



Knowledge Powered
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207C ICB

Cryptocurrency & Blockchain for Investigators

May 2-3, 2024 | Remote Delivery | 1000-1800 EDT (1400-2200 UTC) | TII & CPIO

Delivered in partnership with:



Blockchain technology, especially in the cryptocurrency space, has brought and continues to bring, rapid change and innovation to the fintech world. With the ability for cryptocurrency to be borderless, have rapid settlement, and be immutable, it presents opportunities for financial access for people all around the globe. However, with that innovation and access, illicit and malicious actors have also learned how to leverage cryptocurrency and blockchains for their purposes as well. Therefore, it is important for investigators in the private and public sectors to be able to understand and rapidly respond to both cryptocurrency incidents and illicit actions where it is being leveraged.

To do that, an investigator needs to understand fundamental information about cryptocurrency, blockchains, criminality in the space, and basic open-source tools with which to respond. Investigative professionals must also be able to have discussions and brainstorm on these complex topics in an informed and evidence-based way.

Cryptocurrency & Blockchain for Investigators will introduce cryptocurrencies and blockchain technology, along with important parts of the ecosystem, to investigative professionals. This course will also provide information on both well-known and less-known forms of cryptocurrency crime. Additionally, the course will show participants how to leverage free open-source tools to be able to do initial triaging and analytics on cryptocurrency in their cases, and will be introduced to the concepts around advanced blockchain analytics.

LEARN ABOUT

- The history of blockchain technologies and cryptocurrencies
- Major parts of the cryptocurrency ecosystems
- Different types of cryptocurrencies and some of their uses
- Other uses for blockchain technology outside of cryptocurrency
- Various cryptocurrency crime-types
- Leveraging cryptocurrency in investigations
- Free open-source tools for initial triage and analysis of cryptocurrency addresses and transactions
- The concept of advanced blockchain analytics
- Using traditional OSINT techniques to investigate/learn about the cryptocurrency movement

WHO BENEFITS?

- Investigators & Analysts
- Researchers & Journalists
- Law Enforcement & Government Officers
- Public Safety & Security Professionals
- Legal Practitioners
- Information Specialists
- Business Managers & Competitive Intelligence Professionals
- Petrochemical & Pharmaceutical Reps
- Manufacturing & Marketing Professionals
- Regulators & Compliance Professionals
- Finance Professionals
- Fraud & AML Examiners
- Human Resource Managers
- Debt Collectors

PRICE

\$499.99 plus tax

**Limited seats available.*

Includes:

- Two-day studio-quality, live streaming, interactive training
- Multiple expert instructors
- Comprehensive collection of downloadable training materials
- Special access to select OSINT resources
- Certificate of completion

3 WAYS TO REGISTER

- Register online [here](#)
- Email your details and training needs to training@toddington.com
- Call us at 604-468-9222

TRAINING DELIVERY

This training will be delivered remotely via the **Zoom** video conference platform on:
May 2-3, 2024 (1000-1800 EDT / 1400-2200 UTC).

TECHNICAL REQUIREMENTS

Participants will require access to the internet, as well as a computer that is capable of accessing the internet and installing/downloading basic software for the course. Participants can be provided with a list of software to be downloaded in advance of the course upon request.

ABOUT TII

We are **thought leaders** who, since 1997, have been developing and delivering internationally acclaimed training products specific to the needs of our clients, in both public and private sectors.

As experts in Open Source Intelligence (OSINT), we are a **multi-disciplinary**, international team of seasoned professionals with **extensive experience** in front-line intelligence and investigative operations.


We are committed to the principles of **knowledge, integrity, and excellence** in everything we do. We are **passionate** and **innovative educators** who deliver highly-acclaimed, **world-class training** programs that provide direct and tangible benefit to our clients across their entire organization.

From law enforcement and the intelligence community, to military and government agencies within the Five Eyes and beyond, from financial institutions and manufacturers, to petrochemical and pharmaceutical corporations within the Fortune 500, we **listen** to our clients and provide innovative **training solutions** specific to their needs.

As professional facilitators, we provide outstanding customer experiences that **inspire, enlighten, and stimulate**. We foster **creative solutions** for complex problems, while working within defined policy and legislative frameworks.

For **over two decades**, we have delivered training to **tens of thousands** of students in various formats, on every major continent. Our continued international reach exposes us to a myriad of practices, and as we impart knowledge, we also learn from our clients and use what we learn to continually innovate and improve.

We are **passionate** about educating, innovating, and helping our clients reach new levels of **success**, and most importantly, we believe in using what we know to make the world a **safer** place.

 *In a world where uncertainty is sometimes the only certainty, and accelerating change is the norm, we recognize that success depends not just on technical best practices and the application of best-of-breed products, superior critical thinking skills, in addition to effective logical and creative thought processes, are essential to achieve maximum benefit and avoid failure.*

Utilizing proven adult learning principles, and with an approach that is always flexible, our curricula incorporates not just best practices, but key behavioural science elements essential for the success of our clients.

- David Toddington, Founder & CEO

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2,000 FREE Resources**

COURSE TERMS & CONDITIONS

1. Three or more delegates from the same company are entitled to a 10% discount.
2. Registrations are confirmed with written confirmation via email. Should the delegate not receive an email, it is the delegate's responsibility to contact TII to confirm their registration.
3. Payment must be received in full in advance of the course.
4. Cancellations received 30 days before the course date will receive a refund, less a \$50 administration fee. After this date, the full fee must be paid, but substitutions may be made at any time.
5. TII reserves the right to cancel or change course dates, instructors, content, or conditions without prior notice.

Disclaimer: Please note that our courses do NOT provide guidance on law and legislation in relation to information gathered during the course of an online investigation. Please ensure that you are familiar with appropriate legislation governing collection, analysis, dissemination, and storage of information obtained online relating to individuals, groups, and organizations prior to proceeding with any online investigation.

Toddington International Inc. accepts no responsibility for instructions contained within the course material which are applied inappropriately or contrary to the law, legislation, or guidelines governing your organization, country, or region.

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