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Member of the EBTN

MiCAR & AML Compliance for Crypto-Assets in the EU

11th March 2026

Aims and Objectives:

By the end of this seminar, participants will be able to:

- Understand the purpose of MiCAR within the EU Digital Finance Strategy and its role in supporting AML/CFT objectives.
- Identify crypto-assets and crypto-asset services within MiCAR's scope and their relevance for AML risk assessment.
- Distinguish between regulated and excluded crypto-assets, including NFTs, and understand the related AML implications.
- Understand the role of CASPs, including authorisation requirements and AML/CFT compliance obligations.

Topics to be covered:

MiCAR Overview

- Why MiCAR was introduced and its regulatory objectives
- MiCAR within the EU Digital Finance Strategy
- How MiCAR complements the EU AML/CFT framework

Crypto-Assets Under MiCAR

- What is considered a crypto-asset and its relevance for AML risk assessment
- Types of crypto-assets under MiCAR and their **different AML risk profiles**
- What is not covered by MiCAR
- Treatment of NFTs
- Crypto-assets regulated under other EU frameworks and **AML implications**

Services and Market Participants

- Offering and issuance of crypto-assets **and associated financial crime risks**
- Crypto-asset services and CASPs **as AML/CFT obliged entities**
- Authorisation requirements, governance obligations and supervisory oversight

Closing Remarks: Q&A / Discussion

Speaker: Christiana Aristidou

Christiana Aristidou is a Transnational Technology Lawyer, Founder and Managing Partner of "The Hybrid LawTech Firm," with over 28 years of experience in business, technology law, and regulatory compliance. She advises startups, SMEs, incumbents, and governments on multijurisdictional projects integrating advanced technologies, innovative business models, and evolving regulatory frameworks across fintech, digital assets, sustainable finance, payments, banking, investment funds, energy, and legaltech. As a legal advisor, she supports blockchain and AI platforms, including EMIs, CASPs, stablecoin projects, RWA tokenisation, DAOs, DeFi, and Web3.

A certified trainer, she has repeatedly trained regulators such as CySEC and the Central Bank. A funded blockchain expert and INATBA member, Christiana contributes to global standards (ISO, CEN-CENELEC, ETSI) on blockchain, AI, and financial services. She is the Head of the National Delegation to ISO/TC 307 and Director of Legal Research at the Blockchain & Climate Institute.

Participants' Profile:

This seminar is designed for professionals from Credit and Financial Services Institutions, Crypto-asset service providers, Payment service providers, FinTech firms, as well as Lawyers, Compliance officers, Auditors, Consultants, and other stakeholders who may not have much of a technical or quantitative background but wish to understand the **Markets in Crypto-Assets Regulation (MiCAR)**, the **regulation of crypto-assets and related services in the EU**, and the **associated compliance and supervisory framework**, including its interaction with AML and financial services regulation.

Seminar – DETAILS:
Date: 11 March 2026
Time: 9:15 am – 13:30 pm
Venue: Eurolife House, Evrou 4, Strovolos 2003
Language: English
Duration:4 hours/CPD Units/Certificate awarded
Cost: €120 plus VAT
The Seminar is not subsidized by HRDA

REGISTRATION / CONTACT DETAILS
Please use the Registration Form

For more information and registrations please contact
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