

VIRTUAL CURRENCY ESSENTIALS

VCE provides an introduction to the Virtual currency ecosystem. Focusing on the history, industry background, actors, technology and essential technical topics. This course aims to provide participants a non-technical approach to gaining a greater understanding of all the main aspects of Virtual currency and virtual assets and how they fall in to the regulations and legislations of countries around the world. Designed to be suitable for all standards of prior knowledge and understanding and is practical in its nature.

Attendees will have a full understanding of the process to be undertaken when recovering Virtual currency, which will include legislative guidance, the physical process, the movement and storage whilst under LEA control, recording communications and realisation of those assets.

Attendees will understand:

- Virtual Currencies
- Investigation fundamentals.
- Blockchain and Cryptography.
- Key terminology = wallets, addresses, private keys, clusters, entities, seeds etc.
- Services that utilise Cryptocurrencies.
- Using Cryptocurrencies to launder criminal property.
- Legislation – Regulations
- Legislation – Powers of seizure and retention
- Custody of Assets and Realisation solutions.
- Policies, controls and procedures to mitigation the risks of retaining Virtual assets.
- Planning & Preparation required for potential virtual assets seizure.
- Virtual currency ATM's – How they work and how to investigate them.



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