

# Blockchain Intelligence Group in partnership with WhiteStream Intelligence Launches Cutting-Edge Operational Simulator Training for Blockchain Investigators

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NEWS RELEASE

CSE: BIGG

VANCOUVER – **BIGG Digital Assets Inc.** ("**BIGG**" or the "**Company**") (CSE: BIGG, OTCQX: BBKCF, WKN: A2PS9W) a leading innovator in the digital assets space and owner of Blockchain Intelligence Group, Netcoins, and TerraZero, announces the launch of a Cutting-Edge Operational Simulator Training for Investigators in partnership with WhiteStream Blockchain Intelligence.

Blockchain Intelligence Group, in partnership with <u>WhiteStream Blockstream Intelligence</u>, is proud to announce the launch of a state-of-the-art Operational Simulator Training Program. This innovative training solution is designed to equip law enforcement and financial crime investigators with the skills and knowledge necessary to tackle the complexities of blockchain-related crimes.

## **Revolutionizing Investigator Training:**

The Operational Simulator Training program offers a comprehensive and interactive learning experience. It immerses investigators in realistic scenarios that mirror real-world complex blockchain crimes. Participants will gain hands-on experience in identifying and tracing fraudulent transactions, disrupting money laundering activities, and investigating market manipulation schemes. The Operational Simulator changes the way investigators are trained using two principles; **Continuous Training** at all levels and **Maintaining Operational Competence**, akin to other professionals like pilots and cyber investigators

## Key Features of the Operational Simulator Training:

*Realistic Scenario Simulations*: Investigators are immersed in simulated environments that replicate a wide range of blockchain-related crimes, including fraud, money laundering, terror financing, market manipulation, tax evasion, and darknet trading.

*Hands-on Learning*: The program emphasizes practical application, allowing investigators to actively participate in simulated investigations and perform critical tasks such as evidence collection, data analysis, and pattern recognition.

*Expert Guidance and Mentorship*: Participants receive personalized guidance and mentorship from seasoned professionals with extensive experience in blockchain forensics, ensuring knowledge transfer and best practices.

*Continuous training and skills enhancement*: The training scenarios are regularly updated to reflect the latest trends and threats in blockchain technology, ensuring investigators at all levels of expertise maintain a strong foundation for continuous learning and professional development.

*Manageable and monitored progress*: Industry professionals who complete the simulator receive a professional and measurable assessment report after each training session. This allows them and their organizations to closely monitor and manage their investigative level and eventually gain the ability to maintain operational competence.

*Industry-Recognized Certification*: Participants earn renewable industry-recognized certification badges for their personal and professional profiles, validating their expertise in blockchain forensics and enhancing their credibility within the financial investigations community.

# Empowering investigators:

"With the rapid evolution of blockchain technology, investigators must stay ahead of the curve," said Lance Morginn, President at Blockchain Intelligence Group. "The Operational Simulator Training program is designed to provide investigators with the tools and knowledge they need to effectively combat blockchain-related crimes and safeguard our financial systems."

"Given the fast evolution and growing complexity of crypto crime, blockchain investigation training must adopt new tools and methodologies akin to other professionals like pilots and cyber investigators. Also, as a blockchain investigator with over 10 years of experience, I am certain that continuous hands-on practice is the most essential element for achieving and maintaining a high level of investigative proficiency. The Operational Simulator features the ultimate realization of it all." Said Itsik Levy, CEO of Whitestream Blockchain Intelligence.

Watch the full interview with Lance Morginn, President of Blockchain Intelligence Group, on Global One Media Group here; <u>https://www.youtube.com/watch?v=vjNExoWD9bl</u>

## **Open Invitation**

Blockchain Intelligence Group and WhiteStream Blockstream Intelligence invite law enforcement and financial crime investigators to revolutionize their approach to combating blockchain-related crimes. Enroll in the cutting-edge Operational Simulator Training Program and gain the skills and knowledge necessary to stay ahead of the curve. The training can be found at https://cryptoinvestigatortraining.com/operational-simulator/ In addition, Blockchain Intelligence Group offers certifications in cryptocurrency investigations that range from beginner-level to advanced certifications. The training and certifications have been hugely popular with professionals from all over the cryptocurrency market. The Cryptocurrency Investigator Training Certification Series can be found at <a href="https://cryptoinvestigatortraining.com/">https://cryptoinvestigatortraining.com/</a>

#### On behalf of the Board

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#### About Whitestream Blockchain Intelligence

Whitestream is a distinguished blockchain intelligence company boasting over a decade of expertise in blockchain research, analysis, investigation, and training. Comprising a team of seasoned blockchain professionals, the company is dedicated to delivering comprehensive and professional blockchain training and investigation services to financial institutions and government agencies.

Whitestream Blockchain Intelligence courses and other training activities prioritize building a strong knowledge foundation, resulting in longer and more in-depth courses than the industry standard.

## About BIGG Digital Assets Inc.

BIGG Digital Assets Inc. (BIGG) believes the future of crypto is a safe, compliant, and regulated environment. To support this vision, BIGG invests in products and companies. BIGG has three portfolio companies: Netcoins (netcoins.com), Blockchain Intelligence Group (blockchaingroup.io), and TerraZero (terrazero.com).

**Blockchain Intelligence Group** is an industry-leading digital asset forensics, anti-money laundering detection, and cryptocurrency investigations company. At the heart of our operations is deep-rooted expertise in visualizing digital assets and market-related activities. This expertise is leveraged to monitor transactional data with a constant eye to assist our customers with risk management, due diligence, and forensic services for digital assets. For more information, please visit our website www.BlockchainGroup.io

**Netcoins** offers safe and secure crypto trading in Canada and the USA, with a mission to make cryptocurrency easily accessible to the mass consumer and investor with a focus on fast, simple, and transparent trading. Netcoins has a robust product offering with Crypto Trading, Netcoins Pay Mastercard, and Netcoins Staking. Netcoins utilizes BitRank Verified® software at the heart of its platform and facilitates crypto trading via its cutting-edge Mobile and Web applications. For more information, please visit our website www.Netcoins.com.

**TerraZero Technologies Inc.** is a vertically integrated Metaverse development group and leading Web3 technology company specializing in helping brands create immersive experiences. TerraZero's Metaverse-agnostic vision is to develop and implement products and services with scalable commercial applications to flourish engagement across gamified experiences where enterprise-level businesses, metaverse platforms, and Web3 creators can seamlessly bridge and actionably grow their virtual world and the physical world endeavors together as one. TerraZero owns digital real estate for brands to establish a presence in existing virtual worlds and can also offer brands their own private worlds to provide offices and services to those interested in the metaverse. Furthermore, TerraZero acquires, designs, builds, and operates virtual assets and solutions to monetize the metaverse ecosystem. TerraZero's businesses are segmented into five (5) divisions, which include: (1) immersive experience creation in existing or private virtual worlds; (2) advertising; (3) data analytics; (4) events and marketing; and (5) development of the Intraverse. TerraZero aims to support the community, foster innovation, and drive adoption. For more information, please visit https://www.TerraZero.com/ or contact hello@terrazero.com.

For more information and to register for BIGG's mailing list, please visit our website at https://www.BIGGdigitalassets.com. Or visit SEDAR+ at www.sedarplus.ca.

Future operating results could also be materially affected by the price of cryptocurrency and the demand (or lack thereof) for cryptocurrency. In addition, BIGG's past financial performance may not be a reliable indicator of future performance.

#### **Forward-Looking Statements:**

Certain statements in this release are forward-looking statements, which include the expected opportunities, outcomes, potential, and benefits of the Company's products and services, the expected adoption and growth of cryptocurrency and the Company's products and services (including QLUE), the development and completion of products and services, the expected growth and outcomes from these new QLUE customers, events, plans, courses of action, and the potential of the Company's technology and operations and other matters. Forward-looking statements consist of statements that are not purely historical, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Such information can generally be identified by the use of forwarding-looking wording such as "may", "expect", "estimate", "anticipate", "intend", "believe" and "continue" or the negative thereof or similar variations. Readers are cautioned not to place undue reliance on forward-looking statements, as there can be no assurance that the plans, intentions or expectations upon which they are based will occur. By their nature, forward-looking statements involve numerous assumptions, known and unknown risks and uncertainties, both general and specific that contribute to the possibility that the predictions, estimates, forecasts, projections and other forward-looking statements will not occur. These assumptions, risks and uncertainties include, among other things, the state of the economy in general and capital markets in particular, the ability to manage operating expenses, which may adversely affect the Company's financial condition, the ability to remain competitive as other better financed competitors develop and release competitive products, volatility in the trading price of the common shares of the Company, the demand and pricing of cryptocurrency, the Company's ability to successfully define, design and release new products in a timely manner that meet customers' needs; the ability to attract, retain and motivate qualified personnel;

competition in the industry; and other factors, many of which are beyond the control of BIGG. Forward-looking statements contained in this press release are expressly qualified by this cautionary statement. Undue reliance should not be placed on the forward-looking information because BIGG can give no assurance that they will prove to be correct. The securities of BIGG are considered highly speculative due to the nature of BIGG's business. For further information concerning these and other risks and uncertainties, refer to the Company's website and filings on www.sedarplus.ca. In addition, BIGG's past performance may not be a reliable indicator of future performance.

Important factors that could cause actual results to differ materially from BIGG's expectations include consumer sentiment towards BIGG's products and Cryptocurrency, Blockchain and Metaverse technology generally, technology failures, the lack of demand for the Company's products and services, fluctuations in the price of cryptocurrency, the ability to successfully define, design, and release new products in a timely manner that meet customers' needs; the ability to attract, retain, and motivate qualified personnel; competition in the industry; the impact of technology changes on the products and industry; failure to develop new and innovative products; the ability to successfully maintain and enforce our intellectual property rights and defend third-party claims of infringement of their intellectual property rights; the impact of intellectual property litigation that could materially and adversely affect the business; increase in costs and expenses; the ability to manage working capital; and the dependence on key personnel; competition; the demand and pricing of cryptocurrencies and NFTs (including digital assets); litigation; security threats, including a loss/theft of NFTs, cryptocurrencies, and other assets; and failure of counterparties to perform their contractual obligations.

The forward-looking statements contained in this press release are made as of the date of this press release. Except as required by law, BIGG disclaims any intention and assumes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Additionally, BIGG undertakes no obligation to comment on the expectations of, or statements made by, third parties in respect of the matters discussed above.

The CSE does not accept responsibility for the adequacy or accuracy of the content of this Press Release.