



T&H CONSULTING INTERNATIONAL

Financial Crime Investigations & Blockchain Forensics

Tracing the funds. Proving the facts. Building the case.

A capabilities briefing for law firms, compliance teams and institutional clients



The environment

Financial crime has outpaced the investigative capacity of most organisations.

Digital asset fraud is cross-border by default, pseudonymous by design and fast-moving by nature. By the time a loss is discovered, funds have typically crossed several blockchains, services and jurisdictions.

Pursuing those funds — and converting a chain of transactions into evidence that authorities, regulators and courts can act on — demands specialist forensic capability that few organisations hold in-house.

\$11.3bn+

cryptocurrency-related losses reported to the FBI's IC3 in 2025

181,565

cryptocurrency-related complaints filed with IC3 in 2025

>50%

of all reported internet-crime losses in 2025 involved cryptocurrency

Source: FBI IC3 2025 Annual Report (published April 2026)

About T&H

A specialist financial crime investigations firm, operating since 2019.

2,600+

completed cryptocurrency
investigations

4,000+

clients supported

125+

jurisdictions spanned by casework

2019

operating internationally since

Headquartered in Budapest, T&H conducts financial crime investigations and digital asset tracing on behalf of fraud victims, law firms, compliance teams and institutional clients — producing forensic work their representatives can bring to authorities, regulators or the courts.

T&H is an investigations firm. It does not practise law, provide financial advice, or promise outcomes that depend on authorities, courts or third parties.

What we investigate

Four core practice areas.



Digital asset fraud

Investment scams, fraudulent platforms, wallet-drain and social engineering schemes traced across blockchain networks.



Regulated broker misconduct

Withdrawal refusal, misrepresentation and conduct falling short of regulatory obligations.



Banking and payment fraud

Fiat flows traced through banking and payment infrastructure alongside on-chain movement.



Complex financial crime

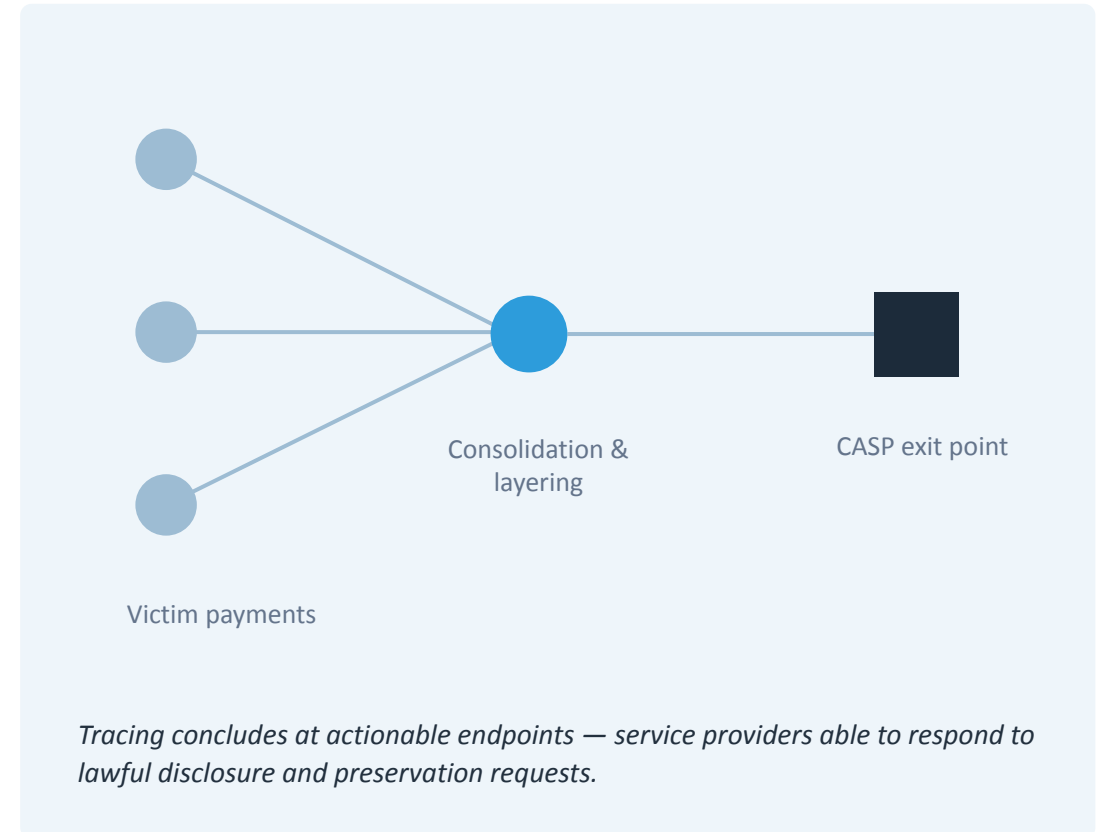
Multi-party, multi-jurisdiction cases combining digital asset and conventional financial elements.

Multichain asset tracing

Following funds across chains, services and obfuscation layers.

Forensic tracing maps the movement of stolen or disputed assets across blockchain networks — through swaps, cross-chain movement, consolidation and layering structures — to identify where funds pool and where they exit into the regulated financial system.

Tracing applies running-balance reconstruction and recognised attribution methods, documented to the last reliable evidentiary point. Where commingling or custodial environments limit attribution, those limitations are disclosed — never obscured.



From tracing to actionable endpoints

Converting a chain of transactions into something counsel can act on.



CASP attribution and exit-point analysis

Stolen assets ultimately pass through virtual asset service providers — exchanges, custodians, payment processors. Attributing deposit addresses to specific CASPs converts a chain of transactions into an actionable lead: a defined target for disclosure requests, preservation applications and engagement with the relevant authorities.



Asset preservation support

Where traced funds terminate in balances capable of issuer-level restriction — such as stablecoins — T&H identifies preservation points and documents quantum, proportionality and dissipation risk: the verified factual substrate for a preservation measure. Freezing, seizure and any legal measure remain matters for the competent authorities and counsel.

T&H does not possess — and does not claim — the authority to freeze, seize or recover assets.

Litigation-ready forensic reporting

Deliverables built for what happens next.



Documented transaction chain

Every transfer cited by transaction hash, with dates, amounts and addresses preserved for the evidentiary record.



CASP attribution and endpoints

Identified service providers, with contact points for lawful disclosure and preservation requests.



Methodology disclosure

Tracing standards, tooling and attribution conventions stated openly — disclosed, not silently chosen.



Fact, inference and limitation

Established fact separated from inference; commingling and open items disclosed.



Every on-chain assertion is independently verifiable by any party — counsel, prosecutor or court — on the public blockchain, without reliance on T&H.

Findings reconciled against exchange and court-record documentation.

Tooling and certification

Recognised forensic platforms. Certified practitioners.

Investigations are conducted primarily using Crystal Intelligence — multi-hop tracing, wallet clustering, behavioural and temporal analysis, and CASP deposit-address identification — supported by QLUE for cross-chain analysis, and verified independently against public blockchain explorers.

Findings based on public blockchain data are reproducible by any competent analyst with equivalent tooling and the same input data.



CCRIS

Crystal Certified Crypto Research & Investigation
Specialist

Crystal Intelligence



CISC

Chainalysis Investigation Specialist Certification

Chainalysis



CRC

Chainalysis Reactor Certification

Chainalysis

A cross-jurisdiction legal network

Forensics is the first phase. The law is the second.

Financial crime cases rarely end where the tracing ends. T&H maintains established working relationships with independent law firms and legal practitioners across multiple jurisdictions, so casework can move from forensic findings to legal action without losing momentum.

Where a case requires local counsel, we connect clients with practitioners experienced in digital asset matters in the relevant jurisdiction — and hand over a forensic file they can act on immediately.



Disclosure applications

Compelling KYC and account records from identified VASPs.



Preservation and freezing measures

Securing identified balances pending determination.



Criminal complaints

Supporting police and prosecutorial engagement in the relevant jurisdiction.



Civil proceedings

Forensic evidence structured for pleadings and expert scrutiny.

Working with law firms

We do the investigative phase. You do everything after. With our support.



T&H does not practise law and does not compete with counsel. Instructing a single specialist team for the forensic groundwork means legal strategy starts from evidence rather than assumption.

Working with companies and compliance teams

Investigative depth without permanent headcount.



Internal fraud events

Tracing and documenting misappropriated digital assets across chains and services.



Counterparty due diligence

Assessing digital asset flows and exposure before commitments are made.



Incident-response tracing

Rapid tracing while movement is recent and endpoints remain actionable.



Regulatory engagement

Forensic documentation supporting filings, enquiries and supervisory dialogue.

Engagements are scoped, confidential and documented — with findings attributed to verifiable on-chain evidence, not speculation.

Working together

Collaboration models for law firms and institutional partners.



Client referrals

Referrals run both ways: T&H refers clients holding completed forensic reports to partner counsel — qualified matters, evidence in hand — and takes instruction where your clients need the forensic phase.



Commissioned reports

Instruct T&H directly: single forensic reports or ongoing casework, scoped and priced per engagement, for your own clients and proceedings.



Framework partnership

A partnership agreement for recurring collaboration, with commercial terms and conditions agreed case by case.



Every collaboration can begin under NDA — confidentiality, scope and terms are agreed before any case detail is shared.



Start the conversation

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