
ERIC R. ROWE

EMPLOYMENT

IT Senior Specialist - CS-04 (2014 to Present). Canada Revenue Agency, Criminal Investigations Directorate, Forensics and Informatics Services, Ottawa ON.

Senior Computer Forensic Instructor (2006 to 2014). Canadian Police College (Royal Canadian Mounted Police), Technological Crime Learning Institute, Ottawa ON.

ACADEMIC DEGREES & CERTIFICATES

Master of Science. *Digital Currency* (2019). University of Nicosia.

Master of Science. *Forensic Computing and Cybercrime Investigation* (2015). University College Dublin.

Certificate. *Data: Law, Regulation and Policy* (2020). London School of Economics.

Certificate. *Blockchain Law, Regulation and Policy* (2020). University of Nicosia.

Certificate. *Cryptocurrency* (2020). Massachusetts Institute of Technology (Media Lab),

Certificate. *Blockchains, Smart Contracts and the Law* (2019). Osgoode Hall Law School.

Certificate. *The Business Model of Cybercrime* (2019). Università Cattolica del Sacro Cuore.

Certificate. *Financial Crime Investigation* (2019). Canadian Police College.

Certificate. *Advanced Computer Forensics* (2013). Canadian Police College.

Advanced Certificate. *Forensic Science* (2001). British Columbia Institute of Technology.

Associate Certificate. *Electronic Commerce* (2000). British Columbia Institute of Technology.

Baccalauréat ès arts. *Philosophie* (1995). Université du Québec à Montréal.

CRYPTOCURRENCY INVESTIGATION CERTIFICATIONS

TRM Labs: *Advanced Crypto Investigator (TRM-ACI)* (2023).

TRM Labs: *Crypto Investigator (TRM-CI)* (2023).

TRM Labs: *Crypto Compliance Specialist (TRM-CCS)* (2023).

Chainalysis: *Certified Ethereum Investigation Certification (CEIC)* (2022).

Chainalysis: *Investigation Specialist Certification (CISC)* (Exam pending).

Chainalysis: *Certified Reactor Certification (CRC)* (2021).

CipherTrace: *Certified Examiner* (2019).

WORKING GROUP MEMBERSHIPS & ACADEMIC AFFILIATIONS

Joint Chiefs of Global Tax Enforcement (J5). *Cryptocurrency Intelligence and Operational Groups.* Cryptocurrency Lead for Canada (2018-2024).

Financial Action Task Force (FATF). Delegate for Canada (2020-2022).

OECD Academy for Tax and Financial Crime Investigation. *Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto Assets.* Instructor (2022-present).

Organization for Economic Cooperation and Development (OECD). *Task Force on Tax Crime and Other Crimes, Working Party 10.* Delegate for Canada (2019-2023).

Bank of Canada. *Central Bank Digital Currency Discussion Group: Privacy and Compliance, Security and Resilience.* Member (2021).

Groupe de travail sur les crypto monnaies (Montréal). Membre (2019-2022).

High Technology Crime Investigations Association. Member (2007-present).

Osgoode Hall Law School, York University. *Certificate in Blockchains, Smart Contracts and the Law.* Faculty (2019-present).

Canadian Police College – Technological Crime Learning Institute (RCMP). *Instructor: Cyber Crime Investigator Course (CCIC), Advanced Open-Source Intelligence Course (AOSINT), Financial Crime Investigator Course (FINANC).* (2015-present).

SELECTED CRYPTOCURRENCY PRESENTATIONS

Australian Serious Crime Task Force & Australia Taxation Office Training (2024). Investigating Fake USDT.

Department of Justice – Crypto Asset Study Group (2024). Virtual Currency Investigations and the Law.

Elections Canada (2022). Cryptocurrency and Elections.

Commissioner of Elections Canada (2022). Cryptocurrency Briefing.

High Technology Crimes Investigations Association - Canada Cyber Summit (2022). Non-Fungible Token Investigation.

High Technology Crimes Investigations Association - Canada West (2022). Freedom Trucker Protest 2022 – Crypto Fundraising, Payouts and Seizure.

Royal Canadian Mounted Police – Cyber Awareness Month (2021). Cryptocurrency Investigation (Evidence & Analysis).

Privy Council Office – Security Center of Excellence (2021). Cryptocurrency for Security Professionals.

Canada Revenue Agency (2021). Seed Word Lists: Cryptocurrency Wallet Backups.

Université du Québec à Montréal - École des Sciences de la Gestion (2020). Blockchain : Risques et enjeux de la digitalisation.

Ontario Securities Commission (2020). Virtual Asset Trends: Emerging Technologies and Regulation.

DEX-XL 2019 Workshop (Netherlands) (2019). Cryptocurrency Address Forensics.

Canadian Security and Intelligence Service (CSIS) (2019). Cryptocurrency Update.

Agence du Revenu du Québec (Services spécialisés | DPAR) (2019). Les enquêtes bitcoin.

LinkedIn Profile: <https://www.linkedin.com/in/eric-rowe-989b329/>