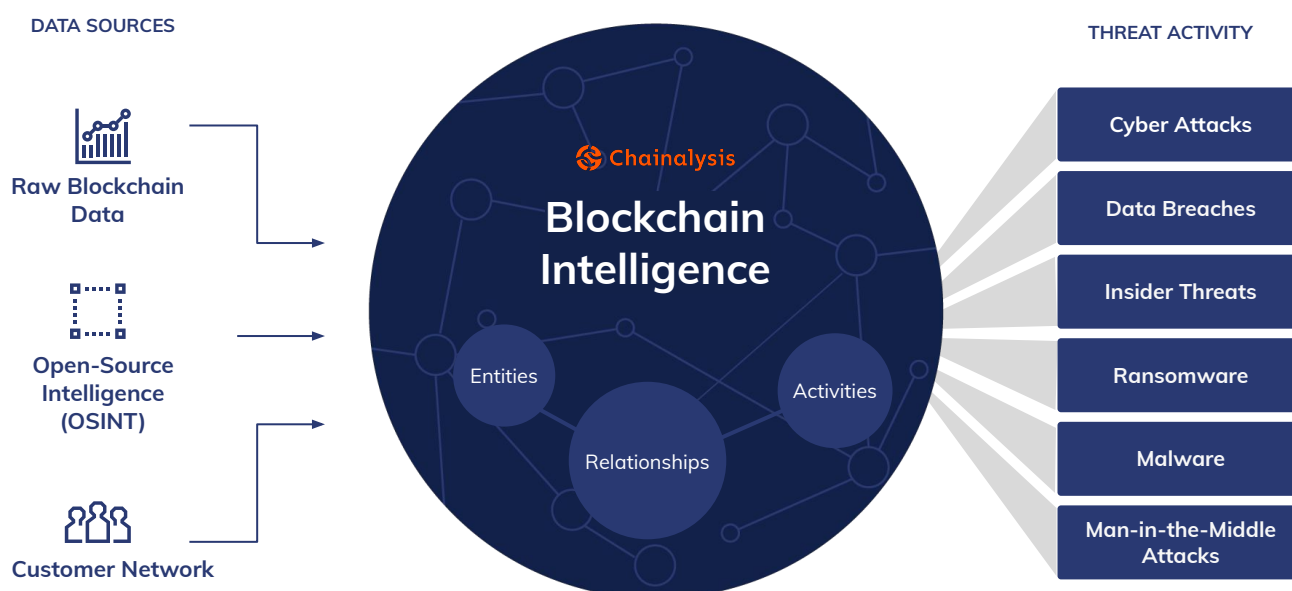**Chainalysis**

Leveraging blockchain intelligence to combat threat activity

Threat actor groups and organizations are increasingly using cryptocurrency to propel cyber intrusions through each stage of the kill chain. Blockchain intelligence helps businesses understand and mitigate on-chain threats through the use of sophisticated analytics, enhancing visibility into cyber attacks and enriching the understanding of an adversary's tactics, techniques, and procedures. Chainalysis helps you break a link in the cyber kill chain.

DATA SOURCES

Raw Blockchain Data

Open-Source Intelligence (OSINT)

Customer Network

Chainalysis
Blockchain Intelligence

Entities

Activities

Relationships

THREAT ACTIVITY

Cyber Attacks

Data Breaches

Insider Threats

Ransomware

Malware

Man-in-the-Middle Attacks

$1.1 billion+
collected by ransomware attackers in 2023[1]

450,000
New pieces of malware detected daily[2]

$4.5 million
average cost of a data breach attack[3]

Adaptive response to evolving cybersecurity threats
Strengthen protocol resilience by continuously adapting to emerging hacking techniques and illicit activities, ensuring robust defense mechanisms are in place.

Analyze blockchain data
Leverage blockchain intelligence and data set analytics to identify potential global threat actors.

Discover crypto activity
Detect and monitor emerging threats related to terrorism, trafficking, and cyber operations by linking cryptocurrency transactions to real-world entities.

[1]Chainalysis Crypto Crime Report [2]AV-Test [3]IBM

Cyber Kill Chain Meets Blockchain

RECONNAISSANCE — WEAPONIZATION — DELIVERY — EXPLOITATION — INSTALLATION — COMMAND & CONTROL — ACTIONS ON OBJECTIVES

Blockchain intelligence for cybersecurity

Master crypto with tailored training programs
Build crypto proficiency through specialized training and certifications, led by former cyber and law enforcement experts. Our comprehensive courses, available in 16 languages, cater to various levels of expertise and are accessible both live and on-demand.

Build cases confidently with trusted insights from blockchain data
Leverage the industry's most comprehensive, accurate dataset, a go-to resource for leading government agencies. Benefit from rigorously verified data by human experts, ensuring unmatched reliability and credibility in your most vital investigations.

Streamline investigative workflows for swift action
Gain critical, actionable insights with blockchain analysis capabilities, enabling swift and effective response to crypto crimes. Proprietary analytics and automation simplifies tracing, visualizing and monitoring illicit activity, ensuring timely and decisive intervention.

Amplify investigative capability and capacity for complex cases
Tap into the collective wealth of cross-disciplinary knowledge and experience of 120+ experts across 9 countries. Whether it's major investigations, asset seizures, or prosecutorial support, we can assist with a broad spectrum of mission-critical operations.

Collaborate with a global network
Join our extensive customer network of government bodies, threat intel teams, and financial institutions. Enhance the efficacy of your operations with shared intelligence and collaborative public-private partnerships.

Decode blockchains, discover insights
Chainalysis is the leader in blockchain intelligence, making it easy to connect the movement of digital assets to real-world services. Organizations can track illicit activity, manage risk exposure, and develop innovative market solutions with intelligent customer insights. Our mission is to build trust in blockchains and empower a pro-crypto future, blending safety and security with an unwavering commitment to growth and innovation.

Chainalysis