



# BLOCKCHAIN BASICS + CRYPTO & NFT TRANSACTION TRACING FOR INVESTIGATORS

With the rise in popularity of blockchain, cryptocurrency, and NFTs also comes the increase in related crimes and the urgent need to know how to investigate them. The objective of this **online/on-demand course** is to provide you with solid foundation and practical, usable investigative techniques that you can benefit from daily. You will be empowered with the knowledge and skills to properly begin cryptocurrency related investigations and move them forward with confidence. **You will learn about trending cryptocurrency related crimes effecting your local areas and how to investigate and document them. You will trace cryptocurrency transactions on six (6) blockchains and a stolen Non-Fungible Token (NFT) using free open-source explorers.**

## YOU WILL LEARN THESE CORE SKILLS AND MORE:

- must-know cryptocurrency related terminology
- available open source information + transaction tracing options + properly using them
- obtaining records from cryptocurrency entities + the important information to extract from them
- recognizing cryptocurrency indicators + evidence
- obtaining the right information from the start
- properly documenting cryptocurrency in reports
- interacting with different cryptocurrency entities
- Crypto subpoena and seizure warrant specifics

**Attendees will learn the basics of blockchain and cryptocurrency, participate in practical application exercises, and gain a solid foundation for open-source cryptocurrency and NFT transaction tracing.**

**This course is offered online/on-demand. Once you register and pay for this course, you will have full access for 30 days. Course is equivalent to 32 hours of in-person training.**

## YOUR INSTRUCTOR

**Larry Nielsen**

Law Enforcement (17+ years)

Financial Crimes Detective (7+ years)

Certified Fraud Examiner (CFE)

Bachelor of Arts - Criminal Justice - Lynn University

Cryptocurrency Tracing Certified Examiner (CTCE)

Chainalysis Reactor Certified (CRC)

**DO NOT MISS THIS TRAINING**

Register for this course at

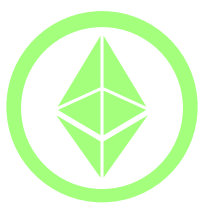
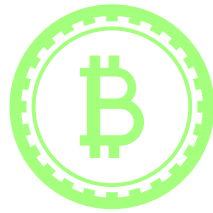
<https://www.crptotracingcourse.com>

Questions? 561-723-5923

training@fintechfocus.io

Created for Law Enforcement

Open to All Investigators



Course is now open for registration

**ONLINE / ON-DEMAND**

**\$499**

Introductory pricing subject to change

**ATTEND FROM ANYWHERE**

**YOU HAVE ACCESS TO A**

**COMPUTER AND AN**

**INTERNET CONNECTION**

Learn to trace cryptocurrency transactions and properly document them.

# SOME EVALUATION COMMENTS FROM COURSE ATTENDEES

## HERE IS WHAT LAW ENFORCEMENT INVESTIGATORS ARE SAYING ABOUT OUR TRAINING

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"Great class! Knew a bit (no pun intended) about crypto but after this class I know a lot more. What I learned in this class makes working a crypto crime case less intimidating. Thank you!"

"TONS of great and useful information. Thank you again!"

"Excellent class. Learned a lot of new useful investigative tools. Calling one of my victims to meet with me tomorrow to take the case further. Great class. I will highly recommend this class."

"Going from no crypto experience to having a basic knowledge. I appreciate all the new given knowledge and hope to take further crypto classes. I have been seeing a rise in cases and I will see more in the future. I now have a better understanding how to further investigate. Thank you."

"Definitely have a better understanding of crypto and how to investigate it."

"Great training. Provided a baseline for crypto investigations. Without this training, I would have no clue what to do. Very complex but provided a lot of great info and resources."

"Very clear and engaged with audience and answering questions. I appreciate that I was not turned down stopping to answer them. The slides asking for further questions helps as well. I feel this is always lacking in other courses. The quest speakers were also informative."

"Thoroughly enjoyed the class. Left me with a working knowledge of crypto currency and provided some skills needed to start investigations. Thank you so much for providing this training."

"Even though I have zero previous experience on the topic, I feel more confident on the knowledge I learned. Excellent class and breaking it down so I could understand."

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**The online/on-demand course was created for law enforcement but is open to all investigators who feel that they would benefit from attending.**

**For questions in reference to the course, please contact me at:**

**Larry Nielsen**

Owner/Trainer/Consultant

Fintech Focus Training and Consulting

561-723-5923

training@fintechfocus.io

<https://fintechfocus.io/contact-us>



**INVESTIGATION - EDUCATION - EMPOWERMENT**