

Forensic Services

Blockchains & Cryptocurrencies



CRA helps clients and their counsel respond to allegations of fraud and misconduct that may have been facilitated using cryptocurrencies, or may be investigated using information contained in blockchains. Our first-of-its-kind blockchain investigations team is fluent in this groundbreaking new technology. We are equipped to deploy both an in-depth understanding of the rapidly changing regulatory expectations as well as the latest tools and techniques that can be used to download, preserve, analyze, and triangulate data contained in public and private blockchains.

CRA Charles River
Associates

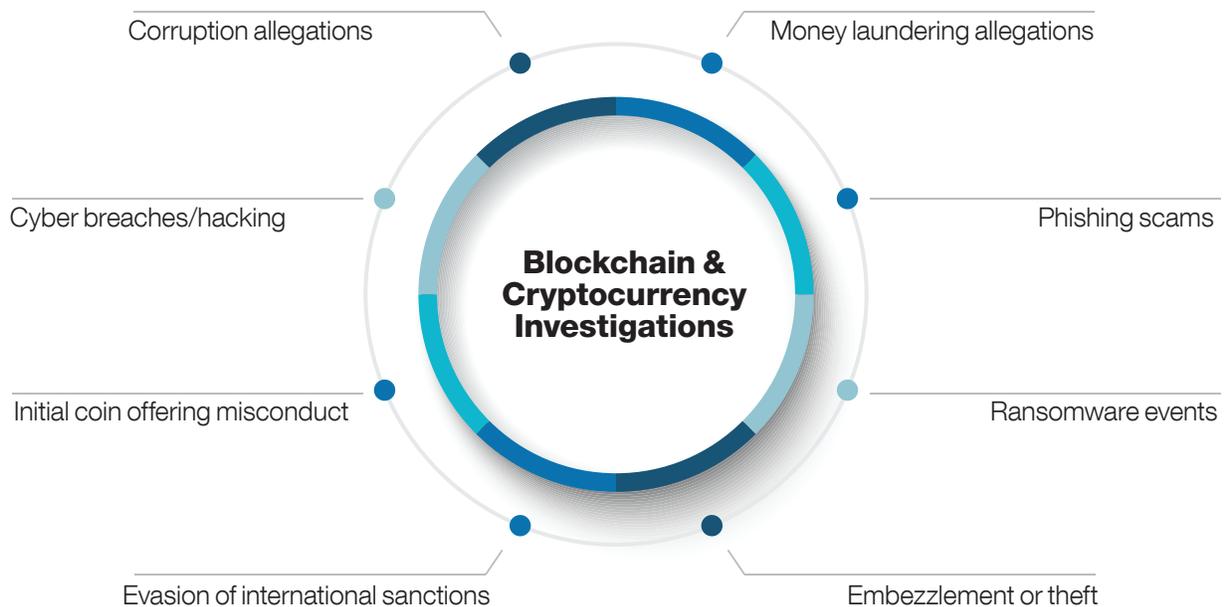
The advent of cryptocurrencies and other novel blockchain applications creates tempting new opportunities to perpetrate fraud and misconduct. Increasingly, the ability to forensically navigate these new technologies is essential when allegations arise. It is in these situations where clients and their counsel rely on CRA to help capture evidence and seek truth.

The problem

Cryptocurrencies are constantly in the news, as is the blockchain technology behind them. This emerging technology frequently has only a few people in an organization who understand it, making it susceptible to exploitation by unscrupulous employees or outside actors. Since the blockchain technology has no central authority, transactions cannot be stopped, blocked, or reversed. This allows improper transactions, which would normally be blocked by the governing authority, to be executed successfully in the absence of adequate internal controls.

The solution

CRA is equipped to leverage our network of experienced investigators to address important questions around blockchain technology and cryptocurrencies. Our team includes forensic accountants, testifying experts, digital forensic experts, data mining specialists, and valuation professionals who are ready to deploy when allegations of misconduct facilitated by cryptocurrency or blockchain arise. Our innovative investigations team is equipped to assist you.



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CRA's Forensic Services Practice – including our state-of-the art digital forensics, eDiscovery and cyber incident response lab – has been certified under International Organization for Standardization (ISO) 27001:2013 requirements as part of our industry-leading commitment to our clients and their information security. CRA also maintains private investigator licenses in multiple jurisdictions, as listed on our website (www.crai.com).

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