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**
11:00–11:20	**Best practices to safeguard the evidential value of crypto investigations** • **Nick Steegmans**, Senior Cryptocurrency Investigator, Ciphertrace, by Mastercard

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11:20–12:30	**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 CryptoEcomics at the University of Alcalá, Madrid • **Gert Jan van Hardeveld**, Specialist at the European Cybercrime Centre (EC3), Europol (moderator)
12:30–13:40	**Lunch**
13:40–14:00	**Scams in the age of AI, virtual worlds and tokenisation** • **Marian Muller**, Founder, Bitpliance
14:00–14:20	**Paradigm shifting: recent legislative developments in the area of crypto** • **Joana Neto**, AML/CFT Data Specialist, European Banking Authority (EBA)
14:20–15:30	**Panel 2: Legal framework on crypto assets: strengths vs weakness**
15:30–16:00	**Kraken investigations and law enforcement engagement** • **CJ Rinaldi, Chief Compliance Officer, Kraken** • **Ian Mynot, FIU Manager, Kraken**
16:00–16:20	**Coffee break**
16:20–16:40	**The asset recovery revolution?: The quest to reclaim illicit gains in a world where "crime still pays"** • **Aidan Larkin**, Founder & CEO, Asset Reality

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16:40–17:00 **Cybercrime 2023. A Journalistic Perspective**

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

17:00–17:15 **Closing 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



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