

Badge 4 Blockchain, Cryptocurrencies and Regulations

Chapter 1 - Cryptocurrencies and Regulations

- Route Crypto TALK_Cryptocurrencies and regulations
- Route Crypto TALK_UAE Regulation Framework
- Monthly updates

Chapter 2 - MiCA Regulation and its Specificities

- The MiCA Regulation in essence
- Advisory services within the scope of the MiCA Regulation
- Custody, receipt and order transmission according to the MiCA Regulation
- Electronic Money Tokens
- Route Crypto Talk_The MiCA Regulation and its Specificities

Chapter 3 - On-chain intelligence and anti-money laundering

- On-chain intelligence, a new analysis tool
- Collaboration with the Authorities
- Limitations of On-chain Intelligence
- Future Opportunities and Innovations
- Case Study_ Professionalization of On-Chain Crime
- Case Study_ On-chain analysis in the fight against crime
- Curiosity_ The origins of On-Chain Intelligence
- Route Crypto Talk_On-Chain Intelligence and Anti-Money Laundering