# Chainalysis REACTOR CERTIFICATION (CRC)



Program led virtually by airdropd

The <u>Chainalysis Reactor Certification (CRC)</u> is considered the best course to start your cryptocurrency career as an AML investigator, fraud analyst or regulatory compliance officer.

This is the only course that allows professionals to access and use blockchain investigations tools to gain a practical and hands-on experience tracing blockchain transactions and identify mixers and suspicious indicators.

This certification is only offered to non-customers of Chainalysis via Certified Training Partners like Airdropd. Chainalysis Reactor tool is the leading edge technology that is used by law enforcement, regulators, cryptocurrency exchanges and traditional financial institutions to conduct blockchain investigations and conduct crypto compliance risk assessments.

Airdropd is a Certified Training Partner of Chainalysis and will be offering an unique experience for learning and applying cryptocurrency knowledge, including access to experienced trainers, enhanced course material including mock exam questions, resource documents and career and interview.

This is your opportunity to receive an Internationally recognized Certificate from Chainalysis (upon successful completion), whose training, products and services are used by institutions, governments and regulators worldwide.

# WHO WOULD BENEFIT FROM THE CRC PROGRAM?



Any financial crime compliance professionals looking to gain practical blockchain investigations experience tracing cryptocurrency, upskill in their current role or be considered for blockchain AML investigations and cryptocurrency compliance positions, including professionals from the following industry / designations:

- Compliance
- Low Enforcement
- Regulators
- Bank or Traditional FI Employees
- AML / Fraud Investigators
- Accountants / Auditors
- Investment Firms
- Customer Services / Customer Success
- Product managers
- Journalists

## WHAT WILL YOU LEARN IN THE CCFC PROGRAM?



- ISuspicious Indicators & Typologies
- Transaction Analysis
- Mock Investigations / Case Study
- Identifying Mixers
- Blockchain Data Analysis
- Regulations and Compliance
- Blockchain Investigations + Transaction Monitoring

#### **Prerequisite**

- Foundational knowledge of bitcoin transactions
- Completion of Cryptocurrency Essentials and/or Reactor Essentials training webinars (included at no extra charge as part of this program)

#### **Certificate Requirement**

- Active participation in small group discussion exercises (attendance is mandatory)
- 75% required to pass the exam
- 2 hours and 30 min exam
- 100 multiple-choice questions

### **COURSE FEE**



Starting at \$699\* CAD (plus applicable fees)
\*\*with applicable discount / promo code

#### What is included in the Program Fee

- 16+ hours of comprehensive and instructor led training / guidance (virtual)
- Experienced instruction from industry professionals with real life scenarios and typologies
- Reference and Resource Guide from Chainalysis and Airdropd
- Enhanced course material including mock exam questions and interview and career prep sessions
- Chainalysis Reactor Essentials training webinar
- CRC Exam attempt and Certificate (upon successful completion of exam)
- Personal Promotion of participating in these International Cryptocurrency Training Sessions

YOUR PROGRAM TRAINERS

#### STEPHEN SARGEANT

- 5 + Years of crypto compliance and blockchain analytics experience.
- Former Deputy Manager of AML Investigations at International Cryptocurrency exchange, Bitfinex.
- Former AML Manager at HSBC.
   Contributor to crypto working groups
   led by Interpol, FinCEN, FINTRAC and
   other industry organizations.
- Professional Speaker and Trainer for top educational firms including ACAMS, ACFCS and ICA.





#### **ALEX COTE**

- 4+ Years of Traditional and Cryptocurrency compliance and AML experience for large financial institutions and cryptocurrency exchanges.
- Enthusiastic financial crime-fighting professional who is currently the Team Lead of Crypto Fraud & Theft (CFT), Web3 Incident Response at one of the largest Global Cryptocurrency Exchanges.
- Extensive knowledge of the crypto regulatory compliance obligations around the world.

## **COURSE SCHEDULE**



#### **CRC TRAINING SCHEDULE**

All times are in Eastern Time (ET) (Toronto/NYC)

- Saturday Feb. 4 (9am 1pm)
- Sunday Feb. 5 (9am 1pm)
- Saturday Feb. 11 (9am 1pm)
- Sunday Feb. 12 (9am 1pm)

\*\*Although attendance is virtual, it is mandatory)

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