

Digital Currency, Crypto-Asset, and CBDC Legal Frameworks Training Course

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Course Overview

The Digital Currency, Crypto-Asset, and CBDC Legal Frameworks Training Course gives legal, compliance, policy, risk, and product teams a structured way to assess rapidly changing forms of digital money and value. Participants build a jurisdiction-neutral method for digital currency crypto-asset and CBDC legal frameworks, covering private crypto-assets, stablecoins, tokenized instruments, intermediaries, and central bank digital currencies. The applied learning experience is delivered by Agile Leaders Training Center.

The course integrates crypto-asset classification and regulatory perimeter analysis, VASP licensing AML CFT and Travel Rule compliance, stablecoin custody property and liability analysis, and CBDC legal foundations privacy and cross-border governance. It is distinct from technical blockchain certification, investment analysis, and general digital-asset awareness.

Who Should Attend

- Lawyers and financial-services counsel
- Compliance, AML, sanctions, and risk professionals
- Regulators, policy professionals, and central-bank staff
- Digital-asset product, governance, and legal-operations leaders

Course Objectives

- Distinguish crypto-assets, utility and security-like tokens, stablecoins, tokenized claims, and CBDCs.
- Map activities, actors, products, and jurisdictions to the relevant regulatory perimeter.
- Assess licensing, registration, governance, conduct, disclosure, and supervisory obligations.
- Apply AML/CFT, Travel Rule, sanctions, customer, transaction, and reporting controls.
- Analyse custody, property rights, settlement finality, liability, privacy, and insolvency issues.
- Build a documented legal assessment and regulatory-change monitoring process.

Day 1: Digital Money and Legal Classification

- Digital Currency, Crypto-Asset, Stablecoin, Tokenized Instrument, and CBDC Map
- Legal Object, Property, Claim, Payment Instrument, Security, and Commodity Questions
- Issuer, Holder, Intermediary, Custodian, Platform, and Validator Roles
- Territorial Scope, Cross-Border Nexus, and Applicable-Law Factors
- Exercise: Classify a Digital-Asset Product and Its Participants

Day 2: Regulatory Perimeter and Market Rules

- Activity-Based Regulatory Perimeter and Exemption Analysis
- Issuer, Offer, Admission, Disclosure, White-Paper, and Marketing Controls
- Service-Provider Licensing, Governance, Capital, Safeguarding, and Supervision
- Market Integrity, Conflicts, Complaints, Consumer Protection, and Enforcement
- Exercise: Build a Jurisdictional Regulatory Perimeter Matrix

Day 3: Financial Crime and Operational Compliance

- Virtual Asset and VASP Risk Assessment
- Customer Due Diligence, Beneficial Ownership, Wallet, and Transaction Controls
- Travel Rule Data, Originator, Beneficiary, Counterparty, and Record Requirements
- Sanctions, High-Risk Geography, Unhosted Wallet, DeFi, and Escalation Scenarios
- Exercise: Design a VASP Compliance Control Map

Day 4: Private-Law, Custody, and Liability Issues

- Stablecoin Reserve, Redemption, Governance, and Disclosure Terms
- Custody, Control, Ownership, Segregation, Insolvency, and Recovery Questions
- Smart-Contract, Oracle, Platform, Intermediary, and Operational Liability
- Data Protection, Cyber Incident, Outsourcing, Records, and Evidence Controls
- Exercise: Review a Stablecoin and Custody Legal Risk Scenario

Day 5: CBDCs, Cross-Border Governance, and Assessment

- CBDC Issuing Authority, Legal Classification, and Monetary Status
- Participant Rights, Obligations, Liability, Privacy, and Financial-Crime Controls
- Access, Interoperability, Settlement Finality, Offline Use, and Cross-Border Issues
- Regulatory Change, Product Approval, Decision Rights, and Legal Monitoring
- Capstone: Digital Currency Legal Assessment Pack

Practical Exercises

- Classify a token, stablecoin, VASP activity, and CBDC arrangement.
- Build a regulatory-perimeter and licensing matrix.
- Map AML/CFT, Travel Rule, sanctions, and governance controls.
- Analyse custody, insolvency, liability, privacy, and cross-border risks.
- Present a product legal assessment with assumptions, gaps, decisions, and monitoring actions.

Frequently Asked Questions

Is this a cryptocurrency investment course?

No. It teaches legal, regulatory, compliance, governance, and risk assessment and provides no investment advice.

Is the course limited to one jurisdiction?

No. It uses a transferable assessment method and requires participants to verify the laws, regulators, licences, guidance, and enforcement position in each relevant jurisdiction.

Does the course cover CBDCs as well as private crypto-assets?

Yes. It separates central-bank digital money from privately issued assets and examines authority, legal status, participant rights, privacy, liability, and cross-border questions.

How are AML/CFT and the Travel Rule addressed?

Participants map risk assessment, customer and counterparty controls, data obligations, records, sanctions, suspicious activity, and escalation across a VASP operating model.

What does the final assessment pack contain?

It contains classification, actors, jurisdiction, regulatory perimeter, licensing, conduct, financial-crime, custody, liability, privacy, cross-border, gap, decision, and monitoring records.

Conclusion

Participants leave able to frame digital-currency legal questions, identify authoritative requirements, document uncertainty, and govern product decisions as regulation evolves.

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