



Virtual Currency



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This workshop provides financial sector professionals, regulators, and law enforcement officials with essential insights into the risks, regulation, and criminal misuse of virtual currencies. It highlights how digital assets are reshaping financial transactions while exposing institutions to novel threats. Participants will learn how to assess and manage crypto-related risks, implement regulatory controls, and support investigations into illicit financial flows across virtual platforms. The training blends technology, compliance, and enforcement to build institutional resilience in a rapidly evolving digital economy.

Audience

Designed for compliance officers, risk managers, AML/CFT analysts, central bank regulators, financial investigators, fintech consultants, and policymakers involved in cryptocurrency regulation or digital asset supervision. It is especially valuable for institutions facing exposure to crypto-related transactions or those developing regulatory frameworks for virtual assets.

Instructors

Led by cryptocurrency risk analysts, blockchain forensic specialists, financial crime investigators, and legal experts on digital finance regulation. Instructors bring expertise in crypto compliance, digital asset investigations, and international regulatory standards, offering both technical and strategic perspectives.

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**Available in English
and Arabic**