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INSTITUTE OF PROFESSIONAL CERTIFICATIONS

**CERTIFIED
COMPLIANCE
PROFESSIONAL IN
CRYPTOCURRENCY
FINANCIAL CRIMES™**

CCPC™

**Fully Accredited
By:**

Chartered Institute of
Professional Certifications

CPD
Certification Service





PROGRAM OVERVIEW



This **Certified Compliance Professional in Cryptocurrency Financial Crimes (CCPC™)** is designed to help you to **harness your organization's compliance framework** and safeguard them against complex cryptocrimes in the emerging cryptocurrency and blockchain environment.

You will gain an overview of the cryptocurrency world, including **staying updated with the latest laws and surrounding legislation in cryptocurrency** and what it means for compliance professionals. This program will also help you to **identify and evaluate risks of cryptocurrencies so that you can mitigate financial crimes** involving money laundering, tax avoidance/evasion, corruption, fraud, breaching sanction law, terrorist financing and more. In addition, you will also learn effective techniques to do **KYC client investigations on individuals or companies that invest or hold digital currency assets** and how to investigate a blockchain transactions to prevent any suspicious transactions. By the end of the program, you are able to develop a solid understanding of how to **deal with cryptocurrency policies and procedures** at your organization.

By the end of the program and upon passing the Chartered exam, you will have earned the **Certified Compliance Professional in Cryptocurrency Financial Crimes (CCPC™)** designation which you can use to demonstrate your professional credentials and track record in managing your cryptocurrency integrated compliance framework to combat cryptocurrency financial crimes.

Globally demanded and recognized, this designation is an industry-recognized trademarked charter developed by the **Chartered Institute of Professional Certifications and has lifelong validity**. It's also fully accredited by CIPD (Chartered Institute of Personnel and Development), with 160,000 membership organizations worldwide.

ACCREDITATIONS



4.8



4.6



KEY SKILLS YOU WILL GAIN

From This Program



**CRYPTOCURRENCY LEGISLATION
CRYPTOCURRENCY REGULATION
COMPLIANCE FRAMEWORK FOR
CRYPTOCURRENCIES**

**KYC INVESTIGATION
CRYPTOCURRENCY RISK MANAGEMENT
CRYPTO INVESTIGATION ON BLOCKCHAIN
NETWORK**

**CRYPTO POLICY WRITING
IDENTIFYING SUSPICIOUS CRYPTO RISK
TRANSACTION
NON-FUNGIBLE TOKENS (NFT)**

**RISK-BASED APPROACH
SANCTIONS
COUNTER TERRORISM FINANCING (CTF)
MONEY LAUNDERING CASE STUDY
TAX AVOIDANCE/EVASION CASE STUDY**

**CLIENT INVESTIGATION
VIRTUAL ASSET SERVICE PROVIDER (VASP)**

YOUR FACULTY DIRECTOR



PETER ENGERING

Cryptocurrency Expert and Crypto Board Member in Netherland's Second Largest Bank

Peter Engering is a compliance expert and one of the most sought-after voices in the cryptocurrency space. He is the co-founder of Compliance Champs, a consulting firm specializing in digital currency compliance. He has written the crypto policy for one of the largest banks in the Netherlands and received wide media coverage due to its innovative stance against commercial companies purchasing cryptocurrencies with their bank accounts.

He is currently serving as a Crypto Board Member at one of Netherlands' second largest banks, providing ongoing advice and education to financial institutions and crypto exchanges that are interested in digital currencies like digital assets compliance and crypto regulation.

Peter is also a Certified Compliance Professional (CCP) who has integrated his extensive expertise in compliance remediation and risk management with his passion for cryptocurrency development.

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PROGRAM AGENDA

MODULE 1 - INTRODUCTION TO BLOCKCHAIN AND CRYPTOCURRENCIES

- Lesson 1 - What is Blockchain and How Does it Work?
- Lesson 2 - Definitions and Different Kind of Virtual Currencies
- Lesson 3 - Financial Products of Crypto

MODULE 2 - RELEVANT STAKEHOLDERS IN THE CRYPTO WORLD AND THEIR ROLES

- Lesson 1 - Virtual Asset Service Providers - Part 1
- Lesson 2 - Virtual Asset Service Providers - Part 2
- Lesson 3 - Financial Institutions and Companies
- Lesson 4 - Regulators And Supranational Organisations

MODULE 3 - LAWS & REGULATIONS

- Lesson 1 - Laws And Regulations Worldwide - Part 1
- Lesson 2 - Laws And Regulations Worldwide - Part 2
- Lesson 3 - Country Specific Laws And Regulations

MODULE 4 - RECENT NEWS, FACTS AND MYTHS IN CRYPTO SPACE

- Lesson 1 - Recent News With Impact
- Lesson 2 - Crypto Facts
- Lesson 3 - Crypto Myths

MODULE 5 - RISKS AND RED FLAGS OF CRYPTO

- Lesson 1 - Introduction To The Risks Of Crypto
- Lesson 2 - Money Laundering

- Lesson 3 - Terrorist Financing And Darknet
- Lesson 4 - Hacking And Cybercrime
- Lesson 5 - Fraud And Market Abuse
- Lesson 6 - Tax Evasion and Tax Avoidance
- Lesson 7 - Sanctions
- Lesson 8 - Operational Risk And Other Risks

MODULE 6 - ENVIRONMENTAL AND SOCIAL IMPACT OF CRYPTO

- Lesson 1 - Environmental Impact Of Crypto
- Lesson 2 - Social Impact Of Crypto

MODULE 7 - CRYPTO IN POLICIES AND PROCEDURES

- Lesson 1 - Risk-Based Approach And Risk Appetite With Crypto
- Lesson 2 - Risk Assessments And Implementing Policies And Procedures

MODULE 8 - KYC CLIENT INVESTIGATIONS

- Lesson 1 - Red Flags - Part 1
- Lesson 2 - Red Flags - Part 2
- Lesson 3 - Investigations On The Blockchain
- Lesson 4 - Performing Client Investigations And Client Communication
- Lesson 5 - Blockchain Analytic Tools And Client Cases



PROGRAM AGENDA

MODULE 9 - NFTS, METAVVERSE & DEFI

Lesson 1 - Non-Fungible Tokens - Part 1

Lesson 2 - Non-Fungible Tokens - Part 2

Lesson 3 - Metaverse

Lesson 4 - Decentralized Finance (DeFi)

MODULE 10 - THE FUTURE OF CRYPTO

Lesson 1 - Gaps In Laws And Legislation

Lesson 2 - Opportunities And Threats To Crypto

Lesson 3 - Taking A Look Into The Future

EXAMINATION



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YOUR CHARTER DESIGNATION



Chartered Institute of Professional Certification's programs are unique as they provide you with professional charter designation and mark that can be used across your lifetime once you have completed our programs.

After completing the program and passing the exam, you will be awarded the **Certified Compliance Professional in Cryptocurrency Financial Crimes (CCPC™) Designation charter** that can be used in your resume, CV and other professional credentials. This designation is a global trademark and industry-recognized with lifelong validity.

Globally demanded and recognized, this designation will help you distinguish your skillsets and you have attained expertise in **developing solid cryptocurrency compliance and risk management framework that can prevent and mitigate the risk of potential cryptocrimes in your organization.**

ABOUT US

49,525

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390

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CONTACT US TODAY

We Thank You for Your Ongoing Support
of Our Programs

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