CRYPTO CRIME INVESTIGATION
LIST OF TOOL KIT

TOOL LIST FROM AROUND THE WORLD

1

Blockchain Investigation

OPEN SOURCE

2

INDUSTRY PRODUCTS

INDIVIDUAL

TO

CORPORATE WORLD

PRAVIN MANDLOI

3

DATA SCIENTIST

Superintendent of Police
Central Bureau of Investigation, New Delhi, India
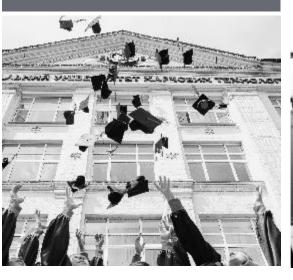
INTRO#

These are just a few examples of the many tools that are available for blockchain investigations. These tools can be used by law enforcement agencies, financial institutions, and other organizations to track and analyze cryptocurrency transactions and identify illicit activity.

Chainalysis	This is a forensic software company that offers tools for tracking and analyzing cryptocurrency transactions.
Elliptic	This company provides tools for tracking and investigating cryptocurrency transactions, including a service that can identify illicit activity on the blockchain.
CipherTrace	This company offers a range of tools for tracking and analyzing cryptocurrency transactions, including a service that helps organizations comply with anti-money laundering regulations.
Crystal Blockchain	This is a blockchain analytics platform that offers tools for tracking and investigating cryptocurrency transactions, including a service that can identify suspicious activity on the blockchain.
BlockSeer	This is a blockchain analytics platform that provides tools for tracking and investigating cryptocurrency transactions.

Bitfury's Crystal	This is a blockchain analytics platform that provides tools for tracking and investigating cryptocurrency transactions. It features a "de-anonymization" service that can identify the parties involved in a transaction, even if they are using pseudonymous addresses.
Blockchain Intelligence Group	This company offers a range of tools for tracking and investigating cryptocurrency transactions, including a service that can identify suspicious activity on the blockchain.
Neutrino	This is a blockchain analytics platform that provides tools for tracking and investigating cryptocurrency transactions, including a service that can identify the parties involved in a transaction, even if they are using pseudonymous addresses.
BlockScore	This is a blockchain analytics platform that offers tools for tracking and investigating cryptocurrency transactions, including a service that can identify suspicious activity on the blockchain.
ScoreChain	This company provides tools for tracking and investigating cryptocurrency transactions, including a service that can help organizations comply with anti-money laundering regulations.

Cipher Blade	This is a blockchain forensic company that provides tools for tracking and investigating cryptocurrency transactions. It offers a range of services, including a "de-anonymization" service that can identify the parties involved in a transaction, even if they are using pseudonymous addresses.
Coinfirm	This is a blockchain analytics platform that provides tools for tracking and investigating cryptocurrency transactions. It offers a range of services, including a service that can identify suspicious activity on the blockchain and a service that can help organizations comply with anti-money laundering regulations.
TRM Labs	This is a blockchain analytics platform that offers tools for tracking and investigating cryptocurrency transactions. It features a "de-anonymization" service that can identify the parties involved in a transaction, even if they are using pseudonymous addresses.
Blockdata	This is a blockchain analytics platform that provides tools for tracking and investigating cryptocurrency transactions. It offers a range of services, including a service that can identify suspicious activity on the blockchain.

Blockview	This is a blockchain analytics platform that offers tools for tracking and investigating cryptocurrency transactions. It features a "de-anonymization" service that can identify the parties involved in a transaction, even if they are using pseudonymous addresses.
Blocksearch	This is a blockchain analytics platform that offers tools for tracking and investigating cryptocurrency transactions. It features a "de-anonymization" service that can identify the parties involved in a transaction, even if they are using pseudonymous addresses.
Chainalysis Reactor	This is a blockchain investigation tool that helps law enforcement agencies track and analyze cryptocurrency transactions and identify suspicious activity.
Blockpass	This is a blockchain analytics platform that provides tools for tracking and investigating cryptocurrency transactions. It offers a range of services, including a service that can help organizations comply with anti-money laundering regulations.

Bloxy	This is a blockchain analytics platform that offers tools for tracking and investigating cryptocurrency transactions. It features a "de-anonymization" service that can identify the parties involved in a transaction, even if they are using pseudonymous addresses.
CipherTrace QL	This is a blockchain investigation tool that helps financial institutions track and analyze cryptocurrency transactions and identify suspicious activity.
OXT.ME	Open Source : Exploratory Blockchain Analysis Tool for the Bitcoin Blockchain. OXT is a tool designed for Exploratory Blockchain Analysis of the bitcoin ledger. OXT is the 'Other eXploration Tool' and it should become the 'Open eXploration Tool' in the future.