

The Cyprus Fiduciary Association proudly presents:

Seminar 6

Cracking the Crypto Code: Navigating Financial Crimes, Digital Forensics and Regulatory Compliance in the World of Blockchain and Crypto Assets

Wednesday, 14th June 2023, 09:00-12:30, Venue: Live Online (Zoom)

Featured Speaker



George Agathangelou
Grant Thornton Cyprus

#CYFAseminars2023

The Seminar will be conducted in the English Language
Participants will receive a Certificate of Attendance for up to 3 CPD Unit Hours.

CYFA 2023 Sponsors



Seminar Aims and Objectives

The Cyprus Fiduciary Association is organizing an independent live online seminar titled **“Cracking the Crypto Code: Navigating Financial Crimes, Digital Forensics and Regulatory Compliance in the World of Blockchain and Crypto Assets”**.

Aims and Objectives:

This seminar aims to provide participants with the skills, knowledge, and awareness of the following:

Participants will gain Knowledge:

1. On the nature of Financial Crimes and crypto assets
2. AML for Crypto Assets
3. Transaction monitoring adequate and effective systems
4. DLT Pilot Regime Summary
5. MiCAR Summary

Participants will gain the skills:

1. Ability to identify most common crimes related to virtual assets and the tools employed by perpetrators.
2. Knowledge and understanding of the relevant blockchain analysis tools that can be used to analyse crimes with the use of virtual assets.
3. Awareness of the AML guidelines for regulatory compliance.
4. Knowledge and understanding of the transaction monitoring adequate and effective systems aiding AML regulatory compliance for virtual assets.
5. Awareness of upcoming EU regulations related to virtual assets.

The seminar will comment on the following Laws/Regulations/Directives/Guidelines/EU Proposals:

- FATF Report on Virtual Assets – Red Flags Indicators (September 2020)
- FAT Guidance on Proliferation Financing Risk Assessment and Mitigation (June 2021)
- FATF Recommendation (March 2022)
- Regulation (EU) 2022/858 of the European Parliament and of the Council of 30 May 2022 on a pilot regime for market infrastructures based on distributed ledger technology.
- Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on Markets in Crypto-assets, and amending Directive (EU) 2019/1937

Program/Agenda

08:45 – 09:00	Registration	Speaker
09:00 – 10.30	<ul style="list-style-type: none"> Financial Crimes and Crypto Assets AML Regulation for Crypto Assets 	George Agathangelou
10:30 – 10:45	Break	
10:45 – 12:15	<ul style="list-style-type: none"> Transaction Monitoring for Crypto Assets Markets in Crypto Assets (MiCA) DLT Pilot Regime 	George Agathangelou
12:15 – 12:30	Q &A Session	

The seminar is addressed primarily to all interested professionals that need to gain knowledge on the regulatory compliance in the world of blockchain and digital assets.

Maximum number of participants: 50 seats. Registrations will be handled on a first come first served policy.

To receive a certificate of attendance, each registered participant must login and attend the full duration of the live-online seminar. Participants should also complete the relevant evaluation form. The seminar will be recorded for internal use purposes.

For registrations, please complete and sign the registration form and submit to the Cyprus Fiduciary Association e-mail address info@cyfa.org.cy by **Monday, 12th June 2023**.

Click [here](#) to review the CYFA Payment & Refund policy.

Speaker's Bio

George Agathangelou - Senior Manager Distributed Ledger Technology - Grant Thornton Cyprus

George Agathangelou, a dynamic financial industry leader, has amassed over 15 years of experience in regulated financial markets and a decade of proficiency in Bitcoin. As a holder of the CySEC professional competence certificate since 2009 and a Certified Bitcoin Professional, George possesses an exceptional grasp of Distributed Ledger Technologies (DLT) and the rapidly evolving virtual asset service sector. His dedication to remaining ahead in the blockchain field is evidenced by his recent accomplishment of an MSc in Blockchain and Digital Currency from the University of Nicosia.

Throughout his career, George has held executive positions at prominent Cyprus Investment Firms, honing his skills in advisory services, education, and training. Passionate about sharing his knowledge, George is a sought-after international public speaker who has delivered compelling presentations on DLT, blockchain, and related topics in numerous countries. As a thought leader and visionary, George Agathangelou is a distinguished voice in the FinTech world, inspiring audiences, and businesses to embrace the potential of emerging distributed ledger technologies.



CYPRUS FIDUCIARY ASSOCIATION

Cyprus Fiduciary Association

Seminar 6 - "Cracking the Crypto Code: Navigating Financial Crimes, Digital Forensics and Regulatory Compliance in the World of Blockchain and Crypto Assets" | Wednesday 14th June 2023 | Live Online - Zoom

Registration Form

1. Name of Company Regulatory Authority CYFA Member Non-Member

Postal Address Telephone no

2. Please add below the details of the participants and the town they will attend the seminar:

S/N	Name/ Surname	Email Address

3. Fees

CYFA Members	€70 + VAT
ICPAC, CyBAR, STEP Cyprus Members	€105 + VAT
Non-Members/Others	€140 + VAT

Total Fees €

4. Type of payment (all payments should be made prior to the event)

- Cheque Name of bank and cheque no.:
- Bank transfer

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701

Note: Please add the name of your company in the description of the transfer payment

.....
Name

.....
Signature

CYPRUS FIDUCIARY ASSOCIATION