

Scale Compliance

saq Swiss Association for Quality

Crypto Compliance

INTERMEDIATE TRAINING

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

Build on your foundational crypto compliance knowledge and gain a deeper understanding of real-world AML, regulatory, and RegTech applications in the digital asset industry.

This 1.5 hour training connects regulatory theory with practical case studies, preparing participants for complex compliance challenges in crypto markets.

WWW.SCALECOMPLIANCE.COM

250 CHF
700 CHF for 3 courses

TRAINING HIGHLIGHTS

- Compare global regulatory frameworks (FINMA, EU MiCAR, and Dubai VARA).
- Analyze major AML cases (Binance $4.3B fine, KuCoin $300M settlement).
- Identify smart contract and DeFi risks (bugs, exploits, and accountability gaps).
- Understand AML typologies in crypto (mixers, NFTs, DeFi layering, chain-hopping).
- Learn the difference between KYC and KYT and how to apply both effectively.
- Explore RegTech tools that automate monitoring, risk scoring, and reporting.
- Discuss the ethical use of AI in compliance (transparency, fairness, and governance).

OUTCOME

After this training, participants will:

- Recognize global crypto compliance frameworks and AML risks
- Apply RegTech and AI tools effectively for risk detection
- Understand how ethics and transparency shape modern compliance
- Receive training participation Certificate

WHO SHOULD ATTEND

- Compliance & AML professionals in crypto or fintech
- Financial intermediaries and VQF/FINMA-supervised entities
- Legal, audit, and risk specialists seeking deeper regulatory insight