

VASPs Risk-Based Supervision Training Symposium - Agenda



8th-10th April 2025



Malta

7th April – Networking Drinks and Early Registration

19:30 - 21:30	Networking Drinks and Early Registration
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Day 1 | 8th April - Navigating the VASP Ecosystem, Regulatory Landscapes, and Associated Risks

08:00 - 09:00	Registration & Coffee
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09:00 - 09:35	Event Introductions and Opening Speeches
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09:35 - 11:00	The Evolution of Virtual Assets as Instruments of Financial Crime: Navigating Trends and Typologies <i>Presentation - Explore industry risk typologies, current trends, and challenges from the perspectives of an FIU, VASP and a Blockchain Analytics Tool</i>
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11:00 - 11:30	Coffee Break
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11:30 - 13:00	Foundational Elements: Conducting an effective VA and VASP Sectorial Risk Assessment at a jurisdictional level <i>Panel - Sharing of various jurisdictional approaches to sectorial risk assessments and national preparedness</i>
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13:00 - 14:15	Networking Lunch
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14:15 - 15:15	VA and VASP Fundamentals Training Series - Demystifying Key Concepts and Terminology <i>Presentation/Training - A focused session to build understanding and proficiency with essential industry terms and concepts.</i>
15:15 - 16:45	Navigating varied jurisdictional approaches to Crypto and seeking common grounds at an international level <i>Panel - Regulatory approaches adopted by jurisdictions around the globe in relation to VAs and VASPs</i>
16:45 - 17:00	Day 1 Final Thoughts and Closing Remarks