



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

*18 - 22 January 2027  
Kuala Lumpur (Malaysia)*

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

Training Course code: SC234989 From: 18 - 22 January 2027 Venue: Kuala Lumpur (Malaysia) - Training Course Fees: 6300 € 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

### Target Audience

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

### Outlines

#### Day 1: Introduction to Regulatory Compliance for CBDCs

- Overview of the regulatory landscape governing CBDCs
- Licensing, reporting, and compliance frameworks for CBDC operations
- Introduction to Anti-Money Laundering AML and Counter-Terrorism Financing CTF regulations

#### Day 2: Licensing Requirements for CBDCs

- Types of licenses required for CBDC-related activities
- Application and approval processes for obtaining regulatory licenses
- Ongoing compliance obligations for licensed entities and operators

#### Day 3: Reporting Requirements for CBDCs

- Types of regulatory reports required in CBDC frameworks
- Reporting timelines and submission requirements
- Record-keeping and documentation standards for compliance purposes

#### Day 4: AML & CTF Compliance in CBDCs

- Overview of AML and CTF regulatory frameworks
- Customer identification and verification KYC requirements
- Monitoring and reporting suspicious activities
- Penalties and enforcement measures for non-compliance

#### Day 5: Implications of Non-Compliance & Best Practices

- Risks and consequences of non-compliance with regulatory requirements
- Organizational and financial impact of regulatory violations
- Best practices for ensuring effective compliance in CBDC systems
- Strategies for building a strong compliance culture within CBDC operations

## 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: .....  
Personal E-Mail: .....  
Official E-Mail: .....

### Payment Method

- ☐ Please find enclosed a cheque made payable to Global Horizon
- ☐ Please invoice me
- ☐ Please invoice my company

### Easy Ways To Register

Telephone:  
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provisionally reserve your  
place.

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registration  
form to: +20233379764

E-mail to us :  
info@gh4t.com  
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to: Global Horizon  
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