

Scale Compliance

saq
Swiss Association for Quality

Crypto Compliance
ADVANCED TRAINING

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

This 1.5 hour advanced-level online training provides a strategic view of global crypto compliance, focusing on emerging AML typologies, autonomous RegTech, and ethical AI governance.

Ideal for senior compliance officers, regulators, and crypto executives who want to stay ahead of regulatory, legal, and technological change.

WWW.SCALECOMPLIANCE.COM

250 CHF
700 CHF for 3 courses

TRAINING HIGHLIGHTS

- Examine the evolving global regulatory landscape (FATF, MiCA, SEC/FinCEN, VARA).
- Explore advanced AML threats (AI-driven laundering, cross-chain mixers, synthetic swaps).
- Learn about RegTech 2.0 and autonomous compliance, predictive analytics, KYX.
- (Know Your Exposure), and cross-chain compliance frameworks.
- Study smart contract governance and enforcement (MakerDAO case, DeFi best practices).
- Understand AI ethics and algorithmic accountability — bias prevention, explainable AI, and federated learning.
- Discuss cross-border data governance (GDPR, ZK-proofs, secure enclaves, and regulatory arbitrage).
- Practice proactive risk management with simulated compliance and enforcement scenarios.

OUTCOME

After this training, participants will:

- Understand how to design predictive, ethical, and global compliance systems
- Learn how AI and automation can strengthen regulatory oversight
- Gain insight into future compliance trends in decentralized finance and digital assets
- Receive training participation Certificate

WHO SHOULD ATTEND

- Senior compliance officers and crypto executives
- Regulators, legal counsels, and policy professionals
- Risk, AML, and cybersecurity leaders