

# 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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- **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