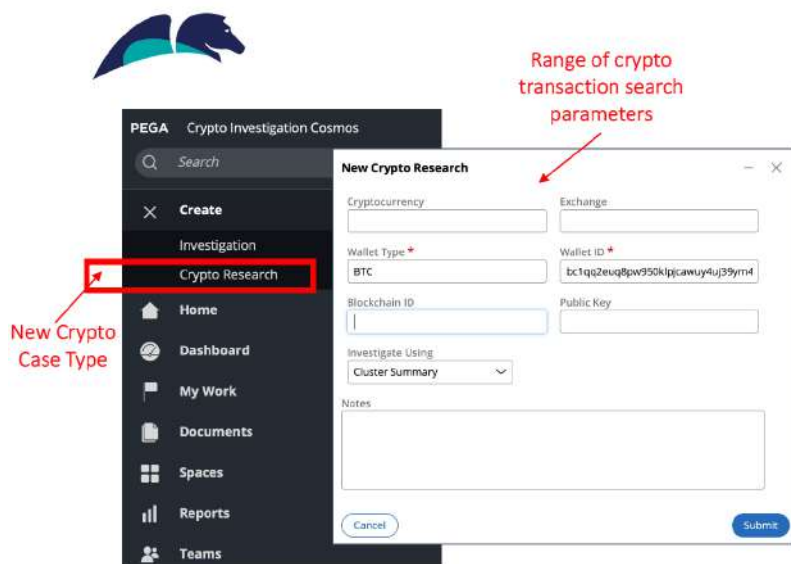




Cryptocurrency investigations today need multiple systems, multiple agencies and adherence to numerous regulations and compliance requirements – each serving a specific purpose within the investigation. Swivel-chairing between case management and crypto research systems results in a lack of a cohesion, leading to delays and gaps in evidence acquisition, sub-optimal collaboration and inefficient processes.

Wouldn't it be nice to use a single platform for managing the entire lifecycle of the investigation through intent-led processes?

Introducing CCIP – Digital Forge's Crypto Crimes Investigation Platform



Features

- Interactive exposure summary charts
- Click through to research in Chainalysis Reactor
- Related cluster addresses
- Cluster and exposure summary details

Output Fields

- | | |
|--|--|
| Cluster Summary <ul style="list-style-type: none"> • Wallet ID • Wallet Type • Root Address • Balance • Total Received • Total Sent • Total Fees • Transfer Count • Withdrawal Count • Deposit Count • Address Count | Exposure Summary <ul style="list-style-type: none"> • Receiving/Sending <ul style="list-style-type: none"> • Hosted Wallet • Merchant Services • Mining Pools • Exchanges • OTC Brokers • Nested Services • DeFi • Gambling • Sanctions • Cyber Infra • Mixers • High-risk Jurisdictions • Darknet Markets • Ransomware • Stolen Funds • Scams • Terrorist Financing • Child Abuse Material |
|--|--|

CCIP – A Unified and Integrated Investigation Platform leveraging two best of breed, world-class enterprise solutions

1.

Pega Government Platform PEGA

The global leader in case management and intelligent automation, Pega helps make better decisions and get work done faster. Pega's pre-built Intelligent Investigative Case Management accelerates efficient case resolution and provides an automated audit trail to achieve compliance – all while reducing risk and improving quality.

2.

Reactor from Chainalysis Chainalysis

Reactor is the investigation software that connects cryptocurrency transactions to real-world entities. Examine criminal activity, such as the movement of stolen funds, as well as legitimate activity like flash loans and NFT transfers.

Digital Forge's CCIP makes use of Chainalysis's Investigation API (IAPI) to retrieve cluster and exposure summaries, as well as related crypto addresses that can be further researched for inclusion in the case. Licensed Reactor users can launch the app from within Pega using SSO and continue the detailed investigation within Reactor.



AnalyzeBlockChain

Block Chain Search Results

DA

Analyze Block Chain

Cryptocurrency

Exchange

Wallet Type *

Wallet ID *

Blockchain ID

Public Key

Investigate Using

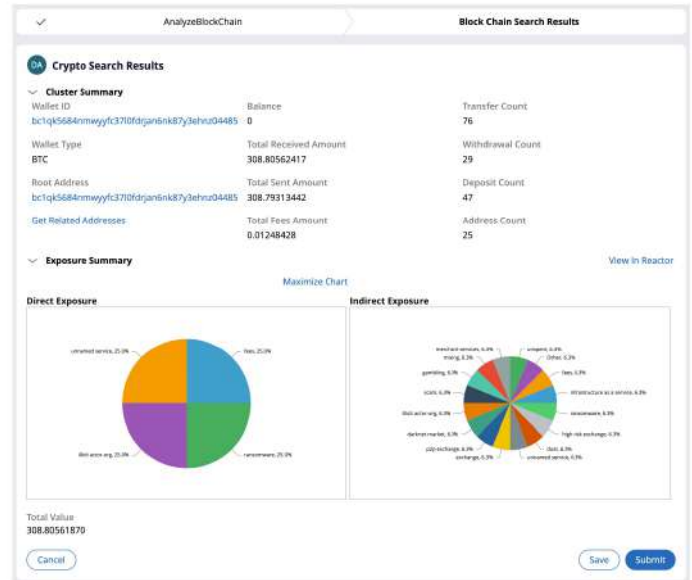
...Select...

Notes

Cancel

Save

Submit



Our Solution provides end-to-end Case Management in support of crypto investigations from Case Creation, through Evidence Acquisition to Adjudication and Forfeitures/Seizures.

Digital Forge
Product Fit

Research
Crypto
Transactions

Build
Supporting
Evidence

Prepare Legal
Documentation

Support
Litigation/Court
Proceedings

Enable
Forfeitures/
Seizures

Close Crypto
Investigation
Case

Usage
Scenario

As Parent Care (e.g.,
Crypto is primary
reason for case)

or

As Child Case (e.g.,
Crypto activity
discovered in a
different case type.

Research crypto
transaction details in
Chainalysis and
transfer to Pega via:

- API Integration
- Recommended research steps
- Cut/Paste to Notes
- Export/Upload files

Provide follow up
research on crypto
transactions TO
support details for
legal case
documentation prior to proceedings

Serve as follow up
function to provide
additional research
and case
documentation
details during
attorney/client
meetings or court
proceedings

Provide workflow
and task
management to
identify specific
crypto addresses
for seizure

Close out final case
(parent or child) to
include requisite
case notes,
activities etc.

Contact Us



www.digital-forge.io



Amit Rajaram / amit.rajaram@digital-forge.io



Chip Taliaferro / chip.taliaferro@digital-forge.io

