



CRYPTO INVESTIGATIONS ACADEMY



Course Cost:----- \$1050

Course Alone (with training certificate)

-----Optional-----

Exam and Certification Fee:--- \$450

ICIC Exam and Board Certification
(Subject to IAFCI membership approval)

When: Aug 3-7, 2026 (0800 -1700 Hrs)

Course Description

This comprehensive five-day course equips both new and experienced investigators with the essential skills to combat cryptocurrency-related crimes. It is also now the official educational pathway to the IAFCI's Crypto Investigations Certification! Participants will learn the fundamentals of blockchain technology, hands-on tracing of crypto transactions, and the use of advanced forensic tools (including a trial commercial license).

The course covers key areas such as crypto money laundering, wallet management, legal processes for obtaining VASP records, strategies for prosecuting crypto crimes and recovering assets via seizure for victims and forfeiture for agencies. With practical exercises and real-world case studies, this course ensures you're fully prepared to tackle the unique challenges of modern cryptocurrency investigations.

This course culminates in a mock investigation to bring these skills together. Students may take the course alone or pay the additional fee for IAFCI testing and certification (subject to IAFCI membership restrictions).

Who Should Attend

- ✓ Police Officers
- ✓ Prosecutors
- ✓ Forensic Accountants
- ✓ Federal Agents
- ✓ Bank Investigators
- ✓ AML Compliance

Hosting Agency:

North Dakota Bureau of Criminal Investigation

Location

North Dakota Law Enforcement Training Academy (LETA)
1320 Schafer St
Bismarck, ND 58501



Blockchain Basics

What is cryptocurrency, why does it have value, and how does it work?



Open Source Asset Tracing

Use of free websites to find actionable intelligence to progress cases.



Documenting the Blockchain

Use public data to reconstruct findings so any observer can independently verify results.



Identifying Money

Laundering Networks

Learn how to use on-chain behavior patterns and heuristics to articulate persistent control by ML networks.



Obtaining Evidence

Obtaining and understanding KYC and transaction records from US based and foreign virtual asset service providers.



Asset Seizure/Forfeiture

Using the above skills to recover victim losses and forfeit criminal proceeds.

