



# VASPs Risk-Based Supervision Training Symposium - Agenda

 8th-10th April 2025  Malta

## Day 3 | 10th April - Insights on DeFi, and Challenges at Investigative and Judiciary Stages

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**

*Presentation/Training - A focused session to build understanding and proficiency with essential industry terms and concepts.*

10:00 - 11:00

**The Interplay of AML/CFT obligations and DEFI through the lens of a Decentralised Exchange**

*Presentation - Perspectives on key industry challenges and trends from a DeFi operator's standpoint*

11:00 - 11:30

**Coffee Break**

11:30 - 13:00

**From Blockchain to Courtroom: Addressing Investigative and Judicial Hurdles**

*Examine practical challenges in investigations and judicial proceedings, highlighting the need for cross-jurisdictional and stakeholder cooperation.*

13:00 - 14:15



**Networking Lunch**

14:15 - 15:15

**DLT analytics tools for Regulators - Insights into maximising their potential**

*Insight into maximising the use and functionalities of DLT tools for supervision, intelligence, and investigations*

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15:15 - 15:30

**Event Concluding Remarks**