



Cryptocurrency & Basic Seizure

Cryptocurrency and Basic Seizure for LEA provides solid groundwork for law enforcement officers to understand how and why criminals use cryptocurrency to move and hide their proceeds from narcotics trafficking and sales. Students will learn about the history of criminal usage of virtual currencies, changes in government regulation, and how to follow the money using a blockchain explorer. By the end of class, officers will be able to identify users of cryptocurrency, establish an agency wallet, and properly seize suspect's funds through proper procedures and exercise.

Course Goals

- (1) Understand cryptocurrencies, how they are procured and used by criminal elements.
- (2) Understand how to trace cryptocurrencies from wallets to an exchange .
- (3) Practice the process of seizing cryptocurrencies from a suspect's wallet.

Course Overview

History of Virtual Currency and FinCEN Regulation

Features and Characteristics of Cryptocurrencies

Criminal Procurement Methods

Threat Finance Implications

Cryptocurrency Wallets

Blockchain Analysis and Wallet Tracing

Cryptocurrency Seizure Process & Exercises

WHEN:

4 Nov 2026

1300-1700

WHERE:

5740 N. Tug Road

Anchorage, AK 99502

Testimonials

"Instructor explained a complicated topic in a way that was straightforward and easy to understand" Intel Analyst with 9 years of experience

"Great course. I've taken a number of crypto courses over the years and this was by far the best" Detective with 13 years of experience

"I have taken crypto courses online, several times, and have always finished them feeling confused. This course was very detailed and I feel like I have a far better understanding than before." Crime Analyst with 5 years of experience

"Great course! I knew nothing about crypto except the name. After the course I feel like an expert! Thank you for a great class!" Investigator, 14 Years Experience

To register to attend this zero-cost training brought to you by the Western Regional Counterdrug Training Center visit WWW.WRCTC.ORG

