

Cryptocurrency Investigation Training for Law Enforcement Agencies by Binance in Collaboration with the Financial Intelligence Unit – July 11, 2024

Binance's Financial Crime Compliance (FCC) team in collaboration with the Financial Intelligence Unit of Sri Lanka (FIU) conducted a cryptocurrency analysis and investigation training for the officers of the FIU, key stakeholders and law enforcement agencies. The session took place at the Centre for Banking Studies in Rajagiriya, on July 11, 2024.



The training session focused on practical techniques for cryptocurrency investigations and incorporating real-world case studies from Binance's extensive experience in the field. Participants received an informative training that equipped them with the following skills

- Understanding the concepts of blockchain and cryptocurrency
- Tracing illicit transactions
- Identifying malicious actors
- Navigating the complexities of the digital blockchain ecosystem
- Cooperation with Binance on cryptocurrency related investigations

Mr. Jarek Jakubcek, Head of Law Enforcement Training at Binance and Mr. Ferdinando D. P., Investigation specialist at Binance shared their expertise and experience on cryptocurrency related analysis and investigations. The session provided valuable insights that would aid the efforts in combatting digital crimes.

