

SEMINAR ON DUE DILIGENCE AND CYBERSECURITY IN RELATION TO DLT

BACKGROUND

The MFSA is organising a seminar on Due Diligence and Cybersecurity issues with a special focus on DLT on **11 September 2018** at Corinthia Palace Hotel & Spa Malta – San Anton.

This seminar will provide attendees with an overview of the:

- Progress achieved with regard to the Virtual Financial Assets framework; and
- Guidance, best practices and available solutions in relation to cybersecurity and AML/CFT risks pertaining to DLT.

Issuers of DLT assets as well as those persons seeking licensing as VFA Service Providers under the proposed Virtual Financial Assets Act are encouraged to attend this seminar.

REGISTRATION

The registration for this seminar is now closed.

AGENDA

Date: 11 September, 2018
Time: 09.00 – 16.30
Venue: Corinthia Palace Hotel & Spa Malta – San Anton
Contact: mvcamilleri@mfsa.com.mt

08.20 – 09.00 | **Registration**

09.00 – 09.10 | **Welcome Address**

Speaker: Joseph Cuschieri, CEO, MFSA

09.10 – 09.30 | **Keynote Speech**

Speaker: Hon. Silvio Schembri, Parliamentary Secretary for Financial Services, Digital Economy and Innovation

09.30 – 09.50 | **Progress achieved with regard to the Virtual Financial Assets framework**

Speaker: Christopher P. Buttigieg, Director of the Securities and Markets Supervision Unit, MFSA

09.50 – 10.20 | **Cyber security guidance and best practices – Cyber Defence Alliance**

Speaker: Mrs Maria Vello, CEO

10.20 – 10.40 | **Coffee Break**

10.40 – 11.10 | **Application of Zero Trust Cyber Security in Good Governance – ICT Solutions**

Speaker: Finian Massa, Business Development Executive

11.10 – 11.40 | **e-Crime 2.0: Threats against ICO, crypto-assets and blockchains – QuoScient**

Speaker: Head of Intelligence Operations

11.40 – 12.10 | **Tracking DLT transactions – Elliptic**

Speaker: Tom Robinson, Co-Founder and Chief Data Officer

12.10 – 12.40 | **Tracking DLT transactions – CipherTrace**

Speaker: Dave Jevans, CEO

12.40 – 13.30 | **Lunch Break**

13.30 – 14.00 | **Tracking DLT transactions – Chainalysis**
Speaker: Jonathan Levin, Co-founder & COO

14.00 – 14.30 | **Tracking DLT transactions – Neutrino**
Speakers: Alberto Ornaghi, CTO / John Kirtland, Sales Director

14.30 – 15.00 | **DLT and KYC – Bitfury**
Speaker: Marc Taverner, Global Ambassador & Markets Development

15.00 – 15.20 | **Coffee Break**

15.20 – 15.50 | **KYC and KYB – QGen Group**
Speaker: Philip Bugeja, Head of Compliance

15.50 – 16.20 | **Blockchain enabled KYC**
Speakers: Godwin Schembri, Co-Founder & CTO / Stevie Aquilina, Head of Projects

16.20 – 16.30 | **Closing Address**
Speaker: Christopher P. Buttigieg, Director of the Securities and Markets Supervision Unit, MFSA