



CRYPTO BROKER AG  
YOUR **PROFESSIONAL** CRYPTO ASSET  
**TRADING AND LIQUIDITY PROVIDER.**  
EXCELLENCE. QUALITY. INTEGRITY.

## **COMPLIANCE FOR CRYPTO ASSETS**

Course Overview



**Target Audience** Financial institution management, compliance officers, client-facing employees (such as relationship managers)

**Course Objectives** This interactive course provides hands-on training covering blockchain investigations and compliance. It is designed to provide participants with the knowledge and tools for compliant dealings with crypto assets.

Participants learn in small groups how to manage the compliance risks related to crypto asset products and services. Real-life case studies and blockchain transactions give participants an understanding of the necessary tools to verify crypto assets and transactions.

**Course Content** The course covers the following topics:

- Introduction to Blockchain transactions: conducting and analysing real-time Bitcoin and Ethereum transactions on the Blockchain with analytical tools
- Client onboarding: KYC & AML best-practices for crypto assets
- Client activity monitoring for crypto assets
- Operational filters for crypto assets
- Risk-based approach scenarios
- Crypto compliance team set up and roles
- Crypto compliance tools

**Language** English

**Time** 5 hours

**Place** Crypto Villa, Genferstrasse 35, 8002 Zurich

**Costs** Price available on request.

The course is tailored to individuals or groups of up to 5 people; customised courses for larger groups and specific needs are possible.

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