

## Certified Virtual Assets Associate (CVAA) – ONLINE

*Offered by:*



In Partnership With



Unlock the future of finance with FIBA's CVAA Online Certification! Master virtual assets, explore AML concepts, and mitigate risks at your own pace.

Gain essential AML/CFT knowledge with this interactive online course, featuring 60 days of engaging content and active discussions. Dive into AMLA 2020 and MiCA regulations, and prepare for your certification exam.

### NEXT CVAA ONLINE PROGRAM



**Start Date – Nov 6<sup>th</sup>, 2025**

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The **60-day Online Course** allows participants to access materials 24/7 and apply practical knowledge through interactive activities and case studies.

The CVAA Course is an interactive option design for participants interested in completing the certificate at their own pace.

### CVAA PROGRAM LEARNING OBJECTIVES

- General understanding of basic AML/CFT concepts that apply to all industries – this will be a refresher for anyone with an AMLCA designation.
- AMLA 2020 Expectations Basics: Understanding Requirements Will Help Develop Internal Controls.
- Review the basic principles about the expectations of MiCA, the Crypto Asset Regulation through which the US rules are established.
- Understand essential concepts about the definitions, prohibitions or limitations, and registrations of Virtual Asset Providers and the Travel Rule requirements in virtual asset transfers.
- Risks and risk mitigation associated with virtual assets to virtual asset providers, including ransomware

#### Cost After Discount:

Cost: (US\$) 895.00

FIBA/NEM Discount: 100.00

You pay: 795.00

To qualify for **\$100USD** discount, enter **NEM100** in Promo Code Window during registration.

## CVAA – Who should enrol!!

• BSA/AML Managers	• Attorneys
• Bank Examiners	• Accountants
• Auditors	• Consultants

## CVAA Program Summary

Event Features	Description
<b>Available Online</b>	Yes
<b>Languages</b>	ENGLISH & SPANISH
<b>Duration</b>	60 Days Online
<b>Certificate</b>	The final certification exam consists of 50 multiple choice questions that must be completed in a maximum of 1 hour. Participants must pass the exam with a 75% or higher to receive the prestigious FIBA CVVA certification.

**The evolving nature of the Technological Landscape has drastically disrupted financial institutions' operations – thus paving the way for compliance professionals to be retooled!!**

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