



### 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

# **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.

For additional information, please visit www.cyberguru.my. You can also contact us at training@cybersecurity.my or call at 03 8800 7999









**CyberSecurity Malaysia,** Level 7, Tower 1, Menara Cyber Axis, Jalan Impact, 63000 Cyberjaya, Selangor Darul Ehsan, Malaysia Tel: +603 8800 7999 Fax: +603 8008 7000 Email: enquiry@cybersecurity.my Customer Service Hotline: 1 300 88 2999 Website: www.cybersecurity.my

