



Regulatory and Compliance in Fintech and Blockchain

► Upcoming Sessions

12-16 Aug 2024	Barcelona - Spain	\$5,950
02-06 Dec 2024	London - UK	\$5,950
20-24 Jan 2025	Dubai - UAE	\$5,950
05-09 May 2025	London - UK	\$5,950
01-05 Dec 2025	London - UK	\$5,950

► Training Details

Training Course Overview

Welcome to the "Regulatory and Compliance in Fintech and Blockchain" training course. This training course is designed to provide participants with a comprehensive understanding of the legal and regulatory framework surrounding financial technology (Fintech) and blockchain industries. In an ever-evolving landscape, understanding compliance is crucial for professionals and organizations operating in these sectors.

Training Course Objectives

By the end of this training course, participants will be able to:

- Understand the regulatory environment governing Fintech and blockchain technologies worldwide
- Learn about compliance requirements and best practices for Fintech and blockchain businesses
- Explore techniques for assessing and mitigating regulatory risks
- Understand the legal aspects of smart contracts and their enforceability
- Comprehend data privacy regulations and their implications for Fintech and blockchain applications
- Analyze real-world compliance challenges and solutions in Fintech and blockchain industries

Designed for

This Anderson training course is suitable to a wide range of professionals but will greatly benefit:

- Compliance Officers and Legal Professionals
- Fintech and Blockchain Entrepreneurs
- Financial Services Professionals
- Regulators and Policymakers
- Risk Managers
- Anyone Interested in Fintech and Blockchain

Learning Methods

This Anderson training course will utilize a variety of proven adult learning techniques to ensure maximum understanding, comprehension and retention of the information presented. The facilitator will provide interactive presentation that incorporates slides, videos, group discussion, and practical exercises to examine all aspects of the topic.

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Day One: Introduction to Regulatory and Compliance Frameworks

- Overview of Fintech and Blockchain Regulation
- Global Regulatory Trends
- Compliance Challenges and Opportunities

Day Two: Compliance Best Practices

- Compliance Requirements and Guidelines
- Anti-Money Laundering (AML) and Know Your Customer (KYC) Regulations
- Regulatory Reporting and Record-Keeping

Day Three: Risk Assessment and Mitigation

- Regulatory Risk Assessment Techniques
- Managing Compliance Risks
- Case Studies in Regulatory Failures

Day Four: Legal Aspects of Blockchain and Smart Contracts

- Legal Framework for Smart Contracts
- Contract Enforceability and Dispute Resolution
- Intellectual Property and Blockchain

Day Five: Data Privacy and Security Compliance

- Data Protection Regulations (e.g., GDPR)
- Privacy Challenges in Fintech and Blockchain
- Emerging Regulatory Trends
- Course Conclusion and Certificates

► The Certificate

Anderson Certificate of Completion will be provided to delegates who attend and complete the course

► INFO & IN-HOUSE SOLUTION

For more information about this course, call or email us at:

Call us: +971 4 365 8363

Email: info@anderson.ae

Request for a Tailor-made training and educational experience for your organization now:

Email: inhouse@anderson.ae

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