





VASPs Risk-Based Supervision Training Symposium - Agenda

 8th-10th April 2025  Malta

Day 2 | 9th April - Creating Effective VASP Supervision Frameworks; Breakout Sessions on Travel Rule, Tracing & others

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| 08:30 - 09:00 | Networking Coffee |
| 09:00 - 09:15 | Host Introduction to the day |
| 09:15 - 10:00 | 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> |
| 10:00 - 11:00 | From Assessment to Action: Translating risk assessments into effective Supervisory Plans (Part 1) <i>Presentation - From Risk-Assessments to Supervisory plans - Navigating challenges and opportunities</i> |
| 11:00 - 11:30 | Coffee Break |
| 11:30 - 13:00 | From Assessment to Action: Translating risk assessments into effective Supervisory Plans (Part 2) <i>Panel - From Risk-Assessments to Supervisory plans - Navigating challenges and opportunities</i> |
| 13:00 - 14:15 | Networking Lunch |

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| 14:15 - 16:15 | Unpacking the Travel Rule - What Regulators Need to Know <i>Breakout Rooms - Delving deeper into topical issues for FIUs and supervisors, within smaller group settings</i> |
| 14:15 - 16:15 | VAs and VASP Intelligence and Investigation Case Studies - learning from practice <i>Breakout Rooms - Delving deeper into topical issues for FIUs and supervisors, within smaller group settings</i> |
| 14:15 - 16:15 | Live Tracing - Navigating available information sources and tools for an effective analysis of VAs <i>Breakout Rooms - Delving deeper into topical issues for FIUs and supervisors, within smaller group settings</i> |
| 14:15 - 16:15 | Devising a Risk-Based Application for Effectively Supervising VASPs - assessing an obliged entity's risk profile <i>Breakout Rooms - Delving deeper into topical issues for FIUs and supervisors, within smaller group settings</i> |
| 16:15 - 16:45 | Key Takeaways from Breakout Rooms |
| 16:45 - 17:00 | Day 2 Final Thoughts and Closing Remarks |
| 19:30 - Till Late | Networking Dinner |