


Hiring Manager Contact

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Head of Investigations

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Company Info

Inca Digital (<https://inca.digital>) is a Digital Asset Data and Intelligence Company started in 2018.

Inca serves clients across national security, intelligence, leading crypto exchanges, large financial institutions, regulators, and law enforcement. Public examples of some of our work:

- [DARPA taps Inca to map crypto contagion risk](#)
- [British Columbia hopes new software catches the next FTX](#)
- [CFTC Selects Inca Digital Federal as Winner of Agency's First Science Prize Competition](#)
- [U.S. Crypto Traders Evade Offshore Exchange Bans - WSJ](#)

Inca operates as a fast paced, nimble, global, and remote technology company. We leverage an asynchronous-first workflow, try to minimize time spent on meetings, and rely heavily on detailed documentation, atomic iterations, and open-debate. We don't track hours, or care where you work from, as long as timelines are being met and work is being delivered!

Work with and learn from some of the smartest people from all over the world with diverse industry backgrounds (such as intelligence, traditional finance, data engineering, IT security, math, biology/chemistry, and investigative journalism)

Inca Digital Federal LLC is a wholly owned subsidiary of Inca Digital Inc. responsible for all government contracting. The R&D Team is split with an internal firewall, where one half supports Inca's Federal work and the other half supports Inca's Commercial business.

Job Description

Join the **Investigation Team** to conduct investigations and generate customized reports for clients in the crypto and financial sectors.

■ **Gather and Process Data:**

Collect technical, financial, and natural language data by connecting to public APIs and other data sources to support investigations.

■ **Data Analysis & Visualization:**

Analyze collected data to identify trends, patterns, and anomalies, leveraging data visualization tools to present findings effectively.

■ **Open-Source Intelligence (OSINT) Investigations:**

Conduct OSINT research using publicly available information to uncover insights relevant to investigations.

■ **Blockchain Analysis & Tracing:**

Perform blockchain tracing to track transactions, identify wallet activities, and uncover illicit financial flows.

■ **Investigate Market Anomalies:**

Monitor and analyze suspicious market activities, including scams, pump-and-dump schemes, price manipulation, and other fraudulent practices.

■ **Produce Data-Driven Reports:**

Compile findings into detailed investigation reports, combining qualitative and quantitative analysis to provide actionable insights for clients.

Credentials/Skills

Required Skills & Experience

- Strong Python programming skills, including experience with data manipulation, API interactions, automation, and writing efficient, scalable code.
- Experience with web scraping techniques and extracting data from websites.
- Strong background in OSINT investigations, including analyzing social media accounts, crypto transactions, and darknet activity.
- Experience analyzing blockchain transactions, working with cryptocurrency wallets and blockchain explorers, and understanding key concepts such as smart contracts, DeFi, and tokenomics.

- Experience using social media analytics tools to track scams, fraud, or sentiment trends.
- Familiarity with Git for version control and collaboration.

Additional Information

This is a remote position. Candidates must be fluent in English.