



MASTER YOUR DIGITAL SKILLS

Compliance for Crypto Assets

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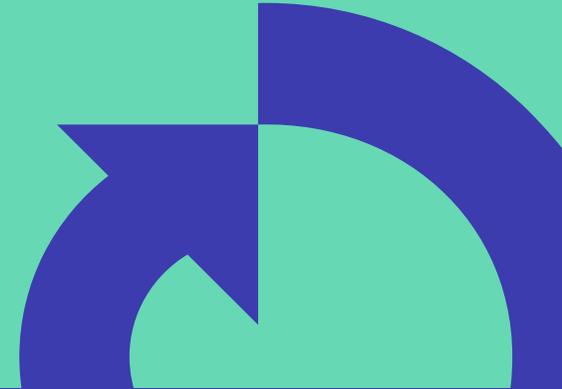
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COURSE OVERVIEW

Explore the world of Digital and Crypto Assets in this comprehensive course, designed to simplify their complexities compared to traditional Fiat Currencies.

Additionally, delve into the dynamic realm of Anti-Money Laundering (AML) frameworks, gaining unparalleled insights for decision-making and understanding their impact on financial transactions.



OUR GOALS

1. Augment knowledge and experience of AML policies and procedures.
2. Ensure compliance with upcoming AML regulatory obligations.
3. Establish required controls for customer and transaction monitoring via a risk-based approach.

COURSE DESCRIPTION

The 'Compliance for Crypto Assets' course has been developed to educate professionals about the rapidly expanding space of Crypto Assets and provides the necessary information regarding Anti-Money Laundering (AML) regulatory developments at a European Level.

Main topics:

- **Uncover the complexities of Digital and Crypto Assets, contrasting them with Fiat Currencies.**
- **View the financial landscape through the AML perspective, understanding protective regulations.**
- **Navigate regulatory changes with insights into existing and upcoming provisions, ensuring ongoing compliance.**
- **Develop expertise in identifying and reporting suspicious transactions, fortifying financial integrity.**

COURSE INFO

Location	Zoom platform
Date	13 February 2024
Time	14:00-16:00 CET (15:00-17:00 Cyprus time)
Duration	2 hours
Cost	Participation is fully funded by the European Union, under the Level Up Project



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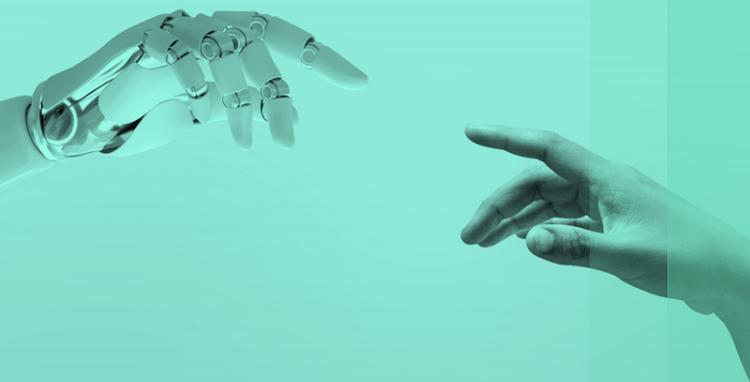
George Agathangelou, a dynamic financial industry leader, has amassed over 15 years of experience in regulated financial markets and a decade of proficiency in Bitcoin. As a holder of the CySEC professional competence certificate since 2009 and a Certified Bitcoin Professional, George possesses an exceptional grasp of Distributed Ledger Technologies (DLT) and the rapidly evolving virtual asset service sector.

His dedication to remaining ahead in the blockchain field is evidenced by his recent accomplishment of an MSc in Blockchain and Digital Currency from the University of Nicosia. Throughout his career, George has held executive positions at prominent Cyprus Investment Firms, honing his skills in advisory services, education, and training.

Passionate about sharing his knowledge, George is a sought-after international public speaker who has delivered compelling presentations on DLT, blockchain, and related topics in numerous countries. As a thought leader and visionary, George is a distinguished voice in the FinTech world, inspiring audiences and businesses to embrace the potential of emerging distributed ledger technologies.



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