Blockchain, Bitcoin & Crypto Currencies
A practical guide to new technology compliance and risk mitigation

16th March 2017  I  8.00 - 16.30  I  Venue-TBC  I  Fee - €280

Overview
Financial Technology has developed at blazing speed after the financial crisis of 2008. Globalisation and the internet have created a demand for instant transactions and settlement without delays. After initial hesitation, banks and other financial institutions are jumping on the band wagon to take advantage of the increased speed and low cost of Block Chain Technology. **But what exactly does that mean? Is this a fad or a revolution?**

Aims & Objectives
Participants with little or no knowledge of Blockchain or Crypto Currencies will be able to understand the basic terms, will be able to explain the challenges and use practical examples, tools and expertise to mitigate compliance risk. The training explains the difference between Bitcoin and Blockchain why the technology is important for financial institutions and what the threats and opportunities are.
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About the Trainer

Robin is currently the Chief eXperience Officer at Inzsure, an Insurtech platform that leverages Blockchain/Distributed Ledger Technology.

He began his career in Silicon Valley in various startups within the Compliance space. After 6 years, Robin proceeded to Wall Street where he worked in the hedge fund industry for 4 years covering technology companies as a Trader, Research Analyst and Portfolio Manager.

Following 3 years in the Compliance education industry, Robin embraced his combined experience and launched The Governance Risk AML Compliance Ethics Foundation, an edtech/regtech firm which was subsequently acquired by RHTLaw Taylor-Wessing, the 2nd largest law firm in Singapore. Following the completion of the integration of G.R.A.C.E. within RHT, Robin joined Datarama, a RegTech firm that specializes in Digitally Enhanced Due Diligence while simultaneously brainstorming the concept and formation of Inzsure, where he is now based full time.

Robin also sits on the advisory boards of the International Cybercrime and Forensics Examiners (Fraud Consulting), Governance Risk and Compliance Investments and Technology (RegTech Investments) and Dynamic GRC (RegTech). He previously sat on the board of Game Lab X (Video Games Publishing) which has since been acquired.

He has also conducted numerous technology-related training sessions with global financial institutions (Standard Chartered, HSBC, Goldman Sachs, AmBank), MNC’s (Apple, NetApp, Google, Facebook), SME’s and government entities (MAS, OJK, Securities Commission Malaysia, Bank Negara and the US Department of Justice). He is also a regular speaker at conferences (IQPC, Financial Times, AIF, Asian Banker, Event Creation Network).

He has an MBA from Santa Clara University and an undergraduate degree in Mathematics, Computer Science and Management from Kings College London. He has also attained the Diploma in Compliance, the Diploma in Anti-Money Laundering and the Certificate in Financial Crime Prevention from the International Compliance Association, the Singapore Real Estate Salesperson’s Exam, Business Chinese from the Singapore Chinese Chamber of Commerce and additional qualifications in Design Thinking, User Experience and Cryptocurrencies.
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Course Outline

8.00 - 8.30am - Registration and coffee

8.30 - 9.00am - Introduction to the Block Chain

9.00 - 10.00am - The Rise, Fall and Rise Again of Bitcoin

Today, Bitcoin has a market cap of almost 10 billion and has created a start-up industry of exchanges, wallet providers and other service providers. What were the ups and downs and how have they influenced the opinion of regulators, central banks and the general public?

10.00 - 10.15am - Tea Break and Networking

10.15 - 11.00am - Crypto Currencies 101

The popularity of Bitcoin have made the term synonymous with internet currency. However, there are many variations on the theme, each with their own advantages and disadvantages. A short oversight of the world of Altcoins.

11.00 - 12.00pm - Legal Status of Crypto Currency and Block Chain Around the World

The early failures of Crypto Currency companies have caused regulators to respond with caution. A few countries have put an outright ban in place, others are developing regulation or have a licensing system in place. Where are we when it comes to laws and regulations?

12.00 - 1.00pm - Lunch Break

1.00 - 1.45pm - Compliance and the Block Chain; Challenges and Opportunities

The transaction speed and relative anonymity of Crypto Currency transactions have attracted criminals on the Dark Web as much as legitimate users. What does this mean for the underlying technology? How to identify the risks, use the tools and develop best practices for mitigation.

1.45 - 2.45pm - Prevention and Investigation; Practical Use Cases

Hear about the daily practice of a Block Chain Compliance Officer. Examples and use cases on virtual financial crime prevention.

2.45 - 3.00pm - Coffee Break and Net Working

3.00 - 3.45pm - The Road Ahead

The internet of things, autonomous organizations and smart contracts. What will the world look like and how will it impact financial institutions and compliance?

3.45 - 4.15pm - Q&A

4.15 - 4.30pm - Closing Session and Recap

castilleinstitute.com
Registration & Payment Methods

Call to reserve a seat on:
+356 20933000

Write a cheque payment to:
Castille Staffing Limited
Mail to: Castille Institute
Casa Leone, Pjazza Robert Sammut, Floriana FRN 1200

Complete, scan and e-mail to:
institute@castilleresources.com

Bank Transfer in Euro Denomination:
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Delegate(s) Personal Details

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Fee, Terms & Conditions

The registration fee includes participation to the course, coffee break(s), lunch and distributed material. All bookings are considered binding on receipt of the signed booking form, followed with an Invoice. Please note that payment must be received prior to start of the training session, otherwise settlement must be made within 30 days from the issue of the invoice.

Cancellation – Cancellations made within five (5) working days prior to commencement date of each course will not be accepted and the fees will not be refunded. Substitutions are welcome at any time without any additional charge.

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The data protection terms and any dispute arising out or in connection with the data protection, shall be governed by and construed in accordance with the Laws of Malta.

= Eur 280 per delegate