

Global Ledger to Host Workshop on Identifying AML Risks in VASPs Operations at Point Zero Forum

Zurich, Switzerland - 1 July 2024 - Global Ledger is excited to announce its upcoming workshop at the Point Zero Forum, titled "How Regulators, FIUs, and Law Enforcement Can Identify AML Risks in VASPs Operations."

This session is set to provide valuable insights into the complexities of anti-money laundering (AML) risk management within Virtual Asset Service Providers (VASPs) operations.

Session Synopsis:

This workshop will offer a comprehensive overview of VASP operations, pinpointing where AML risks can emerge. Attendees will gain an understanding of the critical role of regulatory oversight and collaboration among various agencies in mitigating these risks. Through case studies and examples illustrating AML risks within VASP operations, this workshop will present possible strategies to address these risks.

Key Highlights of the Workshop:

Detailed Analysis of VASP Operations: Participants will receive an in-depth look at the inner workings of VASPs, highlighting areas susceptible to AML risks.

Regulatory Oversight and Collaboration: The session will underscore the importance of cohesive efforts between regulators, Financial Intelligence Units (FIUs), and law enforcement agencies to effectively mitigate AML risks.

Case Studies and Real-World Examples: Attendees will benefit from practical case studies and examples that illustrate common AML risks encountered in VASP operations and the strategies implemented to counteract these risks.

Strategies for Risk Mitigation: The workshop will present actionable strategies and best practices for identifying and addressing AML risks, providing a roadmap for improved regulatory compliance and risk management.

"As the digital asset landscape evolves, it's crucial for all stakeholders to stay ahead of emerging AML risks. This workshop at the Point Zero Forum is a significant opportunity for regulators, FIUs, and law enforcement to learn about the latest strategies for mitigating these risks. By sharing practical knowledge from the private sector, Global Ledger aims to empower participants with the tools necessary to navigate the VASP environment and foster a more secure and compliant digital asset ecosystem," said Lex Fisun, CEO of Global Ledger.

Event Details:

Date: 2 July

Time: 1:30 pm – 2:00 pm

Location: PointZero Forum, Workshop Room 3, Level 3

About Global Ledger:

Swiss start-up that provides blockchain analytics and AML compliance software for government agencies, law enforcement agencies, banks, crypto and fintech companies.

About Point Zero Forum:

The Point Zero Forum is an initiative of Elevandi and the Swiss State Secretariat for International Finance to promote a policy and technology dialogue in Financial Services. Held annually in Zurich, Switzerland, the Forum convenes central bankers, regulators, policymakers, and industry leaders to address the latest developments in financial technology and the future of finance.