

Bitcoin and Blockchain: Advanced Legal Considerations

This course addresses the major legal implications surrounding the use of Digital Currencies in their various manifestations (asset, property, commodity, security, etc.) and interfaces with the conventional economy and legal structures.

It is an advancement from the 'Bitcoin and Blockchain: Legal Issues and Consideration' webinar and goes into more specific details of how regulation applies internationally in the blockchain industry.

Objective:

The objectives for this course are:

- Understand how digital currency could be classed as a currency, property or commodity;
- Understand why the classification is important and the regulatory effect of the classification;
- Understand how securities law may apply to digital currencies such as Bitcoin;
- Learn the international responses with regards to regulation of the industry;
- Learn how extraterritorial jurisdictions and criminal law could affect anyone working and trading in digital currency
- Learn potential legal risk you companies and individuals may be exposed to when involved in this industry.



Course Delivery:

This seminar is delivered online as a pre-recorded webinar. During the webinar you will be guided through the theory and you will regularly interact with the video by answering multiple-choice questions. On completion of the webinar you will attempt a short multiple-choice exam to test your knowledge. You may then request a certificate to verify your CPD/CPE credits.

Participants' Profile:

This course is designed for persons with reasonable knowledge of Blockchain or who have attended the webinar 'Introduction to Bitcoin and Blockchain' webinar. Participants who do not have a legal background are recommended to first attend the course 'Bitcoin and Blockchain: Legal Issues and Regulation'.

Lecturer's Profile:

Mr. Mark Toohey

Mr. Mark Toohey is an experienced commercial and technology lawyer who has worked with both major law firms and as general counsel in the media, telecommunications, software and IT industries. He was an early adopter of digital currency and blockchain technology and has advised numerous clients in the Fintech sector, becoming one of the leading authorities on the intersection between the law and these new technologies.

Mark holds a Finance and Banking Degree from the University of New England, a Law Degree (LLB) from Southern Cross University and a post graduate qualification in Finance Law from the University of Melbourne. He currently lectures in the University of Nicosia's MSc in Digital Currency.

SEMINAR DETAILS

Duration:	3.5 hours / CPD Units (includes exam time)
Venue:	Online
Delivery Method:	Pre-recording video
Language:	English
Cost:	€300

Contact Details:

For more information and/or for registrations, please contact

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SEMINAR PROGRAM

Bitcoin and Blockchain: Advanced Legal Considerations

Duration	Description
0:25	Property <ul style="list-style-type: none">○ Property Rights and Concepts○ Other Property Issues
0:50	Currency <ul style="list-style-type: none">○ Currency History and Concepts○ Bitcoin as a Currency○ Alternative Currencies○ U.S. Currency Views○ Counterfeiting and Dirty Money
0:35	Securities <ul style="list-style-type: none">○ Howey Test○ Securities Cases○ Family Resemblance Test
1:10	Other Legal Issues <ul style="list-style-type: none">○ International Responses○ Extraterritorial Jurisdictions and Criminal Law Concepts○ Compliance
0:30	Final Exam: 18 Questions
Total Net Duration	3:30
	END OF WEBINAR

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.