



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

*18 - 22 July 2027
Manama (Bahrain)*

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

Training Course code: SC234983 From: 18 - 22 July 2027 Venue: Manama (Bahrain) - Training Course Fees: 5150 € 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.

Target Audience

- Central Bank Employees: Professionals involved in the development, implementation, and management of CBDC systems and policies.
- Financial Institution Staff: Employees working in banks and financial organizations engaged in CBDC operations and digital transformation initiatives.
- Compliance Officers: Specialists responsible for ensuring regulatory adherence, risk mitigation, and internal control frameworks in CBDC environments.
- Legal Professionals: Experts handling legal frameworks, regulatory interpretation, and governance structures related to CBDCs.
- AML & KYC Specialists: Professionals responsible for anti-money laundering controls, customer verification, and financial crime prevention in CBDC systems.
- CBDC Project Teams: Individuals involved in the design, development, deployment, and ongoing management of CBDC solutions and infrastructure.

Outlines

Day 1: Introduction to AML & KYC Compliance in CBDCs

- Overview of AML and KYC compliance requirements in CBDC environments
- Importance of regulatory compliance in digital currency systems
- Key risks of money laundering and terrorist financing in CBDCs

Day 2: Regulatory Framework for AML & KYC in CBDCs

- Overview of AML and KYC regulatory requirements for CBDCs
- International and national regulatory frameworks
- CBDC-specific compliance obligations and standards

Day 3: Identity Verification in CBDCs

- Identity verification requirements within CBDC systems
- Best practices for implementing robust KYC processes
- Challenges and risks associated with digital identity verification

Day 4: Transaction Monitoring & Reporting in CBDCs

- Overview of transaction monitoring requirements in CBDCs
- Best practices for detecting suspicious activities and anomalies
- Reporting obligations and regulatory submission requirements
- Challenges and risks in monitoring and reporting processes

Day 5: Mitigating Risks & Compliance Best Practices

- Overview of AML and KYC risk factors in CBDC ecosystems
- Strategies for mitigating compliance and financial crime risks
- Case studies on AML/KYC challenges in CBDC implementations
- Future trends in AML and KYC compliance for CBDCs
- Course recap and key takeaways

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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