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RUSI
Centre for
Finance & Security

Third meeting of the Taskforce on Public-Private Partnership in Fighting Financial Crime in Ukraine

Location: Warsaw, Poland

Date: 8 July

Time: 08:30 - 17:00.

Programme

08:30 - 09:00	Welcome coffee
09:00 - 09:10	Opening remarks by CFS at RUSI
09:10 - 09:25	Presentation on the current state of virtual assets in Ukraine
09:25 - 11:00	Workshop, Part 1: Assessment of the regulatory framework of virtual assets
11:00 - 11:30	Coffee break
11:30 - 11:45	Presentation on the main risks associated with virtual assets
11:45 - 13:15	Workshop, Part 2: Risks and illicit activities
13:15 - 15:00	Lunch
15:00 - 15:15	Presentation on best practices in virtual assets regulation
15:15 - 16:45	Workshop, Part 3: International experience and recommendations
16:45 - 17:00	Closing remarks