

Provisional agenda | Day 1: 26 October 2023

7th Global Conference on Criminal Finances and Cryptocurrencies

08:30–09:00 **Registration and coffee**

09:00–09:10 **Welcome and opening remarks**

- **Borja Pastor**, Head of Financial Crime Team, European Financial and Economic Crime Centre, Europol
- **Federico Paesano**, Senior Financial Investigation Specialist, Basel Institute on Governance

09:10–09:30 **Policing crypto's \$7 billion hidden crime problem**

- **Jess Symington**, Lead Researcher, Elliptic

09:30–09:50 **Collaboration in action: Tackling crypto investigations and challenges**

- **Iggy Azad**, Senior Director, Investigations and Intelligence, Coinbase

09:50–10:10 **Chainalysis** (to be confirmed)

10:10–10:30 **Assessing virtual asset risk: a methodology for institutions**

- **Dr Noémi També**, Associate Fellow, Royal United Services Institute (RUSI)
- **Allison Owen**, Associate Fellow, Royal United Services Institute (RUSI)

10:30–11:00 **Coffee break**

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- 11:00–12:00 **Panel: Public-private cooperation in cryptocurrency investigations**
- **Chris Hoffmeister**, Global Investigator, TRM Labs
 - **Jonathan Benton**, CEO and Founder, Intelligent Sanctuary
 - **Jorge Vallet**, Researcher on Cryptocurrencies, and the Academic Coordinator of the Master of Science in Blockchain, Smart Contracts and CryptoEconomics at the University of Alcalá, Madrid
 - **Gert Jan van Hardeveld**, Specialist at the European Cybercrime Centre (EC3), Europol (moderator)
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- 12:00–12:20 **Best practices to safeguard the evidential value of crypto investigations**
- **Nick Steegmans**, Senior Cryptocurrency Investigator, Ciphertrace, by Mastercard
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12:20–13:20 **Lunch**

- 13:20–13:40 **Scams in the age of AI, virtual worlds and tokenisation**
- **Marian Muller**, Founder, Bitpliance
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- 13:40–14:00 **Paradigm shifting: Recent legislative developments in the area of crypto assets and AML/CFT**
- **Joana Neto**, AML/CFT Data Specialist, European Banking Authority (EBA)
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- 14:00–15:00 **Panel 2: Legal framework on crypto assets: strengths vs weakness**
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15:00–15:30 **Coffee break**

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15:30–15:50 **Kraken investigations and law enforcement engagement**

- **CJ Rinaldi**, Chief Compliance Officer, Kraken
- **Ian Mynot**, FIU Manager, Kraken

15:50–16:10 **The asset recovery revolution?: The quest to reclaim illicit gains in a world where “crime still pays”**

- **Aidan Larkin**, Founder & CEO, Asset Reality

16:10–16:30 **Cybercrime 2023. A Journalistic Perspective**

- **Paul Radu**, Co-Executive Director, Organized Crime and Corruption Reporting Project (OCCRP)

16:30–17:00 **Wrapping up**

- **Borja Pastor**, Head of Financial Crime Team, European Financial and Economic Crime Centre, Europol
- **Federico Paesano**, Senior Financial Investigation Specialist, Basel Institute on Governance
