

# Certified Investigator (TRM-CI)

Designed for blockchain investigators, the TRM Certified Investigator certification course provides the knowledge and skills necessary to conduct on-chain investigations.

In addition to the fundamentals of blockchain technology, cryptocurrencies and emerging use cases, students learn on-chain investigative techniques using TRM Lab's industry-leading forensics tools to trace the flow of funds across blockchains, linking suspicious activity to real world entities.

## Prerequisites

For maximum benefit learners should have at least one of the following:

- ✓ Six or more months of experience conducting on-chain investigations
- ✓ A TRM-CFC certification
- ✓ Completed the TRM-CFC assessment

## Learning Objectives

Students who complete this course should be able to:

- ✓ Understand "glass box" attribution which provides the source and confidence level of attribution for any address or entity in TRM's dataset
- ✓ Explain crypto-crime topologies
- ✓ Leverage off-chain open source (OSINT) intelligence sources
- ✓ Identify transaction data types
- ✓ Understand blockchain intelligence sources
- ✓ Identify attribution on UTXO and account-based blockchains
- ✓ Apply TRM signatures that represent a pattern of activity by an entity
- ✓ Trace transactions at the address level and tracing at entity level

## COURSE HIGHLIGHTS

### Cryptocurrency essentials

Blockchain technology and chain variation

### Cryptocurrency risks

Why blockchain intelligence matters in investigative or compliance work

### On-Chain investigations

An overview of types of illicit activity you'll find on-chain

### Chainabuse

Learn how to leverage this open-source tool for information about hacks or other fraudulent activity

### TRM Forensics

Advance your investigations and AML/CFT programs with our advanced blockchain intelligence

### NFT risk assessment

Identify suspicious activity before engaging with a buyer or seller

### Crypto compliance

Learn how private sector entities implement crypto AML/CFT compliance and risk management

## Curriculum Overview

### Module 1

Cryptocurrency Essentials

### Module 2

Cryptocurrency Risks and Financial Crime

### Module 3

On-Chain Investigations and Crypto Forensics 101

### Module 4

Crypto Compliance & Risk Management

## Delivery

**Certification material is delivered virtually on-demand via a learning management platform so students can engage with the course material anywhere, anytime that suits their schedule.**

Students access the training online via a learning management platform. Upon successfully passing a final assessment, students receive a digital certificate and badge.

Live instructor-led certification courses can be arranged on request for groups of at least 5 — additional fees apply.

- Access to the on-demand virtual course.
- Training materials
- Instructor access via live chat
- Exam administration
- Digital completion certificate and badge



To learn more about the TRM Academy courses, contact our experts today: [info@claritasinsight.com](mailto:info@claritasinsight.com)