

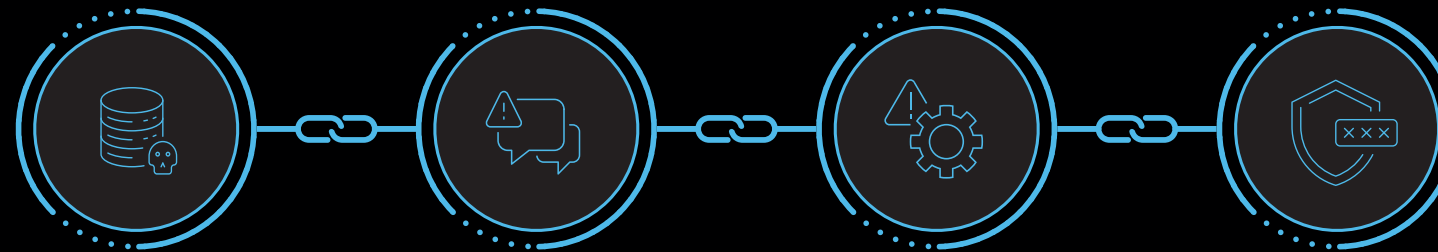


In association with **Chainalysis**

Together, Deloitte and Chainalysis can help you tackle digital asset analytic, enforcement, and investigative mission objectives.

If this feels familiar...

Government agency crypto challenges



Cryptocurrencies can be used to obfuscate transactions, launder the proceeds of crime, and defraud victims

Inconsistent international regulatory landscape creates difficulty obtaining information from foreign exchanges

Lack of clear & consistent policies across US government agencies complicates investigations and legal proceedings

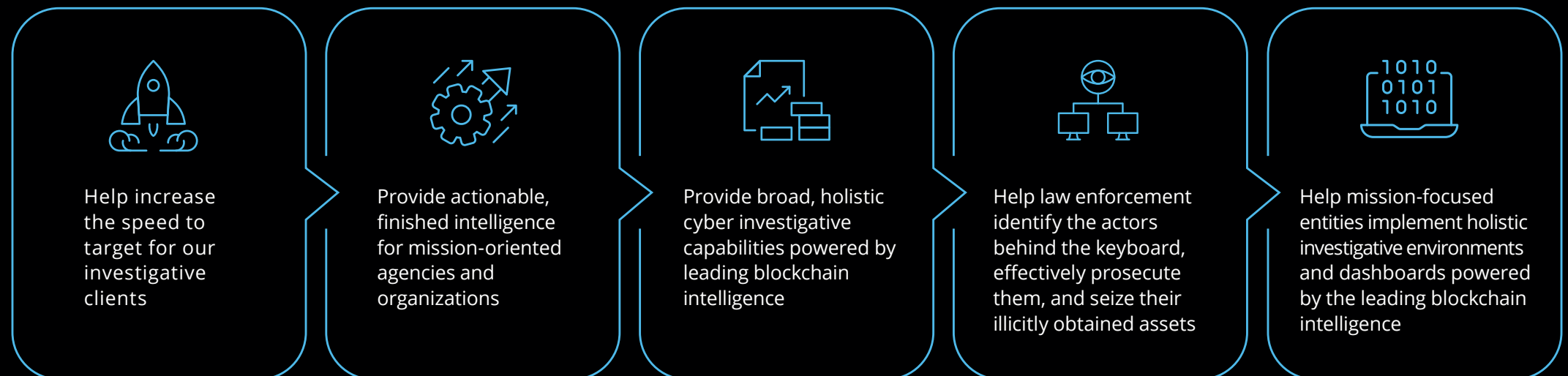
Continuously evolving ecosystem of new coins and tokens creates additional hurdles and time constraints for investigators

We can help

-  We investigate obfuscation techniques like chain-hopping, mixers, and the use of decentralized finance (DeFi)
-  We investigate the illicit use of non-fungible tokens (NFTs), tokens, and stablecoins
-  We follow the money from fiat to crypto (and vice versa)

Outcomes

Deloitte + Chainalysis...



Help increase the speed to target for our investigative clients



Provide actionable, finished intelligence for mission-oriented agencies and organizations



Provide broad, holistic cyber investigative capabilities powered by leading blockchain intelligence



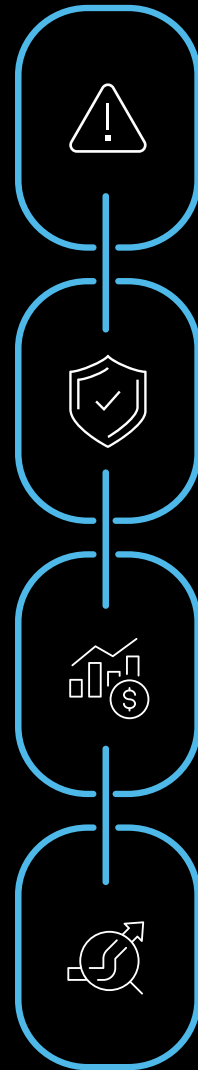
Help law enforcement identify the actors behind the keyboard, effectively prosecute them, and seize their illicitly obtained assets



Help mission-focused entities implement holistic investigative environments and dashboards powered by the leading blockchain intelligence

How Deloitte and Chainalysis can help you achieve your mission objectives

Deloitte's services



RISK

Conduct risk assessments and provide gap mitigation guidance for digital asset investigative and enforcement programs

COMPLIANCE

Support enforcement of regulatory compliance regarding cryptocurrency and digital asset risk management, monitoring, governance, investigations, and anti-money laundering (AML)/know your customer (KYC) initiatives

ANALYTICS

Utilize data analytics to exploit seized data sets, identify high-value targets, and leverage Chainalysis products to trace flow of funds to high risk or sanctioned entities

INVESTIGATIONS

Create intricate target profiles by fusing disparate data points together and assist law enforcement investigations both as reactive case support and a proactive training resource

Chainalysis products

INVESTIGATION PRODUCTS

Chainalysis Investigations products connect cryptocurrency transactions to real-world entities and allow investigators and analysts to examine criminal activity, such as the movement of stolen funds and exposure to sanctioned addresses, as well as legitimate activity like flash loans and NFT transfers.

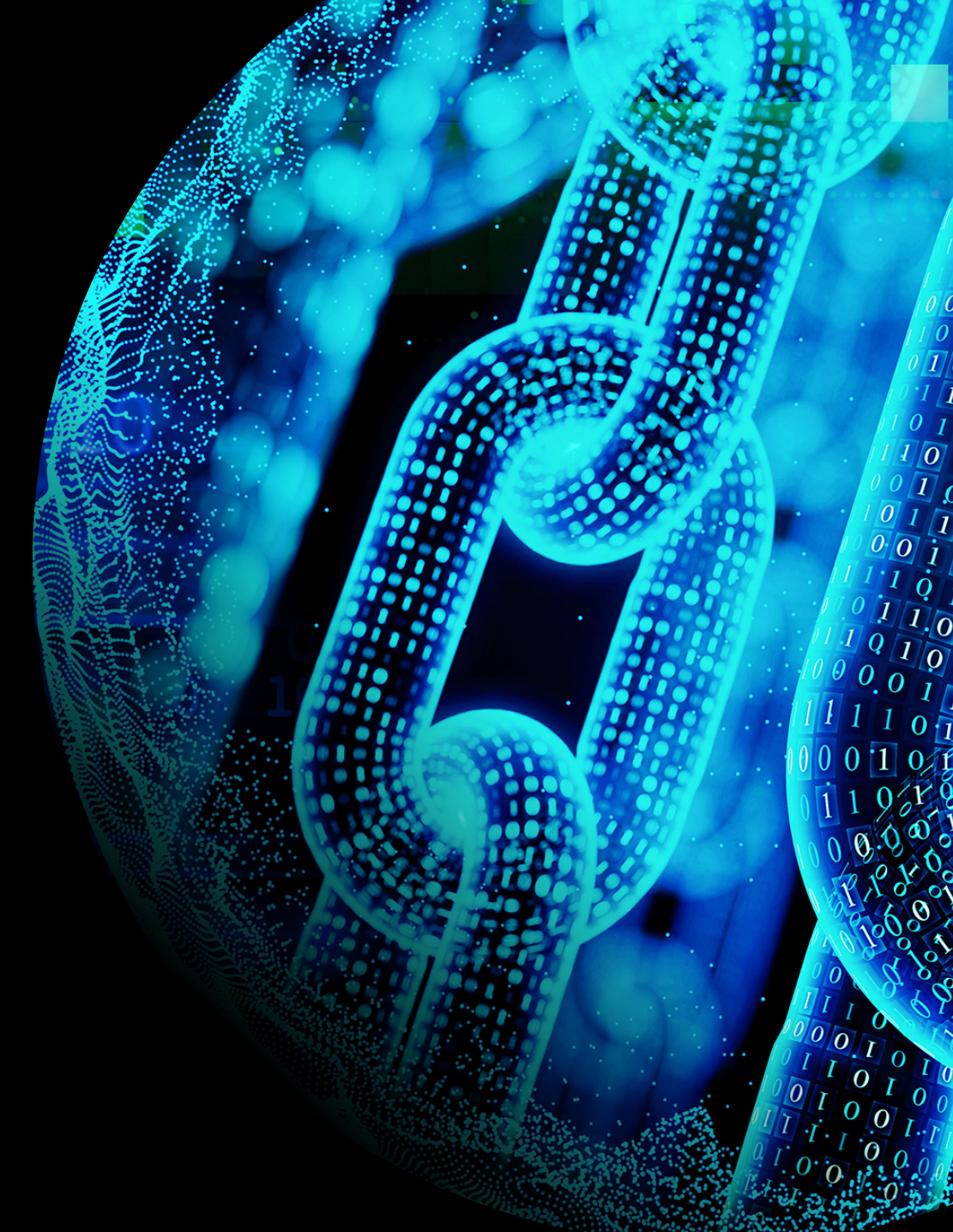
These investigation products also enable analysts to follow funds through sophisticated smart contracts, NFTs, cross-chain hops, and DeFi protocols as well as reveal patterns and gather insights to advance investigations and risk assessments. It creates clear mapping of flow of funds using simplification techniques such as auto-labeling, address merging, and address rearrangement.

CUSTOM DATA INSIGHTS

Chainalysis maps over a billion addresses to real-world entities, including:

- Illicit services like darknet markets, scams, and ransomware
- Legitimate services like DeFi platforms, mining pools, and merchant services

This data can be leveraged for custom analytics purposes in support of investigations, lead generation, and target prioritization.



Let's talk



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