Certification

The course is intended for officers who manage Controlled Wallet and seize cryptocurrencies at crime scene. This course will teach in-depth, with hands-on practices in class, on the methods of creating Controlled Wallet and seizing cryptocurrencies according to best practices.

Terminal Objectives

- To be able to generate a Controlled Wallet
- To be able to identify cryptowallet and its artefacts at crime scene
- To be able to transfer cryptocurrencies to a Controlled Wallet
- To be able to verify completed transaction
- To be able to read data from blockchain explorers
- To be able to investigate and seize cryptomining related evidence

Target Participants

- Law Enforcement Officers
- E-Discovery Personnel
- Lawyers and judges

Accredited by:

GL BAL ACE
CERTIFICATION

Certified Virtual Asset Seizing Officer (CVASO)

Duration: 3 days

Program Outline

Day One

Understanding Cryptocurrencies
- Blockchain
- Cryptowallet
- Cryptomining

Prepare for the Seizure
- Hosted Wallet
- Unhosted Wallet
- Generate Controlled Wallet

Day Two

Executing the Seizure
- Conduct triage
- Transfer cryptocurrency
- Verify transaction

Case Simulation #1
Practical exercise on conducting seizure at crime scene based on a case study.

Day Three

Cryptomining Seizure Procedure
- Layer 1 cryptomining device
- Layer 2 cryptomining client and pool server
- Layer 3 cryptowallet

Case Simulation #2
Practical exercise on conducting seizure at crime scene based on a case study.