

Cryptocurrencies: Securities Fraud & Other Case Studies Around the Globe

Continuing Professional Development

Instructor:

Dr Charis Savvides
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Aim:

The aim of the seminar is to inform participants about the use of Blockchain technology, how cryptocurrencies are being used in the context of ICOs, STOs, for fundraising, transactional and identification (KYC) purposes, the legal complexity surrounding cryptocurrencies categorized as a security and the legal consequences of such categorization. The seminar studies several practical cases to equip attendees with a good understanding on the abovementioned topics, drawing on past experience and latest impactful regulatory, legal and supervisory actions.

Who should attend the seminar?

Service Providers (e.g. lawyers, accountants, auditors, tax planners and business consultants), compliance officers involved with the regulatory compliance of financial institutions, researchers, cryptocurrency and blockchain enthusiasts, companies operating or looking to become involved in the cryptocurrency space, professionals in finance and anyone interested in gaining an understanding and practical insights on the areas discussed.

12 June 2024
09:00 – 13:30 (4 CPD Units)

Registrations:
Fee: €160
Click [here](#) to register

SEMINAR PROGRAMME

		Cryptocurrencies: Securities Fraud & Other Case Studies Around the Globe
Time	Duration	Description
09:00 – 09:45	0:45	The value of Blockchain technology as a problem-solving solution <ul style="list-style-type: none"> • The <i>transformative impact of Blockchain technology across various markets and its significance from both business and regulatory perspectives.</i>
09:45 – 10:30	0:45	Cryptos and crowdfunding: The ‘golden opportunity’ and the ‘scam party’ <ul style="list-style-type: none"> • Initial Coin Offerings (ICOs). • The ‘utility / security’ debate and test
10:30 – 10:45	0:15	C O F F E E B R E A K
10:45 - 11:30	0:45	Know Your Crypto Client <ul style="list-style-type: none"> • Onboarding & Transaction Monitoring. • Compliance Tech Solutions
11:30 - 12:30	1:00	Securities Fraud in the Digital Age: Global Case Studies, Regulatory Dynamics, and the Path Forward <ul style="list-style-type: none"> • Case studies of high-profile securities fraud involving digital assets across the globe. • Regulatory responses and enforcement mechanisms
12:30 – 12:45	0:15	C O F F E E B R E A K
12:45 - 13:30	0:45	Securities Fraud in the Digital Age: Global Case Studies, Regulatory Dynamics, and the Path Forward <ul style="list-style-type: none"> • Immediate and long-term impacts on the digital asset ecosystem. • Comparative global perspectives and the case of Cyprus
TOTAL NET DURATION	4:00	END OF SEMINAR