



CURRICULUM

# Thirteen modules. Every one ends in something you made.

*Learning objectives, case studies, a named assignment, guest practitioners, a hands-on exercise and a defined competency. For all thirteen.*

## STRUCTURE

# Four clusters, sixteen weeks.

|                                                    |                                            |
|----------------------------------------------------|--------------------------------------------|
| <b>Technology &amp; Markets</b>                    | Modules 1 to 3 · Weeks 1 to 4 · 20% weight |
| <b>Financial Crime &amp; Regulation</b>            | Modules 4 to 7 · Weeks 5 to 9 · 30%        |
| <b>Technology in Compliance &amp; Policy Craft</b> | Modules 8 to 10 · Weeks 10 to 13 · 25%     |
| <b>Leadership &amp; Institution Building</b>       | Modules 11 to 13 · Weeks 14 to 16 · 25%    |

Everyone completes all thirteen modules. Depth of application varies by track: Regulator and Supervisor, Institution and Compliance Function, Builder and Product, Policy and Research, and Legal and Advisory.

## How each module runs

- A live teaching session, framed around a decision rather than a topic.
- A case study drawn from an African market, with the primary documents attached.
- A hands-on exercise or clinic, worked in small groups and debriefed.
- A named assignment, submitted, marked against a published rubric and returned with written feedback.
- A guest practitioner who has made the decision under discussion.

## Assessment weighting

|                              |                                                                                |
|------------------------------|--------------------------------------------------------------------------------|
| <b>Module deliverables</b>   | 60%. Thirteen assignments, marked against published rubrics.                   |
| <b>Live defences</b>         | 20%. The investigation simulation and the executive briefing with hostile Q&A. |
| <b>Capstone policy brief</b> | 20%. Publication standard, on a live African regulatory question.              |

## THE MODULES

# Module by module.

## 01 Foundations of Blockchain, Digital Assets & Web3

*The promise.* Explain a digital asset product to a Deputy Governor without losing either accuracy or the room.

*You will produce:* a two-page technical briefing note with a risk annex.

*Hands on:* a block explorer lab: trace a transaction chain, identify clustering, document findings.

## 02 Money, Stablecoins & CBDCs

*The promise.* The monetary sovereignty question, taken seriously.

*You will produce:* a policy note advising a central bank whether to authorise a local-currency stablecoin, with reserve, redemption and supervisory conditions.

*Hands on:* review real reserve attestations and identify what they do and do not evidence.

## 03 DeFi, Tokenization & Emerging Market Structures

*The promise.* Where does responsibility actually sit in a decentralised system?

*You will produce:* a regulatory characterisation memorandum assessing a protocol against a jurisdiction's financial services perimeter.

## 04 AML/CFT & Financial Crime in Digital Assets

*The promise.* The FATF standards, applied, not recited.

*You will produce:* a full institutional risk assessment for an African VASP, with scored inherent-risk matrix and residual risk conclusion.

*Hands on:* an investigation simulation: analyse an on-chain fact pattern, draft a suspicious transaction report, defend it under questioning.

## 05 Travel Rule, Sanctions & Cross-Border Compliance

*The promise.* The sunrise problem, unhosted wallets, and what a supervisor will actually ask you.

*You will produce:* a Travel Rule operating policy for a mid-sized African exchange, including counterparty due diligence and escalation matrix.

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## 06 Cross-Border Payments, Remittances & Market Access

*The promise.* Correspondent banking, de-risking, and where digital rails genuinely add value.

*You will produce:* a corridor analysis mapping participants, costs, requirements and chokepoints, with three recommended interventions.

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## 07 Consumer Protection, Privacy & Data Governance

*The promise.* Where AML obligations and data protection law collide, and how to resolve it in writing.

*You will produce:* a consumer protection and data governance framework, including a data transfer impact assessment for Travel Rule compliance.

*Hands on:* a privacy and AML conflict clinic. Five scenarios where the obligations contradict. Document your reasoning.

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## 08 RegTech, AI & Compliance Technology

*The promise.* Including, importantly, what the tooling cannot tell you.

*You will produce:* a technology evaluation memorandum with a recommendation and an implementation risk register.

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## 09 Policy Development, Regulatory Research & Regulatory Intelligence

*The promise.* Implementation feasibility, not just policy desirability.

*You will produce:* a publication-standard policy brief on a live African regulatory question.

*Hands on:* build and populate a section of the Digital Asset Policy Tracker, including the source verification protocol.

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## 10 Stakeholder Engagement, Negotiation & Public-Private Collaboration

*The promise.* What supervisors need, fear and reward.

*You will produce:* a full engagement plan: stakeholder map, message architecture, sequencing, risk register.

*Hands on:* a live negotiation simulation. Industry team versus supervisory team, on a contested licensing condition.

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## 11 Leadership, Executive Communication, Public Speaking & Media

*The promise.* Board packs, hostile questions, and the seven-minute briefing.

*You will produce:* an executive briefing to a simulated board, followed by five minutes of hostile Q&A.

*Hands on:* a recorded media interview with playback and structured coaching.

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## 12 Systems Thinking, Project Management & Institution Building

*The promise.* How to build something that outlasts you.

*You will produce:* a target operating model for a compliance function scaling from 20 to 200 staff.

*Hands on:* systems mapping on a live Legum operational problem, with recommendations delivered to management.

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## 13 Ethics, Professional Identity, Branding & Career Development

*The promise.* Independence, under commercial and political pressure.

*You will produce:* an ethical reasoning paper, plus a completed professional portfolio and career plan reviewed by your mentor.

*Hands on:* an ethics clinic. Structured dissent encouraged; written minority positions welcome.

## OUTCOMES

# The competencies this builds.

- Characterise a digital asset activity against a jurisdiction's regulatory perimeter, in writing, with reasoning a supervisor can test.
- Build and defend an institutional risk assessment, from inherent risk scoring to residual risk conclusion.
- Design Travel Rule, sanctions and cross-border controls that survive contact with the sunrise problem.
- Resolve conflicts between AML obligations and data protection law without hand-waving.
- Evaluate compliance technology, including what the tooling cannot tell you.
- Draft a publication-standard policy brief and take it into a stakeholder negotiation.
- Brief a board in seven minutes and hold the room through hostile questioning.
- Design a compliance operating model that scales, and reason ethically under commercial and political pressure.

## The portfolio you leave with

Thirteen deliverables: a technical briefing note, a stablecoin authorisation policy note, a regulatory characterisation memorandum, an institutional risk assessment, a Travel Rule operating policy, a corridor analysis, a data governance framework with transfer impact assessment, a technology evaluation memorandum, a policy brief, a stakeholder engagement plan, an executive board briefing, a target operating model, and an ethical reasoning paper with a career plan.



Thirteen modules. One deliverable each. You leave with work, not notes.

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THE LEGUM ECOSYSTEM

**Legum Compliance**

[compliance.legum.com.ng](https://compliance.legum.com.ng)

**Legum Dialogue**

[dialogue.legum.com.ng](https://dialogue.legum.com.ng)

**Legum Impact**

[impact.legum.com.ng](https://impact.legum.com.ng)

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LEGUM COMPLIANCE INSTITUTE

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*Learn. Build. Lead. Shape Africa's Digital Future.*