



**BLOCKCHAIN INTELLIGENCE
ACADEMY**

MODULE 4

Blockchain Intelligence for Finance Professionals

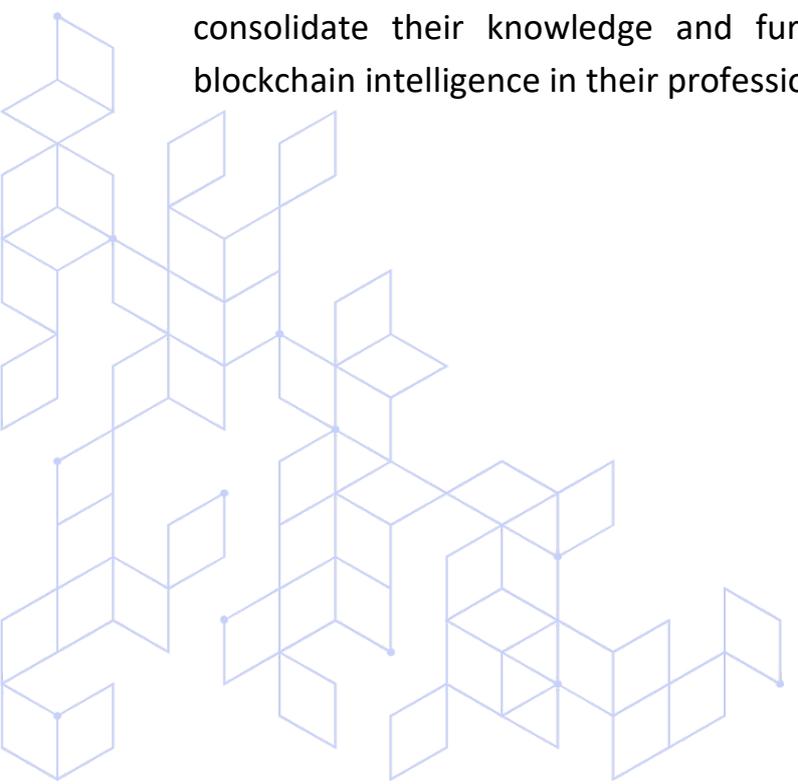
Module 4:

Blockchain Intelligence for Finance Professionals

This course is part of the 5 general training modules within the “Blockchain Intelligence” specialization and is specifically designed for finance professionals to ensure compliance, develop new business, expand customer base and implement business strategy.

The program combines clear and accessible theoretical explanations with practical examples, simple case studies, and real business frameworks. The training program is highly interactive, delivered in English for an international audience, and integrates theoretical aspects such as blockchain technology, crypto-asset classification, and regulatory principles with practical, hands-on use of blockchain intelligence software, applied to real-life case studies, for compliance and business purposes.

All participants will have access to the blockchain intelligence software provided by ChainArgos throughout the course and up to 15 days after its conclusion, to consolidate their knowledge and further explore the practical application of blockchain intelligence in their professional activities.



MODULE 01 Fundamentals

Entry Level

Recommended for modules 3, 4, 5

Mandatory for CBIS & ABIS qualifications



MODULE 03 Blockchain intelligence for Law enforcement

Specific

Exam and certification

Certified Blockchain Intelligence Specialist (CBIS)



Recommended for modules 3, 4, 5

Mandatory for CBIS & ABIS qualifications

Specific

MiCA Regulation

MODULE 02

MODULE 05 Advanced Blockchain Intelligence

Specific

Mandatory modules 1 to 4

Exam and certification

Advanced Blockchain Intelligence Specialist (ABIS)



Exam and certification

Certified Blockchain Intelligence Specialist (CBIS)

Specific

Blockchain Intelligence for Finance Professionals

MODULE 04



Before enrolling for this module, we recommend participation in the first two training modules of the Blockchain Intelligence Academy to support the understanding of foundational concepts and to prepare for the exam that grants the "Blockchain Intelligence Specialist" certification. We also encourage participation in all five training modules to obtain the "Advanced Blockchain Intelligence Specialist" certification.

COURSE OBJECTIVES

- Understand how blockchain technology can be used to expand your customers data base and to create new banking products,
- Learn how to develop and implement MiCA-compliant frameworks for your financial institution, in addition to translate them into internal working instructions
- Understand holistic risk analysis and threats to your organization and how fiat currency transactions interact with crypto-asset flows
- Familiarization with the evaluation of crypto-asset customer risk classes, learn how to cater to customers whose funds have been derived from crypto-assets, and how to safely bank crypto-asset service providers (CASPs)
- Practical application of concepts through exercises and case studies

TARGET GROUP

The program is intended for finance professionals who have responsibilities for business development, serve new customers such as Crypto-Assets Service Providers (CASPs), and customers who have crypto-asset sources of wealth, and ensure their organization is MiCA compliant.

Also recommended for professionals in regulatory & supervisory roles and other public sector officials.

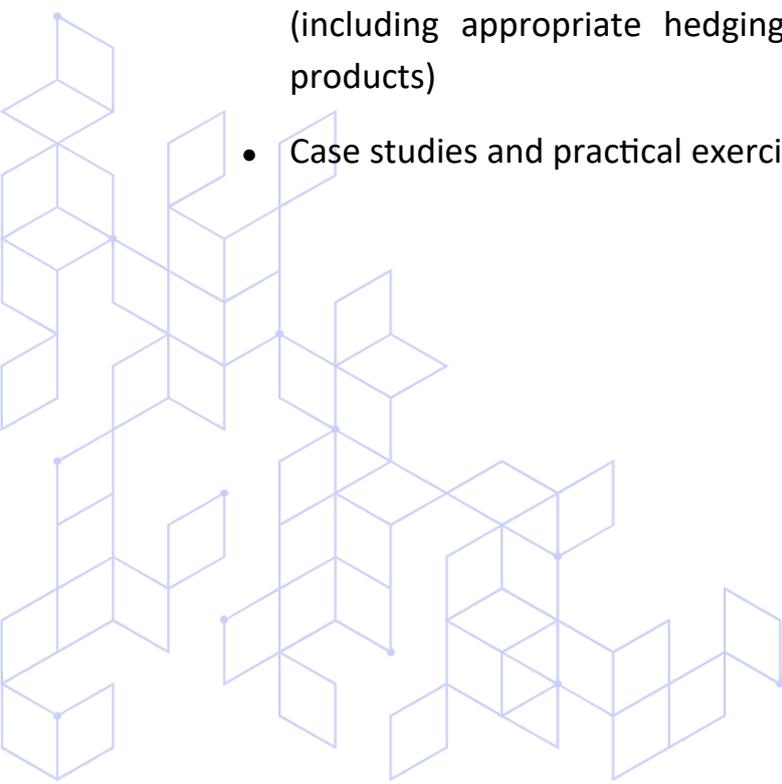
COURSE CONTENT

1. Blockchain Technology Fundamentals

- Understand blockchain technology and how it can be applied for new financial applications, including new products such as tokenized assets
- Understanding the basic concepts and terminology
- Understand blockchain transactions and how they can improve efficiencies
- Case studies and practical use of blockchain intelligence tools

2. Catering to Crypto-asset Wealth and CASPs

- Learn how to onboard customers whose funds are derived from crypto-assets, even if your organization does not deal directly in crypto-assets
- Learn how to use blockchain intelligence tools to screen crypto-asset sources of wealth and CASPs for anti-money laundering (AML) and combating the financing of terrorism (CFT) risks
- Learn how to verify if a customer's crypto-asset source-of-funds has been obtained through legitimate means and spot risks early on
- Understand the new products that can be derived from crypto-asset sourced-wealth, designed specifically for the CASPs and crypto-asset customers (including appropriate hedging products, structured products, and yield products)
- Case studies and practical exercises using blockchain intelligence tools



3. MiCA Compliance

- Learn how to develop MiCA-compliant frameworks for your financial institution
- Required checks and reporting rules for MiCA
- Learn how to generate Suspicious Transaction Reports and Suspicious Activity Reports (STRs & SARs) automatically using blockchain intelligence systems
- Management of relationship with authorities
- Case studies and practical exercises

TRAINER



Claudiu Zbircea

Claudiu Zbircea, a graduate in economics, currently holds the position of Regional SME Director at Raiffeisen Bank. With over 20 years of experience in the banking sector, Claudiu has worked in renowned financial institutions, such as Banca Țiriac and Bancpost.

In addition to his career in banking, he is passionate about new technologies, especially blockchain and crypto-assets.

He graduated from ICI Romania's trainer courses and is a trainer at the Blockchain Intelligence Academy.

He is the coordinator of the "Finance & Banking" working group at the Blockchain Intelligence Professionals Association.

COURSE DURATION

The course will take place over 2 full training days (in-person, online or hybrid).

Registration is done by completing the registration form.

COMPETENCY DEVELOPMENT

The final exam of the course takes place at the end of the second day and consists of a multiple-choice test with 50 questions.

Participants who pass the exam will receive a Certificate of Completion issued by ICI Bucharest, which includes Continuing Professional Development (CPD) credits and a descriptive supplement of the specific skills acquired, as well as automatic membership in the Blockchain Intelligence Professionals Association (BIPA), aiming to develop an international community of blockchain intelligence professionals.

Participants who did not pass the final exam of the course, or did not attend the exam, may retake it free of charge at a later examination session organized by ICI Bucharest for other course series, within a maximum of one year from the course completion date. After this period, participants are required to retake the course at their own expense.

This training module is recommended for those who wish to attend later the advanced course module of the Blockchain Intelligence Academy, which leads to the “Advanced Blockchain Intelligence Specialist” certification, and subsequently involvement in the expert group of the Blockchain Intelligence Professionals Association (BIPA), focused on international projects fostering cooperation between the public and private sectors.

PARTICIPATION FEE

For course fees and further details, please contact us by email. Details regarding the program’s schedule and registration procedures can be obtained at the email address: office@ici.ro

ADDITIONAL INFORMATION:

About the ChainArgos blockchain intelligence software

ChainArgos is a blockchain intelligence company, recognized for uncovering the undercollateralization of \$1.4 billion in stable crypto-assets (BUSD) on the global Binance platform.

ChainArgos offers advanced blockchain intelligence solutions focused on analyzing financial transaction details. These solutions facilitate investigations and economic analysis by providing objective insights into the logic behind complex transaction flows.

The company collaborates with financial institutions, regulators, law enforcement agencies, research institutes, universities, and crypto-asset service providers worldwide. ChainArgos is also supported by renowned media institutions such as Bloomberg, Wall Street Journal, Forbes, Fortune, Thomson Reuters, and South China Morning Post.

Participants in this training program will have access to the ChainArgos blockchain intelligence platform during the course and up to 15 days after its completion.



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