Certified Blockchain Compliance Professional (CBCP)

Gain the Compliance Edge in the Evolving World of Digital Assets

---

Course Outline, Program Details & Calendar

Locations: Virtual | Lagos | Abuja | Port-Harcourt | Kano | Uyo | Ibadan

---

As blockchain adoption grows globally, compliance has become non-negotiable for enterprises, regulators, and service providers. Understanding how to navigate risks, regulations, and responsibilities in the digital asset ecosystem is now a vital skill.

Whether you're in law enforcement, compliance, finance, or technology, this executive training is your gateway to becoming a **Certified Blockchain Compliance Professional (CBCP)**—equipped with the tools and insights needed to thrive in the blockchain-regulated environment.

LEVEL 1 – 1 Day | Hybrid

Modules:

1. Cryptocurrency Crime Current Trends
2. Common Crypto Crimes
3. Cryptocurrency Fundamentals
4. Tracing Cryptocurrency: BTC vs ETH
5. Exploring Investigative Skills

Cost:

💻 Virtual: ₦150,000
🏢 Physical: ₦250,000

LEVEL 2 – 2 Days | Hybrid

Modules:

1. Bitcoin Fundamentals
2. Introduction to Blockchain Analytics
3. Crypto Economy
4. Cryptocurrency Landscape
5. Introduction to Crypto Compliance

Cost:

💻 Virtual: ₦250,000
🏢 Physical: ₦350,000

LEVEL 3 – 2 Days | Hybrid

Modules:

1. Overview of the National Blockchain Policy (NITDA)
2. Overview of the Rules on Digital Assets Issuance, Offering Platform, Exchange and Custody (SEC)
3. Compliance & Effective Transaction Monitoring
4. Know Your VASPs
5. Compass Overview

Cost:
💻 Virtual: ~~₦450,000~~
🏢 Physical: ~~₦650,000~~

Group Discounts & Special Offers

- **Corporate Groups (10+ participants):** 10% discount
- **Public Officers:** 20% civil service discount
- **High Net-Worth Sponsors/Politicians:** 10% discount for groups of 10+, plus recognition as a **Blockchain Compliance Advocate**
- **VASPs (Exchanges & Wallets):** 10% discount for a minimum of 5 staff participants

---

Exclusive Optional Offer for Level 3 (Corporate Participants Only)

Take a **working tour** of our international technical partner's forensic lab:
🌐 **India – 3 Days** | 🌐 **Singapore – 5 Days**
(Note: Logistics to be covered by the sponsoring entity)

2025 Training Calendar

📅 **January**: 28th – Virtual / The Bunker, Lekki Phase 1, Lagos
📅 **February**: 24th - 28th – Nigerian Army Resource Centre, Abuja
📅 **March**: Virtual ONLY
📅 **April**: Virtual ONLY
📅 **May**: 26th – 28th – Virtual / BEI Office, Nwaniba Road, Uyo
📅 **June**: 22nd – Virtual / The Bunker, Ibadan
📅 **July**: 7th – 11th – Virtual / The Bunker, Lekki Phase 1, Lagos
📅 **August**: 25th - 29th – Virtual / Nigerian Army Resource Centre, Abuja
📅 **September**: 22nd – 26th – Virtual / BEI Office, Nwaniba Road, Uyo
📅 **October**: 21st – 22nd – Virtual / Tokenized Economy, NAF Conference Centre, Abuja
📅 **November**: 17th – 21st – Virtual / The Bunker, Lekki Phase 1, Lagos
📅 **December**: 27th – End of Year / Industry Dinner

REGISTER NOW:
🌐 www.cyberchain.com.ng/compliance

Payment Information

💳 **Account Name:** Cyberchain Consult
🏦 **Bank:** Fidelity Bank
🔢 **Account Number:** 5600952134

Contact Us

📧 **Email:** info@cyberchain.com.ng
📞 **Phone:** +234-816-046-3935