FIU CONNECT
Cryptoassets

CHAPTERS

- Fundamentals of Cryptoassets
- Virtual Asset Service Providers
- Popular Cryptoassets
- Privacy and Anonymity Enhancement
- Blockchain Analysis
- Illicit Typologies
- Terrorist Financing
- Sanctions
- Cybersecurity and Hacking
- Regulatory Oversight
- Risk-Based Due Diligence
- Emerging Cryptoasset Developments

CRYPTOASSETS

FIU CONNECT CRYPTOASSETS

ManchesterCF Financial Intelligence

ELLIPTIC

In partnership with Elliptic, ManchesterCF offers the FIU CONNECT (Cryptoassets) training program which sets out to examine the current virtual asset landscape and identify weak points where nefarious actors may try to strike.

Elliptic is a cryptocurrency intelligence company focused on safeguarding cryptocurrency ecosystems from criminal activity. Insights and guidance from Elliptic are integrated into this course so that compliance staff are able to detect and report on suspicious transactions.

Financial institutions, law enforcement and the national security branches of government must offer current training in major financial crime risks and methods, including cryptoasset transactions. Without specific training, financial institutions run high levels of risk in their financial crime compliance programs.

To combat the growing use of cryptoassets for illicit purposes, especially during times of increased sanctions measures, intelligence gathered by a variety of sources is necessary. Compliance staff must be made aware of their risk-based due diligence obligations especially as new technologies evolve.

Through detailed case studies, examples and red flags, this course advises participants on suspicious financial patterns that may indicate the misuse of cryptoassets for financial crime.

Graduates of this course can also apply to receive a verified digital badge issued by Credly which can be shared on social media platforms.

Regulators are demanding increased attention to detail within a financial institution's AML/ATF training, and this is extending to transactions involving cryptoassets. ManchesterCF's solutions meet then exceed those expectations.

- Digital textbook
- Computer-based training
- Examination

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FIU CONNECT: CRYPTOASSETS

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