DIGITAL ASSET FOUNDATIONS

FREE BASICS CERTIFICATION

The free starting point for everyone in digital assets: blockchain, wallets, DeFi, regulation, and risk fundamentals every practitioner needs before going deeper.

4	11	4
SECTIONS	COURSES	HOURS

EXPERT-BUILT. INTERACTIVE. HANDS-ON. CONTINUOUSLY UPDATED.

Built and kept current by people who do this work, not a static syllabus that goes stale. Short lessons and exercises in every section to build a working foundation.

CERTIFICATION PATHWAY

	ASSOCIATE	SENIOR	ELITE
FOUNDATIONS *Digital Asset Basics*	COMPLIANCE PROFESSIONAL	SENIOR COMPLIANCE PROFESSIONAL	COMPLIANCE LEADER
	INVESTIGATOR	SENIOR INVESTIGATOR	ELITE INVESTIGATOR / SEIZURE PROFESSIONAL

DIGITAL ASSET COURSES

1. **BLOCKCHAIN AND BITCOIN BASICS**
Decentralization and consensus, hashing and cryptography, Bitcoin and mining, and reading on-chain data with block explorers.

2. **WALLETS, ETHEREUM AND DEFI**
Keys, wallets, and seed phrases; Ethereum and smart contracts; and how DeFi enables lending and trading.

3. **REGULATION AND RISK**
The regulatory landscape and how it differs across jurisdictions, and how digital asset risk compares to traditional finance.

4. **AML FOUNDATIONS FOR INVESTIGATIONS AND COMPLIANCE**
How risk-based compliance programs work, and the AML fundamentals for identifying, monitoring, and reporting illicit activity.

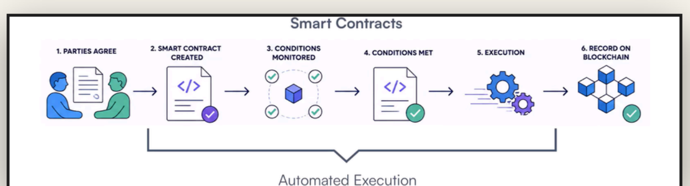
INTERACTIVE AND ROBUST

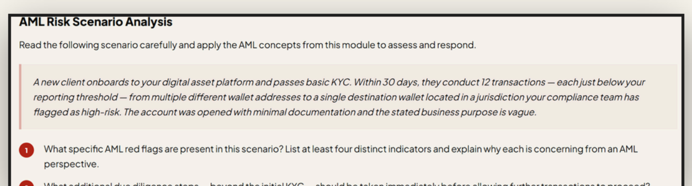
START FROM THE GROUND UP

Short video tutorials and plain-language lessons build the mental model, then exercises, case studies, and knowledge checks put it to work.

- EXERCISES
- KNOWLEDGE CHECKS
- CASE STUDIES

INSIDE THE COURSE





AML Risk Scenario Analysis

Read the following scenario carefully and apply the AML concepts from this module to assess and respond.

> *A new client onboards to your digital asset platform and passes basic KYC. Within 30 days, they conduct 12 transactions — each just below your reporting threshold — from multiple different wallet addresses to a single destination wallet located in a jurisdiction your compliance team has flagged as high-risk. The account was opened with minimal documentation and the stated business purpose is vague.*

1. What specific AML red flags are present in this scenario? List at least four distinct indicators and explain why each is concerning from an AML perspective.
2. What additional due diligence steps — beyond the initial KYC — should be taken immediately before allowing further transactions to proceed?

AT A GLANCE

FORMAT

Video tutorials, short interactive lessons, exercises, case studies, and a companion reference guide. On-demand, in-person, or virtual.

ASSESSMENT

Exercises, case studies, and knowledge checks throughout confirm the fundamentals. Complete the course to earn your Digital Asset Foundations credential.

PRICING

Free

On-demand, no cost. Custom, instructor-led engagements available for a fee.

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