

## 4-DAY ADVANCED TRAINING COURSE

# CRYPTOCURRENCY INVESTIGATION

visit our website



### Course Trainers

Kahrman Ziegenbein | Craig Du Plooy

## COURSE TOPICS

- You will be trained on how to Decrypt Wallets.
- Become versed on what to do with seized devices.
- Rehearse the seizing of funds during the execution of a search warrant.
- Learn how to utilize different versions of wallet firmware for a recovery.
- Use, setup, and recover the 25 most common Hardware Wallets.
- Practice how to identify a suspect's cold storage hiding places.
- Learn how to do a BIP38 Password Recovery.
- Learn how to recover the deleted wallets of a suspect.
- Learn how to restore wallets from the suspect corrupted devices.
- How to upgrade a suspect's older Hardware Wallets.
- Use outdated firmware to your advantage.
- You will create your own Tokens during this course.
- You will practice the creation of Smart Contracts.
- Learn how to create a node and use it during an investigation.
- Learn how to recover a damaged Private Key QR Code.
- Avoid bad transfers such as a transfer to an invalid address.
- Recover from bad transfers.
- You will practice how to access Inaccessible Wallets.
- Practice device forensics to identify and recover cryptocurrencies on cellphones, tablets, and desktops.
- You will learn how to Identify Cryptocurrencies during a search warrant.
- We will teach you how to establish an agency owned cryptocurrency wallet before the execution of a search warrant.
- You will practice the protection of department/agency cryptocurrencies assets during and after the execution of a search warrant.
- You will practice the storage of department/agency cryptocurrencies assets.
- You will learn how to Identify evidence of cryptocurrencies on devices using advanced search and forensic techniques.
- You will exercise the Transfer of cryptocurrencies from your suspects' wallet to your agency owned the wallet.
- You will learn how to find Mnemonic BIP 39 Seeds and their hiding places.
- You will practice the Secure Storage of Cryptocurrency during a takeover.

### IN PARTNERSHIP WITH



**Tomoko Discovery**  
[www.tomokodiscovery.com](http://www.tomokodiscovery.com)



**S-Tech**  
[www.s-tech.asia](http://www.s-tech.asia)

## PRICE

# 3,499 USD

## OVERVIEW

This Cryptocurrency Course for Investigators is a hands-on practical training program designed for investigators who want to advance their knowledge of cryptocurrency and its criminal applications.

For criminals, cryptocurrency is the ideal method to launder proceeds of illegal activities, used for money-laundering, tax evasion, drug trafficking, and extortion. Today's investigator must be experienced in the basics of Cold Storage, BIP38, BIP39 and transferring cryptocurrencies during the execution of a search warrant from a suspect's wallet to their agency owned wallet.

Law enforcement, intelligence analysts, and investigators will practice cold storage, learn why it matters, name the different types of cold storage options, and create their own public and private keys without connecting to the internet or any other network. The course will teach how to establish an agency owned cryptocurrency wallet before the execution of a search warrant. After that, investigators will go through several exercises and practice the transfer of cryptocurrencies from a suspect's wallet to their agency owned wallet.

Participants will understand the similarities and differences between and ICO and an IPO, articulate how cryptocurrencies are launched and discuss the process of a pump and dump scheme.

Course participants will become proficient in Bitcoin and Altcoin basics, the Blockchain, cryptocurrencies wallets, exchanges, transactions, and do hands-on exercises on the five most common Hardware Wallets.

## TRAINING LOCATIONS

**SINGAPORE**  
 October 7-10, 2019

**HONG KONG**  
 October 14-17, 2019

Standard pricing **3,499 USD**

☐ **Singapore**  
7-10 October 2019

☐ **Hong Kong**  
14-17 October 2019

## REGISTRATION FORM

**DELEGATE 1:**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Organization: \_\_\_\_\_ Job Title: \_\_\_\_\_

Tel: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_

☐ I wish to receive timely news and event offers from Teh Group via email.

**Signature:**

**Date:**

**DELEGATE 2:**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Organization: \_\_\_\_\_ Job Title: \_\_\_\_\_

Tel: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_

☐ I wish to receive timely news and event offers from Teh Group via email.

**Signature:**

**Date:****DELEGATE 3:**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Organization: \_\_\_\_\_ Job Title: \_\_\_\_\_

Tel: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_

☐ I wish to receive timely news and event offers from Teh Group via email.

**Signature:**

**Date:**

**By Cheque:**

Please make cheque payable to **"Agile Communications Limited"** and post it to: **Unit 42, workshops S-V Six Floor, Valiant Industrial Centre, No. 2-12 Au Pui Wan Street, Fotan, NT, Hong Kong**

## Payment

**By Credit Card:**

Please charge my AMEX / VISA / Mastercard No: | | | | | | | | | | | | | | | | | | | | | |

Amount HKD / USD

Cardholder's Signature: \_\_\_\_\_ Name of Cardholder: \_\_\_\_\_

Expiry Date:      /      Sec. Code:     

☐ Please Invoice myself ☐ Please invoice my company

### Booking Terms & Conditions

1. Registrations are confirmed with written confirmation via email or fax. Should the delegate not receive written booking confirmation, it is the delegate's responsibility to contact Teh Group to confirm their seat.
2. Payment must be received in full in advance of the event.
3. Agile Communications Limited and The Teh Group reserve the right to withhold entry to the event if payment has not been received in full.
4. Delegates are responsible for their travel expenses in traveling to the event, including hotel accommodations. All travel and accommodation arrangements should be made by the delegate.
5. Cancellations must be received in writing. Cancellations received 30 days before the event date will be charged 30% of the delegate fee. After this date, the full delegate fee will be charged, but substitutions can be made at no extra charge.
6. No refunds will be issued, including delegates that have paid in full and did not attend on the event date.
7. Agile Communications Limited and The Teh Group reserve the right to cancel or change event dates, agenda, speakers, or conditions without prior notice.