



Certified Crypto MasterClass for C-Suite



About this Course

Crystal Blockchain - Crypto Masterclass for Executives

Do you work in a strategic or operational function that manages financial crime risk?

Are you looking to take advantage of the blockchain payments industry, but don't understand the key risks and technologies associated with it?

Do you, or will you, be required to provide recommendations and make informed decisions on the management of risk associated with blockchain payments or related businesses?

If you are an entrepreneur, executive or business leader looking to integrate blockchain payments into your business, this program will support you with the knowledge necessary to discover and manage the risks they present.

Crystal Blockchain provides tailor-made training to key decision and policy makers who are required to understand and manage organizational risks from direct, or indirect exposure to Crypto assets.

What you will learn on this course



Be familiar with the key terminology and technology of blockchain



How to identify the main areas of risk in crypto assets



Understand the main areas of product and channel for crypto asset businesses



Learn the fundamentals of crypto asset regulation, including its aim and challenges

Module #1

Technology

Blockchains 101

- Proof of Work
- Proof of Stake

Crypto Asset Business Models

- Types of services (listing, exchange, custody, VASP, ATMs, OTC, P2P)
- Types of clients (local, international, business, consumer)
- Revenue generation & Operation

Decentralised Finance

- Smart Contracts
- Tokens

Module #2

Risk Management

Introduction to Crypto Asset Risk Management – framing Product, Channel, and Supply Risks

Financial Crime Risk Management

- Cyber Crime
- Money Laundering
- Terrorism Financing and Sanctions
- Ransomware and Scams

Market Abuse

- Internal Trading
- Tipping Off

Channel Risk and Control Measures

- Cyber Security Incidents and Threats
- Client Onboarding Risks
- Counterparty Risk

Liquidity & Financial Operations

- Fiat Banking and Payment Service Risk

Module #3

Regulation & Market Practice

- Best practices to safeguard your business reputation
- Define your risk appetite
- Overview of the market trends and global crypto regulatory landscape

Details



Total: 3 hours
Online / in person
Instructor led training



Certification upon successful completion of the course



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