

Build Enduring Blockchain Expertise

Suited for any experience level, TRM Labs' holistic approach to crypto investigations and risk management training and certification extends beyond product tutorials to integrate foundational blockchain knowledge and practical applications of TRM across your workflows.

- ✓ Custom learning pathways
- ✓ Online, self-paced courses and certifications
- ✓ In-person training
- ✓ Intel briefings
- ✓ New content released weekly

Sample course catalog

Industry expertise & skill building

- Enhanced financial crime and suspicious activity detection
- Best practices for crypto regulatory compliance
- Tracking entities and transactions across blockchains
- Conducting efficient and effective on-chain investigations
- Up-to-date intelligence on entities and actors in the blockchain ecosystem
- Identifying crypto-related artifacts using digital forensics

Product training & user guides

- Tracing with TRM: Essential Techniques
- Tracing with TRM: Advanced Techniques
- Transitioning to TRM Forensics
- TRM Wallet Screening & Transaction Monitoring
- Risk Engine Quick Guide
- Conducting VASP Due Diligence in TRM
- Telling a Story with TRM: Presenting Your Graph

Professional development packs

Use packs to train staff new to crypto and staff ready to go deeper in their crypto investigations and compliance knowledge. Purchase packs of 10, 30, or 50 annual TRM Academy subscriptions with access to the self-paced certifications.

Also included:

- Two-week trial of TRM platform
- Threat primers by category experts
- Key takeaways after major policy news
- In-depth coverage of TRM insights
- TRM Academy Forum access

[See our certification details →](#)



Crypto Fundamentals

Offers newcomers a comprehensive orientation to crypto, covering key concepts to understand, analyze, and engage with cryptocurrency and track blockchain entities.



Crypto Compliance Specialist

Equips you with the knowledge to ensure regulatory compliance, implement on-chain workflows, and understand third-party risk in crypto transactions and tooling.



Certified Investigator

Teaches on-chain investigative techniques to trace blockchain funds, link suspicious activity to real entities, and understand blockchain fundamentals, cryptocurrencies, and emerging use cases.



Advanced Crypto Investigator

Offers advanced techniques and skills for leveraging blockchain intelligence in investigations, tailored for those with crypto investigative experience.



Digital Forensics and Cryptocurrencies

Teaches blockchain intricacies and identifying cryptocurrency artifacts in digital evidence, equipping learners for investigations involving cryptocurrency.



Crypto Seizure Specialist LAW ENFORCEMENT ONLY

Offers practical strategies and techniques for seizing cryptocurrency, with hands-on workshops and case studies to teach effective identification and securing of digital assets.

Delivery

For individuals

Certification training is delivered on-demand via a virtual platform, allowing students to learn anytime. Successful completion grants a digital certificate and badge.

For groups

On-demand or live instructor-led certification courses are available for groups of 5 or more, with additional fees for live sessions.

Annual subscriptions

Gain access to all training content, including new modules, to stay up to date on trends, the latest intelligence, and best practices in blockchain investigations and compliance.

Taught by compliance and investigations experts



Taylor Windemuth

Head of TRM Academy

Former supervisory management and program analyst, FBI



Rita Martin

TRM Master Instructor

Former Special Agent, U.S. Secret Service



Tom Armstrong

Compliance Advisor

Former Vice President of Financial Crime Compliance, Digital Assets, Goldman Sachs



Nick Furneaux

TRM Blockchain Intelligence Expert

Former Managing Director, CSITech; Author of Investigating Cryptocurrencies



Luke Russell

TRM Blockchain Intelligence Expert

Former lead investigator and training specialist at CSITech