

# CipherTrace Certified Examiner Training

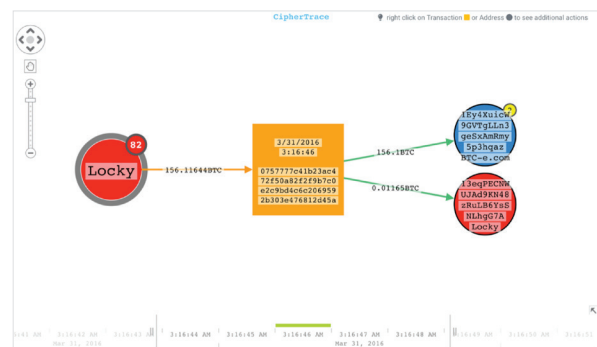
Use of cryptocurrencies, digital tokens and other crypto assets—along with ICOs and Fintech blockchain initiatives—continue to increase around the globe. Rogue nation states and non-state actors are attempting to use virtual assets to finance terrorism and evade sanctions. At the same time, the activities of criminals and threats like thefts and exit scams continue to grow in tandem. CipherTrace provides the blockchain forensics tools and threat intelligence to enable secure, verifiable and legal commerce in the crypto economy. CipherTrace offers an 8-hour, instructor-led certification course covering the use of these advanced blockchain forensics and analytics technologies.

The course will equip participants with an understanding of blockchain forensics fundamentals and the specific understanding of tracing cryptocurrency transactions. Participants develop and hone forensic investigation techniques while gaining valuable experience in cryptocurrency investigation techniques. Upon successfully completing the course and passing the exam, you will be accredited as a CipherTrace Certified Examiner (CTCE).

## Training on the most advanced tools by the world's best crypto experts

CipherTrace provides the infrastructure to enable secure, verifiable and legal commerce in cryptocurrency markets. Taught by leading experts in blockchain forensics, this cryptocurrency anti-money laundering (AML) and financial investigation training provides hands-on instruction in the use of this industry-leading platform.

- Trace the source of blockchain funds and de-anonymize cryptocurrency transactions with Bitcoin and Ethereum (or blockchain) forensic tools
- Quickly risk-rate tokens, transactions, and digital asset businesses
- Apply a risk-based approach to AML compliance
- Use the crypto AML tools to help automate enhanced due diligence reports
- Improve the efficiency and effectiveness of blockchain forensic investigations



The training also offers an excellent follow-on to a cryptocurrency basics course for law enforcement, audit and compliance, or university studies in digital forensics.

## Flexible training options

You have the option of either onsite instructor-led training or a train-the-trainer engagement, which offers a more flexible training, including easy-to-schedule repeat training. CipherTrace offers other training options and can also create custom certification training programs.

## Benefits

CipherTrace algorithms calculate risk levels based on associating suspicious addresses and wallets. CipherTrace also profiles hundreds of global exchanges, ATMs, mixers, money laundering systems, gambling services and known criminal addresses to score transactions and assess risk. It then assigns risk levels to transactions based on activity related to suspicious addresses and wallets.

### More efficient and effective investigations

Participating in this training will improve the efficiency and effectiveness of your blockchain forensic investigations. You will learn ways to best leverage CipherTrace tools and resources to reduce investigation time and improve information yield.

### Professional advancement

The CTCE accreditation provides assurance to current and potential employers of an individual's knowledge and experience with the CipherTrace blockchain forensics and analytics platform.

### Industry acknowledgement

This CTCE credential increases one's standing in the cryptocurrency and AML community by verifying the integrity of one's knowledge and skills and the reliability with which they can be applied.

### Objective skills validation

The CTCE accreditation provides validation of forensic skills and real-world application of those skills in interpreting the data found within the CipherTrace blockchain forensics toolset and threat intelligence database. Along with other blockchain and cryptocurrency certification it, provides credibility in legal proceedings, law enforcement investigations, and regulatory enforcement processes.

### Additional training options

CipherTrace offers a host of training options for your team. From Cryptocurrency 101 to Blockchain Tracing, we can customize a training program to bring the know-how to your organization.

**About CipherTrace** | CipherTrace develops cryptocurrency anti-money laundering (AML)/counter-terrorist financing (CTF), blockchain forensics, crypto threat intel and regulatory solutions. Leading exchanges, banks, auditors, regulators and digital asset businesses use CipherTrace to comply with regulatory requirements, investigate financial crimes, and foster trust in the crypto economy. Founded in 2015 by experienced Silicon Valley entrepreneurs with deep expertise in cybersecurity, eCrime, payments, banking, encryption, and virtual currencies, CipherTrace is backed by top venture capital investors and by the US Department of Homeland Security. For more information, visit: [www.ciphertrace.com](http://www.ciphertrace.com)