

Day 1 Public



AGENDA – Day 1 Public

Date(s)	1 September	Start: 09:00	End: 16:30
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Place Europol HQ

Chairperson Europol-Basel Institute on Governance

Item/ Topic or time	Subject	Responsible	Speaker
09:00- 09:20	Opening remarks	EUROPOL	Jean-Philippe Lecouffe Europol Deputy Executive Director Operations Department
09:20- 09:30	Introduction of the working group	WG	Borja Pastor Federico Paesano WG Representatives

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09:30-10:00	Cryptocurrency and its use in sports betting	SPORT RADAR	Tristan Brass Manager, Intelligence & Investigation Services Adam Pennock Senior Global Manager, Intelligence & Investigation Services
10:00-10:30	Last EU legislation changes on cryptocurrencies	EU Parliament	Jannes Herman de JONG Policy Advisor ECR Group in the European Parliament
10:30-11:00	COFFEE BREAK		
11:00-11:30	Data Credibility Within Cryptocurrency Investigations	CIPHERTRACE	Pamela Clegg VP of Financial Investigations
11:30-12:00	Proliferation Financing and Cryptocurrency: What You Need to Know	Royal United Services Institute	Allison Owen RUSI Research Analyst
12:00-13:00	LUNCH BREAK		
13:00-13:30	Support to Law Enforcement investigations	CHAINALYSIS	Scott Johnston Public Sector Outreach Manager (EMEA)
13:30-14:00	Crypto Asset Recovery - Public & Private Sector Collaboration	Asset reality	Aidan Larkin CEO and Co-Founder of Asset Reality
14:00-14:30	Binance Special Investigations and Crypto Crime trends	BINANCE	Peter Van Logtenstein Manager Investigations
14:30-15:00	COFFEE BREAK		
15:00-15:30	Through the Wormhole: an HSI and TRM Story	TRM Labs	Chris Hoffmeister Blockchain Investigator Rita Martin Blockchain Investigator & Instructor
15:30-16:15	Panel discussion; Seizure of crypto assets	Moderator; Federico Paesano	Panellists; Jannes Herman de Jong Aidan Larkin Gert Jan van Hardeveld
16:15-16:30	CONCLUSION AND WRAP UP	WG	Borja Pastor Federico Paesano WG Representatives
16:30-19:00	SOCIAL EVENT		