

Advance Your Career as an Investigator

The Certified Cryptocurrency Investigator (CCI) course was designed for you by seasoned government investigators and experts in financial compliance at Blockchain Intelligence Group.

The CCI imparts foundational knowledge about cryptocurrency, illicit methods and uses of crypto, and the Dark Web. The CCI is the first step to new opportunities in your career as an expert cryptocurrency investigator.

Get more information, visit:
CryptoInvestigatorTraining.com



Key Takeaways and Benefits



The basics of cryptocurrency, what it is and how it works



How Dark Web marketplaces and cryptocurrencies work together



Real-world investigation tactics and tools to analyze crypto crimes



How crypto can be used in legitimate and illicit activities



Understand blockchain technology and how to spot illicit activity



Develop expertise in cryptocurrency investigations

Why Our Training?

Gain Certification

Earn your Certified Cryptocurrency Investigator credential to validate your new level of knowledge.

Flexible Options

On-site or online training that gets your team up to speed in a fraction of the time it would take on your own.

Experienced Trainers

Led by experienced government investigators and/or regulators.

Level The Playing Field

On-site training or online course options that fit your availability.

We have Certified Investigators from











Earn your CCI credentials. Pass all 5 modules and the final exam.

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.

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.

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.

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.

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.

CCI+ Advanced Cryptocurrency Concepts

Discover the different ways in which users of cryptocurrency attempt to enhance their anonymity and promote financial trail obfuscation. Learn the developments in bitcoin's protocol that are changing the crypto ecosystem and the predominant methodologies used for investigations in the cryptocurrency space. (The first of four new modules to earn your CCI+)

Blockchain Intelligence Group is building a secure future for crypto. We help financial institutions and companies monitor crypto risk with blockchain intelligence and data science. We help investigators and law enforcement quickly identify and halt illicit activity. Compliance and investigations are in our DNA. Our crypto forensics technology is designed by investigators for investigators. We are trusted globally by leading financial institutions, VASPs, fintech, regtech, law enforcement and regulators. Blockchain Intelligence Group is a wholly owned subsidiary of BIGG Digital Assets.

CSE: BIGG, OTCQX: BBKCF, WKN: A2P S9W



Sign up for the CCI course today; scan the QR code. **Be sure to use discount code 15NHBANK**

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