

CRYPTO REGULATION AND FINANCIAL CRIME COMPLIANCE CERTIFICATION (CRFCC)

PROGRAMME OVERVIEW:

The RAW Compliance Crypto Compliance Regulation and Financial Crime Certificate will cover:

- Part 1: What are Crypto assets and asset types?
- Part 2: Crypto Regulatory Requirements across the Globe
- Part 3: Financial Crime Risk Typologies in Crypto
- Part 4: The Building Blocks of an Effective Crypto Compliance Framework and the Usage and Implementation of Technology for Risk Management

Each part will be fully interactive and led by recognised industry experts consisting of:

- a. Theory
- b. Practical Application
- c. Real Life Case Studies
- d. Breakout "Workout" Sessions

OUR PARTNER:

V R S

VIRTUAL RISK SOLUTIONS

PROGRAMME DETAILS:

Part 1

- Crypto: Where did it come from, what are the types, why should we use it and how does it work?
- Bitcoin: What is it, why was it created, how is it valued and how does it work?
- What is Decentralised Finance (DeFi)?
- What are the Regulatory challenges in the future of crypto as a financial instrument?

Part 2

- The Speed of regulatory evolution
- What regulation is required?
- Variations in global approaches to Crypto asset regulation
- What can regulators do to better support regulatory development?
- Why does Crypto need regulation?
- Where are the risks in non-regulation?
- What do we expect going forward?

Part 3:

- How does Financial Crime happen in Crypto?
- What are the biggest misconceptions in Crypto and Financial Crime?
- Key Enforcement Actions to date
- Are Ledgers Secure and Unbreakable – Can they be disrupted?
- Crypto financial crime typologies
- How can Due Diligence and Monitoring help in identifying suspicious activities?

Part 4

- Building a crypto compliance framework: Where do we start and what is expected from Compliance?
- What Compliance officer skill sets are needed?
- Where are we seeing gaps in crypto firms compliance frameworks?
- What controls do I need to build into in my compliance framework?
- Building a governance framework
- Reporting and Assessments
- Going Forward: Tech infrastructure build needs to future proof your risks
- Evolving challenges and need for automation and technology
- Challenges in sanctions
- KYC limitations and lack of regulation
- Transaction Monitoring in Crypto
- What technology can do
- What are the current tech solutions

DATE:

EMEA/ Americas East

6th December -
9th December 2021
4pm- 7pm GMT +1/
11am- 2pm EDT

PRICE:

General Admission

\$499 USD

Integrity Ticket*

\$249 USD

**As per our commitment at RAW Compliance to removing financial barriers to education and career progression, if you are unable to cover the course fees no matter what the circumstances, please use the Integrity Ticket.*

ABOUT RAW COMPLIANCE:

RAW Compliance is a global compliance social enterprise aiming to increase knowledge and experience across the global compliance community to drive innovation, influence compliance culture change and help compliance professionals and aspiring individuals to succeed.

FAQS

Who is it for?

This certification is targeted at compliance officers, risk management and senior management to help understand more about global regulations in crypto and the risks and typologies of financial crime.

Are there any pre-requisites required?

The only pre-requisite required is an eagerness to learn!

Will I get certification?

At the end of the training, there will be a CRFCC knowledge test. Certification will be awarded to participants who obtain a result of 75% or above.

Do I need to travel to attend this course?

No travel is required, all training will be delivered virtually ensuring you can attend from where ever you are!