



*Training Course:
AML and KYC Compliance in Central Bank
Digital Currencies (CBDCs)*

*3 - 7 June 2024
Venice (Italy)*

Training Course: AML and KYC Compliance in Central Bank Digital Currencies (CBDCs)

Training Course code: SC234983 From: 3 - 7 June 2024 Venue: Venice (Italy) - Training Course Fees: 5775 € Euro

Introduction

The AML and KYC Compliance training program is designed to provide employees with an understanding of the regulatory requirements for AML and KYC compliance specific to CBDCs. As CBDCs continue to gain traction, it is important for central banks and financial institutions to comply with regulatory requirements to prevent money laundering and terrorist financing activities. This training program aims to provide a comprehensive overview of AML and KYC compliance requirements in CBDCs.

Objectives

The objectives of this training program are to:

- Understand the regulatory requirements for AML and KYC compliance in CBDCs.
- Equip employees with the knowledge and skills to comply with AML and KYC regulations in CBDCs.
- Enhance the competencies of employees to manage AML and KYC compliance in CBDCs.
- Ensure compliance with regulatory and legal requirements specific to CBDCs.

Competencies

Upon completion of this training program, employees should be able to:

- Understand the regulatory requirements for AML and KYC compliance in CBDCs.
- Understand the risks of money laundering and terrorist financing in CBDCs.
- Understand the best practices for identity verification, transaction monitoring, and reporting in CBDCs.
- Identify and mitigate potential AML and KYC risks in CBDCs.
- Educate users on AML and KYC compliance requirements in CBDCs.

Target Audience

The target audience for this training program includes employees in central banks, financial institutions, and other organizations involved in the development, implementation, and management of CBDCs. The program is suitable for compliance officers, legal professionals, AML and KYC specialists, and other employees who are involved in the design, development, and management of CBDCs.

Methodologies

Here are different methodologies that can be used to deliver the AML and KYC Compliance training program:

- Instructor-led training: This involves a trainer delivering the training program to a group of learners in a classroom or online setting. The trainer can use lectures, case studies, group discussions, and other interactive activities to engage the learners and ensure they understand the concepts.
- On-the-job training: This involves providing employees with on-the-job training and coaching to ensure they understand the AML and KYC compliance requirements specific to CBDCs. This can be particularly useful

for employees who are involved in the design, development, and management of CBDCs.

Course Outlines

Introduction to AML and KYC Compliance in CBDCs

- Overview of AML and KYC compliance requirements in CBDCs
- Importance of compliance with regulatory requirements
- Risks of money laundering and terrorist financing in CBDCs

Regulatory Framework for AML and KYC Compliance in CBDCs

- Overview of regulatory requirements for AML and KYC compliance in CBDCs
- International and national AML and KYC regulations
- Regulatory requirements specific to CBDCs

Identity Verification in CBDCs

- Overview of identity verification requirements in CBDCs
- Best practices for identity verification in CBDCs
- Challenges and potential risks of identity verification in CBDCs

Transaction Monitoring in CBDCs

- Overview of transaction monitoring requirements in CBDCs
- Best practices for transaction monitoring in CBDCs
- Challenges and potential risks of transaction monitoring in CBDCs

Reporting Requirements in CBDCs

- Overview of reporting requirements in CBDCs
- Best practices for reporting in CBDCs
- Challenges and potential risks of reporting in CBDCs

Mitigating AML and KYC Risks in CBDCs

- Overview of potential AML and KYC risks in CBDCs
- Best practices for mitigating AML and KYC risks in CBDCs
- Case studies of AML and KYC risks in CBDCs

Conclusion

- Recap of AML and KYC compliance requirements in CBDCs
- Importance of compliance with regulatory requirements in CBDCs
- Future of AML and KYC compliance in CBDCs.

Registration form on the Training Course: AML and KYC Compliance in Central Bank Digital Currencies (CBDCs)

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

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