Chainalysis Reactor Certification

Overview

The **Chainalysis Reactor Certification (CRC)** provides practitioners with the knowledge and skills to analyze and trace transactions on the Bitcoin blockchain. This comprehensive training using Reactor—the tool of choice for investigators, analysts, and regulators—is provided in a small classroom, in-person setting over two days.

Learning Objectives

- 1. Understand bitcoin transaction fundamentals
- 2. Conduct transaction analysis
- 3. Evaluate different categories of actors in the bitcoin ecosystem
- 4. Apply techniques to identify services on the Blockchain
- 5. Leverage open source intelligence (OSINT)
- 6. Trace source and destination

Prerequisites:

- Reactor Essentials training and/or frequent Reactor usage
- Understanding of Bitcoin transactions

Exam details

- 100 questions / multiple choice
- 2.5 hours
- Open book / open notes
- Passing score of 75% or better

Upon completion, practitioners will be able to apply practical techniques to derive actionable intelligence from the blockchain using **Chainalysis Reactor**.

Review of Introductory Training

- Overview of Chainalysis Data
- Bitcoin Transaction Basics
- Reactor Fundamentals
- Building Graphs

Analytical Techniques:

- Isolating Deposit Addresses
- Transaction Analysis & Cluster Merges

Analytical Techniques:

- Exporting Data
- Peelchain Analysis
- Indirect Tracing
- Subpoena data requests
- Identifying mixers

CRC Exam:

- Preparation
- Administration

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Learning Objectives

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Introductory Training

- Overview of Chainalysis Data
- Bitcoin Transaction Basics
- Category Types and Risk
- Reactor Fundamentals

Analytical Techniques:

- Custom Clusters
- Transaction Analysis & Cluster Merges
- Subpoena data requests

Analytical Techniques:

- Peel Chain Analysis
- Indirect Tracing
- Export and Analyze
- Identifying mixers

CRC Exam:

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