



For the first time in Luxembourg
financial agencies & industry discuss

Possibilities and challenges of AML for crypto-assets

17 September 2019

Max Braun

Head Luxembourg FIU (CRF)

Jean-Christophe Cabotte,

Head Intelligence, Information & Analysis, **Tracfin** - French FIU

Official representative (*TbC)

US Financial Crimes Enforcement Network **FinCEN** - US FIU

Andy Bryant

Co-Head & COO, **bitFlyer**

David Carlisle

Head Community, **Elliptic**

Amandine Doat

Head of Public Policy, **Ledger**

Luc Falempin

CEO, **Tokeny**

Dimitrij Gedde

VP EU markets, **iComply Investor**

Jed Grant

CEO, **KYC3**

Marc Hemmerling

General Counsel Digital Banking, **ABBL**

Dr Valentina Covolo

Senior researcher, **University Luxembourg**

Cyril Lamorlette

Partner, **PwC**

Location: Luxembourg Chamber of Commerce - [map](#)

Time: Tuesday, 17 September 2019
12:00 – 13:00 - Registration & walking lunch (lunch offered by PwC)
13.00 – 17:15 - Conference

Cost: Non-members Euro 140; LëtZBlock members: Free

Register : [Via Eventbrite](#) (limited seats)

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Association des Banquiers et Banquiers, Luxembourg
The Luxembourg Bankers' Association
Luxemburger Bankenvereiningung



Association Luxembourgeoise des
Compliance Officers

**Can we trace all crypto-assets?
How does AML really apply to crypto-assets?**

Exploring possibilities and challenges

For the first time in Luxembourg, professionals and financial agencies, from both Luxembourg and abroad, will share their visions of Anti-Money Laundering Frameworks for crypto-assets and will explore the possibilities and challenges of AML measures.

The conference will cover current practices, as well as sharing and exchanging thoughts on future frameworks.

Program

17 September 2019

1200 – 1300	Registration Walking Lunch	Kindly offered by the Blockchain/Crypto team of PwC Luxembourg
1300 – 1315	Welcome	Biba Homsy, LëtZBlock
1315 – 1345	Crypto-assets: challenges & lessons learnt	Max Braun, CRF (Luxembourg)
1345 – 1415	Experience & uses cases	Jean-Christophe Cabotte, Tracfin (France)
1415 – 1445	Virtual currency regulatory framework: U.S. Perspective	US Fincen (US FIU) – *TbC
1445 – 1515	Panel: AML & KYC measures? What can be done? Q&A from public	Moderator: Cyril Lamorlette, PwC Panel Amandine Doat, Ledger Luc Falempin, Tokeny Dimitrij Gede, iComply Investor David Carlisle, Elliptic Jed Grant, CEO KYC3
1515 – 1545	Break	
1545 – 1700	Panel: Comparison of Global and European approaches	Moderator: Biba Homsy Panel Max Braun, CRF Jean-Christophe Cabotte, Tracfin Andy Bryant, bitFlyer Valentina Covolo, Uni.lu Marc Hemmerling, ABBL
1700 – 1715	Conclusion	LëtZBlock

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