BlockChain Security | COURSE

Certified Blockchain Security Investigator (CBSI)

Blockchain and Cryptocurrency Flow Tracking

Gain an in-depth understanding of blockchain technology and its real-world applications. Through hands-on practice, you will master cryptocurrency flow tracking methods and tools (with PangoLink as a practical tool).

Upon completion, participants will be eligible to take the CBSI exam. Successful candidates will receive an official CBSI digital certificate.

Who Should Attend?

- **Law Enforcement & Government Agencies**
  – Investigators combating crypto-enabled crimes
- **Financial Institutions, Exchanges & Compliance Teams**
  – Professionals ensuring AML/KYC compliance
- **NGOs & Regulators**
  – Analysts monitoring blockchain activities and illicit finance
- **Approved Private Sector Professionals**
  – Cybersecurity, fintech, and fraud prevention experts

Course Information

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with Gmail

- **Course Name:**
  CBSI - Blockchain and Cryptocurrency Flow Tracking
- **Course Format:** Online, self–paced
- **Course Duration:** 7 hours (includes exam)
- **Course Fee:** $799
  ($749 for law enforcement, government, and institutions)
- **Certification Validity:** 2 Years

Course Outline

1. **Blockchain Basic Concepts**
   1-1. History and Background of Blockchain Technology
   1-2. Decentralization and Zero-Trust Principles
   1-3. Wallet and Exchanges
   1-4. Blockchain Applications and Ecosystem
   - Basic Concepts and Applications of Smart Contracts
   - Distinction and Use of Native Tokens (Coin) and Contract Tokens (Token)
   - Principles and Operations of Airdrops, Staking, and Mining
   - Concepts of Layer 1 (L1) and Layer 2 (L2) Blockchains

2. **Basic Data Types**
   2-1. Hash Function
   2-2. UTXO Model (Bitcoin)
   2-3. Account Model (Ethereum, Tron)

3. **Data Query and Analysis Tools**
   3-1. Application of Browser Tools
   (OKlink / MistTrack / Arkham / MetaSleuth)
   3-2. Basic Operations of Blockchain Data Analysis and Visualization

4. **Advanced Fund Flow**
   4-1. Proxy Account
   4-2. Swap
   4-3. Cross-Chain Bridge
   4-4. Mixer

5. **Cryptocurrency Flow Tracking: Cases and Tool Sharing**
   5-1. Blockchain Browser Operations
   5-2. Introduction to Cryptocurrency Tracking Tools - PangoLink
   5-3. Case Study Practice

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