

TOOLKIT · INVESTIGATION GUIDE

Investigation Guides

Blockchain tracing, exchange subpoenas, and cross-border cooperation

DOCUMENT CONTROL

Document ID	DAI-2026-TK-0005	Version	1.0
Series	Toolkit · Investigation Guide	Classification	Public — For Information
Jurisdiction	Global	Publisher	Digital Asset Intelligence (DAI)
Issue date	09 June 2026	Effective date	09 June 2026
Review cycle	Annual	Contact	research@dai.example · dai.example/contact

SUGGESTED CITATION

Digital Asset Intelligence (DAI) (2026). *Investigation Guides*. Toolkit · Investigation Guide, DAI-2026-TK-0005, v1.0. Global.

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1. Executive Summary

Reference workflows for investigators tracing illicit flows across chains, engaging exchanges, and coordinating cross-border legal assistance.

2. Scope & Applicability

- Financial intelligence units
- Law-enforcement cybercrime units
- Prosecutors handling crypto-related matters

3. Regulatory Framework

- UNTOC / UNCAC mutual-assistance frameworks
- Budapest Convention on Cybercrime
- Domestic procedural codes for digital evidence

4. Controls & Implementation

- On-chain tracing and clustering
- Exchange production-order drafting
- Asset preservation and freezing
- Chain-of-custody for digital evidence

5. Supervision & Enforcement

- MLAT and police-to-police channels
- Joint operations governance
- Asset-sharing arrangements

6. References & Primary Sources

- UNCAC and UNTOC
- Budapest Convention (CETS 185)
- INTERPOL guidance on digital evidence

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Prepared by the Digital Asset Intelligence (DAI) research desk. Set in Times and Helvetica. Document DAI-2026-TK-0005 (v1.0), classified **Public — For Information**, issued 09 June 2026, effective 09 June 2026, reviewed on a annual cycle.

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