ASPECT ADVISORY ACADEMY
TECHNICAL SEMINAR

Crypto and EU-Regulation

OVERVIEW:

While crypto-assets have existed in a regulatory free space in the past, this has changed fundamentally in recent years. The inclusion of crypto assets in the CRR/MaRisk has created the basis for further regulatory measures. Building on this, European regulatory measures such as MICAR (Markets in Crypto-Assets Regulation) and the DLT Pilot Regime have been established.

This seminar builds a bridge from the crypto-specific basic knowledge and technical terms to the supervisory regulation of this issue.

AGENDA OUTLINE:

1 Day Seminar – please refer following slide

WHO SHOULD ATTEND:

We believe that this seminar is primarily aimed at specialists and managers from relevant areas of work and people who want to acquire basic knowledge about crypto and its regulatory requirements in the financial industry

SEMINAR FORMAT:

- This seminar will be conducted in English

- This session will be conducted via Microsoft Teams. On completion of your registration you will receive a link to the meeting

COURSE MATERAIL:

- Sessions are recorded and could be obtained on request at the end of the seminar
- Trainers presentation slide decks could be obtained on request at the end of the seminar
- Certificates will be awarded at the completion of the seminar

CERTIFICATE:

- Certificates will be emailed to the participants on completion of the seminar

Have a question? Send us a mail to:
aaa.aspectadvisory.eu

ASPECT ADVISORY ACADEMY

TECHNICAL SEMINAR

COURSE CONTENT

Basics - blockchain, crypto, NFTs and DeFi

- How blockchain technology works
- Crypto assets
- Stable Coins vs CBDC (Central Bank Digital Currencies)
- NFTs (non-fungible tokens) and the Metaverse
- Decentralised Finance (DeFi)
- Asset tokenization

Storage, trade and transfer

- Wallet (hard, soft, hot, cold wallet solutions)
- Custody solutions
- Exchange and trading via exchanges (CEX vs. DEX)

Regulatory Principles

- Relevant supervisory authorities (ESMA; EBA, ECB)
- Crypto in the CRR
- Crypto in the MaRisk

Markets in Crypto-Assets Regulation (MICAR)

- Basic intention
- Regulations on asset-referenced crypto assets (ART)
- Requirements for e-money tokens (EMT)
- Crypto Asset Service Provider (CASP)
- Technical regulatory standards by EBA/ESMA

DLT Pilot Regime

- Basic intention
- DLT multilateral trading facility (DLT MTF)
- DLT settlement system (DLT SS)
- DLT trading and settlement system (DLT TSS)

Please note:
This is a sample schedule and the session topics is illustrative and subject to change.

Have a question? Send us a mail to:
aaa@aspectadvisory.eu