Digital Assets and Blockchain Risk

Security, privacy and the real use cases

THE PROBLEM

Customers ask banks to accept crypto proceeds and hold tokens; vendors pitch blockchain for everything. Institutions need to tell real use cases from hype, and know the risks before they say yes.

YOU LEAVE WITH

1. A structured test to tell a real blockchain use case from hype.
2. A risk register for digital-asset requests.
3. A one-page policy position for your institution.

LEARNING OUTCOMES

- Tell a real blockchain use case from hype with a structured test.
- Identify the fraud, AML, custody and cyber risks of a digital-asset request.
- Draft their institution's risk register and policy position on virtual assets.

DURATION
Half-day, 08:30 to 12:30

HANDS-ON
3h15 practice, 0h30 theory (13%)

FORMATS
Public or in-house

GROUP SIZE
10 to 24 participants

LANGUAGE
English; French on request

TOOLS
Laptop

ATTESTATION
Certificate of attendance

WHO SHOULD ATTEND

Boards, risk, compliance and AML teams of banks, insurers and investment firms.

HOW EVERY AETHEIS COURSE WORKS

Labs first On your own material	**Theory capped** Under 20% of the time	**Atlas follow-up** Day 3, 7 and 30

PROGRAMME

Time	Block	Theory	Practice
08:30–10:15	**What is real.** Tokens, stablecoins, custody; use-case triage	15 min	90 min
10:30–12:30	**Risks to your institution.** Fraud, AML, custody, cyber; the 2021 Act; policy	15 min	105 min
Total	Breaks not counted	**0h30**	**3h15**

LABS, ON YOUR OWN MATERIAL

Use-case triage
Six real cases: keep or drop, with reasons.

Customer scenario
Crypto proceeds and custody: register and policy.

WHAT TO BRING

Your institution's current position on virtual assets, if any, and recent customer requests.

AFTER THE COURSE

Atlas, the AI coach on Learn N' Succeed, follows up on your commitment at day 3, 7 and 30. Templates and worksheets stay in your space.

LEARNING PATH

BEFORE
DIG1 Central Bank Digital Currencies

THIS COURSE
DIG2 Digital Assets and Blockchain Risk

AFTER
GOV4 AI Management System Implementation

FORMATS AND PRICE

Rs 18,000 · €350 · USD 400

per participant

Half-day, excluding VAT; refreshments and materials included
Public sessions through the year
In-house on request, 10 to 24 participants

Training a whole team?
We run this course in-house, with labs built on your own material →
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