



CRYPTOCURRENCY COVERT OPERATIONS & TACTICS

This training course is designed to prepare class participants to conduct covert operations involving cryptocurrency. The instructor will provide in-depth information on techniques to properly set up cryptocurrency wallets for covert operations as well as backstopping the wallet addresses. For major investigations, an exchange account will be needed to facilitate the conversions of cryptocurrency to fiat and vice versa. Detailed information will be provided on proper procedures for establishing covert exchange accounts.

TOPICS COVERED:

- Blockchain & Cryptocurrency Overview
- Crypto/Fiat Conversions
- Identifying Cryptocurrency Money Laundering Patterns
- Establishing Covert Cryptocurrency Wallets
- Establishing Covert Exchange Accounts
- Importance of Covert Wallet Hops
- Conducting Covert Cryptocurrency Transactions
- Reversal Cryptocurrency Operation
- Importance of Target Address Monitoring
- Seizing Cryptocurrency in the Field
- Tracking a Targets Transactions

sign up here!



5570 W Idlewild Ave
Tampa, FL 33634

September
16 - 17 2026
10:00am-6:00pm EDT

****Tuition Free****

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