



Chartered Institute of
Professional Certifications
1006 N Rexford Street
Beverly Hills, CA 90210

Date

Dear {Manager},

I would like to enroll in the Certified Compliance Professional in Cryptocurrency Financial Crimes (CCPC™) program to further enhance my cryptocurrency compliance skills and I would like to gain your approval to attend this program. Attending this accredited program will strengthen my overall knowledge of cryptocurrency and blockchain as well as the ability to develop effective compliance and risk management framework which can prevent and mitigate our organizations from risks of cryptocurrency financial crime.

Led by Peter Engering, a Certified Compliance Professional (CCP) who is also part of the Crypto Board in the Netherlands' second-largest bank, this program will also help me to master the necessary skills, knowledge, and competency to develop a cryptocurrency-integrated compliance framework which can ensure the organization to be compliant with latest law and regulation in the cryptocurrency environment. The program will cover practical techniques in crypto risk management, KYC client investigation, and crypto policies and procedures compliance that can safeguard our organization from potential cryptocurrency financial crimes. Some of the key skills this program will bring include:

- Compliance Framework for Cryptocurrencies
- KYC Investigation
- Crypto Investigation on Blockchain Network
- Money Laundering, Tax Evasion/Avoidance Case Study Using Crypto
- Cryptocurrency Risk Management
- Cryptocurrency Legislation and Regulation
- Crypto Policy Writing

I believe these skillsets will prove to be invaluable and you can be assured that after attending this online program, I will be able to contribute even further to our organization's compliance framework, particularly in cryptocurrency transactions. In addition, this program will allow me to earn the Certified Compliance Professional in Cryptocurrency Financial Crimes (CCPC™) designation which I believe will significantly enhance our performance and team credibility.

I look forward to gaining your approval to attend this online program.

Sincerely,
Your Name