Triage

Rapidly investigate crypto artifacts and accelerate investigations on the frontline.

Accelerate decision making and investigations in the field.

Leverage the same data analytics and threat intelligence found in TRM Forensics to accelerate your investigations, including coverage for 33+ blockchains and over 70 million digital assets.

AI powered OCR detection

Convert physical artifacts to blockchain data by taking a photo of blockchain addresses or transaction hashes to view on-chain activity.

Exchange contact guide

Access clear, step-by-step instructions for contacting exchanges, complete with essential KYC details, law enforcement contacts, ready-to-use email templates, and formal request protocols.

Upskill your agency

Every TRM Triage subscription includes TRM Academy, an accessible training program that upskills investigators with cryptocurrency fundamentals and step-by-step guidance on using Triage in the field.

"With TRM Triage, frontline investigators can search cryptocurrency evidence, understand the significance of it, and get actionable steps on how to handle evidence effectively"

The TRM Triage advantage: features and benefits

TRM Triage solves many challenges for law enforcement.

PROBLEM	TRM TRIAGE FEATURES	BENEFIT
Crypto evidence is appearing in all forms of crime and can appear unexpectedly.	• Access on-demand guides and trainings so investigators can learn to better identify crypto wallet. • Get step-by-step instructions on how to handle a crypto identifier in the field.	Investigators can identify crypto wallets, increasing the probability of asset seizures and accelerating investigations with on-chain data and leads.
Frontline investigators struggle to act quickly on crime scene evidence due to technology skill gaps	• Scan crypto wallets - QR codes, crypto ATM receipts or hand written notes - with TRM Triage to determine fund • Surface insights about a wallets on- chain activity and connections to real-world entities • For complicated cases, frontline investigators can escalate evidence to a crypto specialist on their team	Investigators save time and make better decisions by triaging and investigating wallets in real-time rather than waiting until they return to their desks, and in complex cases, they can immediately share evidence with a crypto specialist who can continue the investigation at the office.
Failure to leverage crypto evidence can result in missed leads, deconfliction, and seizures.	• Detect if a wallet received funds from or sent funds to an exchange or other service provider.	Investigators can uncover critical leads to advance investigations including: wallet balance, volume and frequency of transactions, digital assets portfolio, activity period, source and destination of funds with connections to known services or entities.

Deployment options for TRM Triage

TRM Triage is purpose-built for law enforcement officers who come across blockchain data in the field and need to immediately convert it to actionable intelligence. Law enforcement agencies deploy TRM in the following configurations:

TRM Forensics only | TRM Triage only | Both TRM Forensics and TRM Triage ("Hub and spoke")

To learn more about TRM Triage, contact our experts today: info@claritasinsight.com