



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for the webinar “Digital Assets and Combatting Money Laundering - Online Workshop for TCSPs”

Session
Introduction
Overview of the Digital Assets Landscape and the Role of TCSPs
Interaction between TCSPs and Digital Assets
Understanding Digital Assets: Definition, Types, and Use Cases
Understanding Risks and Operational Challenges
Risk Indicators and Risk Management Techniques
Compliance Requirements for TCSPs
TCSPs in the International Context
Examining Real-Life Scandals and Key Takeaways
Q&A & Polling Questions
End

Duration of Day: 3.5 hours (breaks included), corresponding to **3 CPDs**

Instructors:

Sunil Kansal – Head of Consulting at Shasat Consulting, UK