

FIU CONFERENCE ON CRYPTO ASSETS: SHAPING THE FUTURE FRAMEWORK

18 May 2023 | National Library of Latvia, Rīga, Mūkusalas Street 3



- 8.30 – 9.00** **REGISTRATION**
- 9.00 – 9.05** **OPENING REMARKS**
Toms Platacis, Acting Head of the FIU Latvia
- 9.05 – 9.15** **HONORARY ADDRESS**
Kristīne Černaja-Mežmale, Member of the Council, Bank of Latvia
- 9.15 – 9.45** **NECESSITY OF CRYPTO ASSETS REGULATION**
Dr Jonathan Galea, CEO, BCAS
- 9.45 – 10.15** **FIRESIDE CHAT: EU POLICY ON CRYPTO ASSETS**
Janet Ho, Head of EU policy, Chainalysis
Interviewer: Paulis Iljenkovs, Head of Strategic Analysis Division, FIU Latvia
- 10.15 – 10.50** **COFFEE BREAK**
- 10.50 – 12.00** **CRYPTO ASSETS POLICIES AROUND THE WORLD**
Uldis Cērps, Advisor, Central Bank of the United Arab Emirates
Ksenija Korolova, Product Manager, Crypto Finance Group, Switzerland
Michal Gromek, Virtual asset expert of OSCE, Co-chair of the Digital Asset Task Force, Global Coalition to Fight Financial Crime
Moderator: Janet Ho, Head of EU policy, Chainalysis
- 12.00 – 13.00** **LUNCH BREAK**
- 13.00 – 14.00** **SUPERVISION OF CASPs: BEST PRACTICES AND LESSONS LEARNED**
Dr Lisa Cameron MP, Chair of the All Party Parliamentary Cryptocurrency Group, House of Commons, UK
Matis Maeker, Head of the FIU Estonia
Ariun Bold, Senior supervisor, Financial Information Unit, Mongolia
Jose Enrique De Pool Miqui, Director, Dominican Republic Bank Superintendence
Moderator: Eleonora Bušmane-Zvaigzne, Chief supervisory expert in Finance innovation, Bank of Latvia
- 14.00 – 15.00** **PRE-REQUISITES TO CHOOSE THE JURISDICTION OF INCORPORATION: CASP VIEW**
Karolis Jonuska, Senior Legal counsel for Nordics, Baltics and CEE, Binance
Dejan Davidovic, Group COO, Kriptomat Group
Mārtiņš Puķe, Chief Legal Officer, Gravity Team
Moderator: Reinis Znotiņš, Latvian Blockchain Association

- 15.00 – 15.30 COFFEE BREAK**
- 15.30 – 16.30 RISKS AND OPPORTUNITIES OF WORKING WITH CRYPTO ASSETS**
Jurgen Repolusk, Head of AML Research & Projects, Erste Bank, Austria
Laima Letiņa, Advisor, Finance Latvia Association
Andres Kitter, Head of Banking Services, Member of the Management Board, LHV Bank
Howard Rawstron, Head of Economic Crime Risk Management Framework Team, Lloyds Banking Group
Moderator: Dr Jonathan Galea, CEO, BCAS
- 16.30 – 17.00 LATVIA'S FUTURE CRYPTO ASSETS FRAMEWORK**
Aija Zitcere, Director of Financial Market Policy Department, Ministry of Finance of Republic of Latvia
Daina Ispodkina, Financial Services Counsellor, Ministry of Finance of Republic of Latvia
- 17.00 – 17.10 CONCLUDING REMARKS**
Toms Platacis, Acting Head of the Financial Intelligence Unit of Latvia
- 17.10 NETWORKING EVENT** featuring a special performance by **KIWIE** - an accomplished Latvian street artist and a trailblazer in the world of NFTs