Fintelligence

Compliance: Crypto

Training program SAM

Title / Topic	Crypto
Target audience	Asset managers
Learning content	The introductory module describes the ecosystem of digital assets as well as their significance and mode of operation. In addition, basic terms are explained and differentiated from one another. The second module contains an overview of cryptocurrencies. Their three primary areas of use are explained and their function as an asset class and as a means of payment is discussed. The third module looks at various investment opportunities in cryptocurrencies. The fourth module contains tools and strategies for trading and custody of cryptocurrencies.
Learning location / Testing location	Fintelligence Online Lernplattform: https://fintelligence.fintelligence-net.com/
Learning time	1. Introduction and market overview (60 min) 2. Functions and types of cryptocurrency (30 min) 3. Investment opportunities in cryptocurrencies (40min) 4. Trading and custody of cryptocurrencies (60min) 5. Learning control (60 min)
Period	2 months
Learning goals	Introduction and market overview After going through this module, you will • you understand the importance of technological changes for the financial industry, • you know the most important digital assets, • you understand the basic concepts of digital assets, • you know how and why cryptocurrencies were created, • you can explain the background of cryptocurrencies to your clients or other parties.

	<u>Functions and types of cryptocurrency</u> After going through this module, you will • you know what an Initial Coin Offering is, • know the three types of cryptocurrencies, • understand what functions tokens have, • you can weigh up the advantages and disadvantages of individual cryptocurrencies, • know the basic regulatory approaches in Switzerland. <u>Investment opportunities in cryptocurrencies</u> After going through this module, • you will know the investment opportunities of cryptocurrencies, • you understand how cryptocurrencies affect the overall portfolio, • you will know what role cryptocurrencies play in asset management, • you will be able to give your clients an overview of the investment opportunities in cryptocurrencies. <u>Trading and custody of cryptocurrencies</u> After going through this module, • you know various options for trading and storing cryptocurrencies, • you know the aspects to be considered when depositing cryptocurrencies, • you understand what staking is and how it can be used to generate passive income.
Method	Self-study via interactive e-learning module with discoverable content and videos plus final learning control via online test.
Learning control	Your online self-control test consists of 15 to 20 multiple choice questions. You will pass the test if you reach at least 70% of the maximum score.