



SORINTEQ

INTERMEDIATE CRYPTOCURRENCY INVESTIGATIONS

2 Day Intensive specialist
training for Government and
commercial sectors

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

Contact Us

 0333 0063248

 Sorinteq Academy





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Course Overview

As cryptocurrency use becomes increasingly sophisticated, investigators must move beyond basic tracing and develop the capability to identify complex transaction patterns, laundering methodologies, and behavioural indicators across digital asset ecosystems.

The Intermediate Cryptocurrency Investigation Course is a practical 2-day intensive programme designed for researchers and investigators who already have experience investigating cryptocurrency users and transactions and now require more advanced investigative capability.

This hands-on course places learners into practical exercises from the outset, focusing on enhanced transaction tracing, wallet analysis, laundering detection, and attribution opportunities. Participants will work through realistic investigative scenarios, including a live laundering simulation exercise, to develop the confidence and technical understanding needed to investigate cryptocurrency-enabled criminality more effectively.

Who is the course for?

This course is designed for professionals who already have a foundation in cryptocurrency investigations and require enhanced operational capability, including:

- Law enforcement and financial investigators
- Financial crime and anti-money laundering (AML) specialists
- Cybercrime and ransomware investigators
- Intelligence analysts and cyber intelligence practitioners
- Corporate investigators and fraud specialists
- Compliance and regulatory enforcement teams

Participants should have completed a **Fundamentals of Cryptocurrency Investigation course** or possess equivalent practical experience.





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Course Content

The course delivers practical, investigator-led training across key areas, including:

- Advanced Transaction Tracing
- Enhanced tracing methodologies across complex transaction chains
- Wallet Analysis and Attribution
- Understanding wallet creation, clustering, ownership indicators, and user behaviour
- Laundering Techniques in Cryptocurrency
- Layering, mixing, obfuscation, and common laundering typologies
- Platform and Exchange Investigations
- Identifying opportunities across providers, exchanges, and services
- Recovering User Digital Signatures
- Investigative opportunities from sign-in activity, linked services, and usage behaviour
- Following the Money
- Understanding how criminals move funds to disguise origin and ownership
- Practical Intelligence Development
- Turning fragmented transaction data into actionable investigative intelligence
- Case Studies and Real-World Investigations
- Analysis of real laundering methodologies and successful investigative outcomes

Final Exercise Phase

- Live Cryptocurrency Laundering Simulation
- Participants investigate funds introduced into a live system to mimic criminal laundering techniques
- Hands-On Tracing and Attribution Exercise
- Identifying movement patterns, laundering attempts, and attribution opportunities
- Debrief and Investigative Review
- Structured analysis of methodology, findings, and evidential opportunities





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Aims and Objectives of the Course

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

- Conduct advanced cryptocurrency tracing and transaction analysis
- Identify and investigate laundering methodologies used within digital currency ecosystems
- Analyse wallet creation, ownership indicators, and behavioural patterns
- Recover digital indicators and user sign-in artefacts from cryptocurrency platforms
- Understand investigative opportunities across exchanges, providers, and wallet infrastructure
- Identify typologies used by offenders to disguise ownership and movement of funds
- Conduct practical investigations against real-world laundering scenarios
- Produce intelligence and evidential outputs suitable for operational and prosecutorial use

Why Choose Sorinteq

Sorinteq delivers university-accredited, practitioner-led training trusted by Government and commercial organisations. Our Intermediate Cryptocurrency Investigation course develops practical investigative capability, enabling professionals to identify, track, and investigate increasingly sophisticated digital currency criminality with confidence and evidential integrity.

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.

