

## TOOLKIT · TRAINING CURRICULUM

# Training Materials for Examiners and FIU Staff

*Modular curricula and briefing decks for digital-asset supervision*

## DOCUMENT CONTROL

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## 1. Executive Summary

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A modular curriculum covering foundational, intermediate, and advanced modules for examiners and FIU staff working on digital-asset supervision and analysis.

## 2. Scope & Applicability

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- Supervisors building examination capacity
- FIU strategic and operational analysts
- Newly licensed VASP compliance staff

## 3. Regulatory Framework

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- FATF training standards
- Egmont Group analyst-training curriculum
- National examiner certification regimes

## 4. Controls & Implementation

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- Foundations: technology, market structure, key risks
- Intermediate: examination techniques and evidence
- Advanced: complex investigations and supervision
- Assessment, certification, and refresher cycle

## 5. Supervision & Enforcement

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- Train-the-trainer arrangements
- Knowledge-assessment instruments
- Annual continuing-education cycle

## 6. References & Primary Sources

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- FATF training documents
- Egmont analyst-training materials

## Colophon & Disclaimer

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