockchains work and the pseudo-anonymous nature of cryptocurrency, giving investigators the ability to efficiently and quickly analyze the data to spot illicit activity and/or support criminal investigations and prosecutions.

**Get certified with Blockchain Intelligence Group at
www.CryptoInvestigatorTraining.com**

Get up to speed in a fraction of the time it would take on your own

Flexible Options: on-site training or online course options that fit your availability

Experienced Trainers: led by a former Supervisory Special Agent for Homeland Security Investigations

Gain Certification: your Certified Cryptocurrency Investigator credential from BIG will validate your new level of knowledge



"I've been training people about this for years now. It's important that they understand the realities of crypto crime."

*Robert Whitaker, BIG's Director of Forensics and Investigations
Former Supervisory Special Agent with Homeland Security Investigations*

Let's connect:

BIG Blockchain Intelligence Group Inc.

Email: training@blockchaingroup.io

Toll-Free: +1.844.282.2140

Fax: +1.877.420.7950

Canada

Vancouver, BC

USA

Washington, D.C.

Switzerland

Zug (Crypto Valley)

Get your questions answered:

Law Enforcement

Robert Whitaker

Director of Forensics and Investigations

Direct: +1 778-819-1257

Robert.Whitaker@blockchaingroup.io

Financial Sector & Regulators

Teresa Anaya

Director of Financial Institution Strategy

Direct: +1 778-819-1258

Teresa.Anaya@blockchaingroup.io

Global Relations

Lance Morginn

Chief Executive Officer / Director / Co-Founder

Direct: +1 778-819-8702

Lance@blockchaingroup.io



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