

# Blockchain and Cryptocurrencies: Business Trends & Regulatory Developments

## Continuing Professional Development


### Instructor:

Dr. Charis Savvides & Mr. Gregores Fylaktou

This seminar presents and explains the growing attention and value of Blockchain technology across various sectors of the economy, including the incremental use of cryptocurrencies for transactional, as well as investment purposes. The seminar studies several actual practical cases to understand this new technology and its potentials, while it further explores some existing and coming business trends, especially in relation to tokenization. In addition, the seminar examines the current and under-development regulatory framework on digital assets, addressing the key legislations and regulations which affect or be affected by the disruptive nature of crypto-transactions.

### Who should attend the seminar?

Service Providers (e.g. lawyers, accountants, auditors, tax planners and business consultants) wishing to be informed about the use of Blockchain technology across various market sectors, as well as the existing and under-development regulatory framework(s) and challenges associated with the use and trade of crypto and tokens.



20 November 2023  
09:00-13:15 (4 CPD Units)

**Registrations:**  
Fee: €150  
Click [here](#) to register

## SEMINAR PROGRAMME

		<b>Blockchain and Cryptocurrencies: Business Trends &amp; Regulatory Developments</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
09:00 - 09:45	0:45	<b>The value of Blockchain technology as a problem-solving solution.</b> <ul style="list-style-type: none"> <li>Practical applications across several market sectors.</li> </ul>
09:45 – 10:30	0:45	<b>Cryptos and crowdfunding: The ‘golden opportunity’ and the ‘scam party’.</b> <ul style="list-style-type: none"> <li>Initial Coin Offerings (ICOs).</li> <li>The ‘utility / security’ debate and test.</li> </ul>
10:30 - 10:45	0:15	<b>C O F F E E B R E A K</b>
10:45 - 11:45	1:00	<b>Know Your Crypto Client.</b> <ul style="list-style-type: none"> <li>Onboarding &amp; Transaction Monitoring.</li> <li>Compliance Tech Solutions.</li> </ul>
11:45 – 12:30	0:45	<b>Regulating to Prevent Crimes.</b> <ul style="list-style-type: none"> <li>New Tech but Old Scams.</li> <li>EU and Global Regulatory (Re)actions.</li> </ul>
12:30 – 12:45	0:15	<b>C O F F E E B R E A K</b>
12:45 – 13:30	0:45	<b>Latest Regulatory Developments</b> <ul style="list-style-type: none"> <li>The Regulatory Framework in Cyprus</li> <li>Developments at the EU level</li> </ul>
<b>Total Net Duration</b>	<b>4:00</b>	<b>END OF SEMINAR</b>

### Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

### In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.