



## 4<sup>th</sup> Global Conference on Criminal Finances and Cryptocurrencies

**You are invited to the web conference:**



In response to the growing popularity of virtual assets and its associated crime activities, INTERPOL, Europol and the Basel Institute on Governance established a tripartite partnership and platform in 2016, which aims to organise an annual global conference to increase the understanding, knowledge and capacity to successfully investigate crimes in which cryptocurrencies are involved. In addition, the partnership also aims to create a network of practitioners and experts in this field, who can collectively establish best practices and provide assistance and recommendations inside and outside the platform.

This annually organised global conference is a significant event of this partnership. Unlike previous years, the fourth edition is scheduled to be held entirely online with all the presentations being delivered virtually over the span of two days.

In this context, INTERPOL, EUROPOL and the Basel Institute on Governance jointly invites you to attend our web conference titled '**4<sup>th</sup> Global Conference on Criminal Finances and Cryptocurrencies**'. This conference aims to increase the global community's awareness on the importance and methods of timely response to virtual assets' facilitated financial crimes, in light of the increasing tendency of its use in money laundering. Specific details of the web conference are as follows:

**Date:** 18 – 19 November 2020  
**Time:** 1200 GMT (Approx. 180 minutes)  
i.e. 1300 Paris (GMT+1), 2000 Singapore (GMT+8), 0700 New York (GMT-5)  
**Language:** English  
**Target Audience:** Law Enforcement Officers and Police Investigators; Judicial Authorities; Representatives from National Financial Intelligence Units (FIUs); Representatives from Global/Regional Anti-Money Laundering Bodies; and Private entity including VASPs, Banks, Legal institutes, Academia

**Registration is required for this conference. Please click on the links below to register:**

- **DAY 1 – Open Session**  
<https://interpol.webex.com/interpol/onstage/g.php?MTID=e1aeedabd34db1aa6f6abc6243ac3af13>
- **DAY 2 – Closed Session : for law enforcement and public officials only**  
<https://interpol.webex.com/interpol/onstage/g.php?MTID=e918791333bb6a2cd3f91520c97ffbb79>

## **PROGRAMME**

<b>DAY 1 - Open session</b>	<b>DAY 2 - Closed session</b>
<i>&lt; Trends and developments &gt;</i>	<i>&lt; Case presentations &gt;</i>
<ul style="list-style-type: none"><li>• Chainalysis</li><li>• Cybersecurity Observatory ISDEFE – Universidad de Alcalá</li><li>• CIPHERTRACE</li><li>• Elliptic</li><li>• Grand Thornton</li><li>• MME legal</li><li>• Banco do Brasil</li><li>• Naif Arab University for Security Science</li></ul>	<ul style="list-style-type: none"><li>• Luxembourg</li><li>• The Netherlands</li><li>• Korea</li><li>• Spain</li><li>• United States</li><li>• Member country (TBC)</li><li>• Member country (TBC)</li></ul>

\* Detailed agenda will be updated on the event page (registration link) at a later date

## **REGISTRATION**

As we plan to operate Day 1 as ‘Open session’ for all (including the private sector) and Day 2 as ‘Closed Session’ for law enforcement and public officials only, we require two separate registrations for each day. Please click on the links provided above to register. You will find information and a ‘Register’ button on the event page. Any affiliated members who wish to participate can register prior to the event and upon organisers’ approval, will be given a confirmation e-mail along with instructions on how to connect.

Please use your official/corporate e-mail address to register for the conference. Your e-mail address is used only for registration purpose; you will not require it to connect to WebEx. Please complete the registration **by 10 November 2020**. The approval and confirmation e-mail will be sent out after the registration period.

Should you require further information, please contact: [J.YOU@interpol.int](mailto:J.YOU@interpol.int) and [Y.NG@interpol.int](mailto:Y.NG@interpol.int)

We look forward to “seeing” you!