

Scale Compliance

saq Swiss Association for Quality

# Crypto Compliance

# BASIC TRAINING

Recognition of the approved trainings as recertification activities for the Bank Client Advisor certification

Gain a solid foundation in cryptocurrency compliance, perfect for professionals working with digital assets, fintech, or AML/KYC processes.

This 1.5 hour online training combines regulatory insight with practical understanding of blockchain and crypto risks.

WWW.SCALECOMPLIANCE.COM

**250 CHF**
**700 CHF for 3 courses**

## TRAINING HIGHLIGHTS

Understand how cryptocurrencies, wallets, and blockchain technology work.

- Learn the three stages of money laundering and how they apply in the digital asset space.
- Discover FINMA's token classifications and how they shape compliance obligations in Switzerland.
- Master KYC and AML risk levels, when to apply enhanced due diligence.
- Strengthen your cybersecurity awareness to protect digital assets.
- Explore how AI supports compliance, fraud detection, and automation in crypto operations.

## OUTCOME

After the session, participants will:

- Understand crypto-related compliance risks and best practices
- Be able to identify and classify tokens under FINMA rules
- Know how to apply AML/KYC principles to digital assets
- Strengthen cybersecurity and operational resilience
- Receive training participation Certificate

## WHO SHOULD ATTEND

Compliance Officers & AML Specialists

- Financial intermediaries under VQF / FINMA supervision
- Fintech, crypto exchange, and digital asset service providers
- Legal, risk, and operations professionals entering the crypto sector