



SORINTEQ

ADVANCED CRYPTOCURRENCY INVESTIGATION COURSE

A 2 day specialist training course for Government and commercial professionals

- ✓ 2 Day Programme
- ✓ Specialist Training for Law Enforcement
- ✓ All Training Equipment Provided
- ✓ In Association With the University of Buckingham

Contact Us

 [0333 0063248](tel:03330063248)

 [Sorinteq Academy](http://SorinteqAcademy)



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Course Overview

Cryptocurrencies and blockchain technologies are now firmly embedded within criminal, terrorist, and state-level threat activity. From ransomware and fraud to sanctions evasion and hostile state financing, digital assets present complex investigative and intelligence challenges.#

The Advanced Cryptocurrency Investigation Course equips experienced investigators, analysts, and intelligence professionals with the technical, legal, and operational skills required to identify, trace, analyse, and attribute cryptocurrency activity in real-world investigations. Delivered by practitioners with operational experience, the course bridges theory, tooling, and investigative tradecraft.

Who is the course for?

This course is designed for professionals who already operate in investigative, intelligence, or security environments, including:

- Law enforcement and government investigators
- Intelligence analysts and cyber intelligence professionals
- Financial crime, fraud, and AML specialists
- Cybercrime and digital forensics practitioners
- Regulatory, compliance, and sanctions enforcement teams
- Security professionals supporting complex investigations

Participants are expected to have a foundational understanding of investigations, intelligence processes, or cyber operations.





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Course Content

The course covers advanced investigative concepts and practical application, including:

- Cryptocurrency and Blockchain Fundamentals (Advanced Context)
- Transaction models, consensus mechanisms, anonymity vs pseudonymity, and emerging trends
- Criminal and Hostile Use of Cryptocurrency
- Ransomware, fraud, darknet markets, terrorist financing, sanctions evasion, and state-linked activity
- Blockchain Analysis and Tracing Techniques
- Transaction flow analysis, clustering, wallet attribution, and behavioural pattern recognition
- Investigative Toolsets and Platforms
- Overview and application of blockchain analytics tools and open-source techniques
- Operational Integration
- Combining crypto intelligence with OSINT, cyber investigations, financial data, and traditional intelligence sources
- Legal, Regulatory, and Evidential Considerations
- Jurisdictional issues, disclosure, chain of custody, and court-ready intelligence
- Advanced Case Studies and Practical Exercises
- Real-world scenarios designed to reflect live operational challenges
- Emerging Threats and Future Developments
- Privacy coins, DeFi, mixers, bridges, and evolving investigative countermeasures





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Aims and Objectives of the Course

By the end of this course, participants will be able to:

- Understand how cryptocurrencies and blockchain technologies are used within criminal and hostile activity
- Identify and profile cryptocurrency wallets, transactions, and associated entities
- Conduct blockchain tracing and attribution using investigative tools and methodologies
- Assess the evidential value and limitations of blockchain data
- Integrate cryptocurrency intelligence into wider cyber, financial, and HUMINT-supported investigations
- Apply legal, regulatory, and ethical considerations when conducting crypto investigations
- Produce intelligence-grade reporting suitable for operational, tactical, or strategic use

Why Choose Sorinteq

Sorinteq delivers university-accredited, practitioner-led training trusted by Government and commercial organisations. Our Advanced Cryptocurrency Investigation Course equips participants with specialist knowledge, practical experience, and operational confidence.

Students undertaking courses provided by Sorinteq may earn credits towards formal academic qualifications such as Post Graduate Certificate, Diploma or MSc at the university of Buckingham.

For further enquiries please email info@sorinteq.com or call Sorinteq on +44 (0)333 0063248.

Sorinteq provide all necessary training equipment including laptop computers, internet connectivity, mobile devices and training material.

