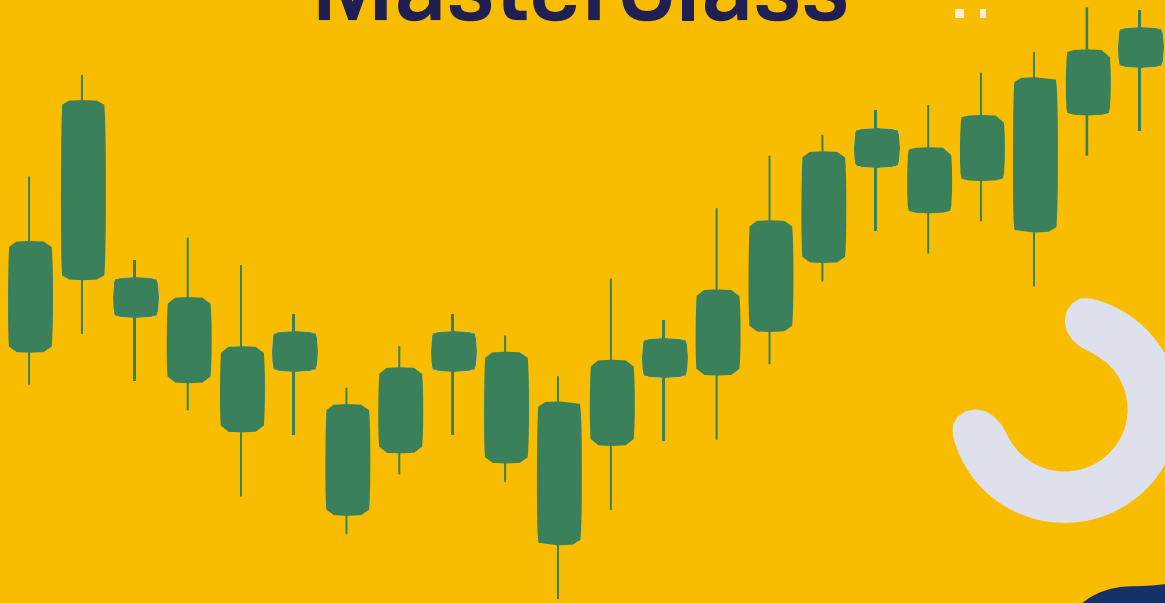


 **Crystal**

Certified Crypto Compliance MasterClass



About this Course

Crystal Blockchain – Crypto Compliance MasterClass

As crypto markets change, you need to be ready to respond. Our Crypto Compliance Masterclass helps you future-proof your AML skills and processes for cryptocurrencies.

This course provides you with a deep dive into cryptocurrency risk management concepts and the skills designed for compliance practitioners to gain knowledge on current trends, typologies, and tooling.

This Crypto Compliance Masterclass enables organizations to contextualize the threat crypto assets pose, establish an effective risk appetite, and demonstrate compliance with regulatory requirements.

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



Skills to protect your institution from money laundering threats and minimize financial crime risks



The core regulations, and how to navigate risks specific to crypto businesses



How to apply a risk-based approach identifying high risk customers and entities



How to tailor your internal controls for crypto assets

Module #1

Regulation & Market Practice

FATF

- Crypto assets Red Flags
- Risk-based approach

EU Regulations

- Transfer of Funds Regulation (TFR)
- Markets in Crypto Assets (MiCA)

US Regulations

- FinCen
- SEC

UK Regulations

- FCA
- Bank of England

Module #2

Track & Trace on Chain

Live Tracking on Sanction Evasions

- Wallet screening on chain
- Transaction screening on chain

Best Practices on Reporting SARs

- SAR filing requirements
- How to file a Crypto SAR

Module #3

Crypto Risk Assessment

Risk-Based Approach

- Counterparty risk due diligence
- Client onboarding risks

Financial Crime Crypto Red Flags

- Case study on AML
- Case study on CTF
- Case study on Ransomware

Define Your Risk Appetite

- Financial goals
- Risk tolerance
- Integrity risks, reputation vs costs

Details



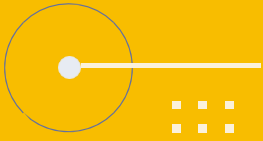
Total: 8 hours
Online / in person
Instructor led training



Certification upon
successful completion
of the course



Crypto Compliance MasterClass



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