Training Course:
Regulatory Compliance for Central Bank's
Digital Currencies (CBDC)

2 - 6 December 2024
Accra (Ghana)

Training Course:
Regulatory Compliance for Central Bank's Digital Currencies (CBDC)

Training Course code: SC234989 From: 2 - 6 December 2024 Venue: Accra (Ghana) - Training Course Fees: 6545
Euro

Introduction

This training program is designed to provide employees with an understanding of the regulatory requirements for the Central Bank's Digital Currencies CBDCs and how to ensure compliance with relevant laws and regulations. The program will cover the licensing, reporting, and compliance requirements specific to CBDCs.

Objectives

- Understand the regulatory landscape for CBDCs
- Understand the licensing requirements for CBDCs
- Understand the reporting requirements for CBDCs
- Understand the compliance requirements for AML and CTF regulations
- Understand the implications of non-compliance with regulatory requirements

Personal Benefits

By the end of this training program, participants will have a better understanding of the regulatory requirements for CBDCs and how to ensure compliance with relevant laws and regulations. They will also be equipped with the competencies needed to identify and assess regulatory risks, implement effective compliance policies and procedures, monitor and report compliance issues, and communicate effectively with stakeholders.

Competencies

- Knowledge of regulatory compliance requirements for CBDCs
- Ability to identify and assess regulatory risks
- Ability to implement effective compliance policies and procedures
- Ability to monitor and report compliance issues
- Ability to communicate effectively with stakeholders

Target Audience

- Employees involved in the design, development, and management of CBDCs
- Compliance officers and risk managers
- Legal and regulatory affairs personnel

Course Outlines

Introduction to Regulatory Compliance for CBDCs

- Overview of the regulatory landscape for CBDCs
- Overview of licensing, reporting, and compliance requirements for CBDCs
- Overview of AML and CTF regulations

Licensing Requirements for CBDCs

- Types of licenses required for CBDCs
- Application and approval processes for licenses
- Ongoing compliance requirements for license holders

Reporting Requirements for CBDCs

- Types of reports required for CBDCs
- Timelines for submitting reports
- Requirements for maintaining records

Compliance Requirements for AML and CTF Regulations

- Overview of AML and CTF regulations
- Requirements for identifying and verifying customers
- Requirements for monitoring and reporting suspicious activities
- Penalties for non-compliance with AML and CTF regulations

Implications of Non-Compliance with Regulatory Requirements

- Risks of non-compliance with regulatory requirements
- Consequences of non-compliance for CBDCs and the organization as a whole
- Best practices for ensuring compliance with regulatory requirements

Registration form on the Training Course:
Regulatory Compliance for Central Bank's Digital Currencies (CBDC)

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Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

Delegate Information

Full Name (Mr / Ms / Dr / Eng): ....
Position: ....
Telephone / Mobile: ....
Personal E-Mail: ....
Official E-Mail: ....

Company Information

Company Name: ....
Address: ....
City / Country: ....

Person Responsible for Training and Development

Full Name (Mr / Ms / Dr / Eng): ....
Position: ....
Telephone / Mobile: ....
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Official E-Mail: ....

Payment Method

☐ Please find enclosed a cheque made payable to Global Horizon

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Easy Ways To Register

| Telephone: +201095004484 to provisionally reserve your place. | Fax your completed registration form to: +20233379764 | E-mail to us : info@gh4t.com or training@gh4t.com | Complete & return the booking form with cheque to:Global Horizon 3 Oudai street, Aldouki, Giza, Giza Governorate, Egypt. |