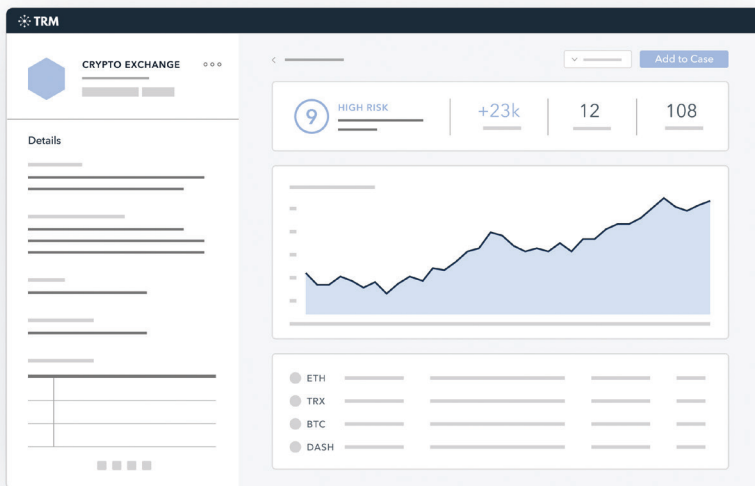# ✳ TRM

Digital Asset Intelligence & Network Analytics

Investigate, monitor, and understand adversary activity with blockchain intelligence to achieve real-world results and the decision advantage
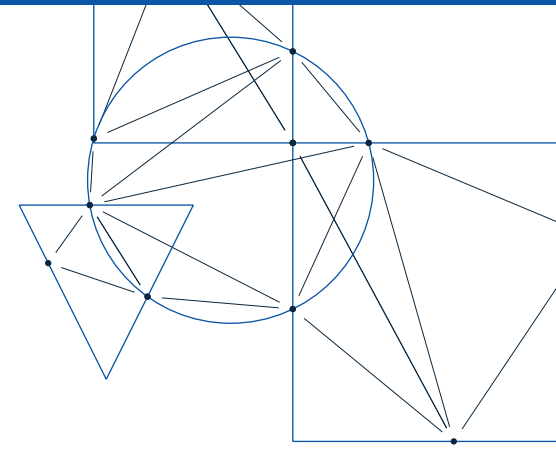
The blockchain intelligence landscape is changing. National security professionals need best-in-class tools and data to prohibit adversary use of blockchain technology and cryptocurrency.

TRM's platform sets the standard for collecting and analyzing blockchain intelligence. We provide broader coverage, easier workflows, and deeper analysis of threat actors' changing crypto use.

Understand threat actor and near peer competitor activity on the blockchain:

- DPRK sponsored ransomware and hacking
- Sanctions evasion
- Counter threat finance
  (ISIS, Hezbollah, al-Qa'ida, Hamas and state-sponsored terrorism)
- Iran, Syria, and Russia
  (organized crime, hacking and, sanctions evasion)
- CI and threat detection

Why we're different

Broadest asset coverage

Monitor more than 70 million digital assets across 29 blockchains, including Bitcoin, Ethereum, Binance, Cardano, Tron, Polkadot, and Solana

Understand and visualize the ecosystem

Combine analysis of multiple blockchains and underlying assets at both the entity and address level—all in a single editable graph

Cross-chain analytics

Trace seamlessly across blockchains and over 50 mixers where TRM has been able to demix up to 80% of deposits

TRM SIGNATURES®

Leverage AI and machine learning to expedite network and pattern analysis to unveil often overlooked correlations and relationships between addresses

Explore the platform

One integrated platform to screen, monitor and investigate cryptocurrency wallets, transactions and entities

✳ **TRM**

🔍 TRM Forensics

- Trace the flow of funds across 29 different blockchains and 70 million+ assets, all viewed within the same graph
- Access the largest database of high-risk addresses, compiled from our daily analysis of 10+ million webpages
- Leverage assisted demixing plus TRM SIGNATURES® for efficient environment mapping
- Target effectively with entity summaries, available selectors, IPs and attribution sources

🌐 TRM Geospatial

- Uncover leads with geolocation intelligence
- Identify IP and blockchain addresses that are high-risk or associated with specific crimes and linked to a location
- Triage leads using customer filters and enriched data
- Seamlessly move from Geospatial into Forensics, start tracing funds, identify consolidation wallets and enable seizure of funds

⚛ TRM Tactical

- Deploy the world's first mobile-first blockchain intelligence platform to capture critical intelligence on the go
- Extract blockchain addresses or transaction hashes from images via OCR to surface on-chain activity
- Purpose built for use by any user—no crypto experience required

🛡 Chainabuse Pro

- Search the largest crowdsourced dataset of illicit crypto using custom filters to identify relevant victim reports
- Find high-seizure potential cases involving known entities, VASPs and numerous linked victim reports
- Find reports linked to current investigations and contact opt-in victims to learn more

TRM Academy

Build capacity and gain expertise on blockchain intelligence with industry-leading training and certifications. Complete anywhere, anytime with self-paced, online courses.

Professional certifications:

- TRM Crypto Fundamentals
- TRM Certified Investigator
- TRM Advanced Crypto Investigator

Enhanced platform support

Embed TRM resources and receive hands-on dedicated support from technical experts.

- Cleared personnel support
- Industry leading subject matter expert briefs
- Live remote reach-back support
- Geography/AOR studies

TRM is a US-based software company that provides blockchain intelligence tools to help customers combat the illicit use of cryptocurrency and protect the US and its allies.

Request a demo:
contact@trmlabs.com | www.trmlabs.com