DIGITAL
INNOVATION SUMMIT
BUCHAREST

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Under the High Patronage of the
President of the Chamber of Deputies
and the Romanian Government

Blockchain
Intelligence Forum

22 April 2027

Palace of Parliament, Bucharest

Towards Standards for Trusted Blockchain Intelligence

Co-hosted by:

NATIONAL INSTITUTE
FOR RESEARCH AND DEVELOPMENT
IN INFORMATICS - ICI BUCHAREST

BLOCKCHAIN INTELLIGENCE
Professionals Association

Strategic Panels

The Blockchain Intelligence Forum 2027 will feature four strategic panels reflecting the European consultation process conducted between 2026 and 2027 as part of the OBIS initiative.

Each panel builds on the outcomes of expert roundtables to be held in Frankfurt, Vienna, Paris and Warsaw, which form part of the consultation process supporting the development of the OBIS framework.

These discussions bring together regulators, law enforcement authorities, tax administrations, financial institutions and blockchain intelligence experts to shape the emerging global standards architecture.

Panel 1
Supervisory Reliance on Blockchain Intelligence

This panel will explore how blockchain intelligence can become a recognised analytical capability within financial supervision and prudential oversight.
Discussions will focus on how common analytical and methodological standards can enable regulators and supervisory authorities to rely on blockchain-derived intelligence in risk assessment, compliance monitoring and cross-border supervisory coordination.
Topics include:

- Harmonised analytical methodologies for supervisory risk detection
- Consistent interpretation of blockchain-derived data across institutions
- Integration of blockchain intelligence into supervisory workflows
- Cross-border supervisory cooperation supported by shared analytical standards

This panel builds on the Frankfurt OBIS Roundtable (5 November 2026), which examines supervisory reliance on blockchain intelligence within European oversight frameworks.

Panel 2
Blockchain Intelligence as Forensic Infrastructure

Blockchain intelligence increasingly plays a central role in investigations into financial crime, sanctions evasion and illicit crypto-asset activity.
This panel will examine the standards required for blockchain intelligence to function as trusted forensic infrastructure for law enforcement agencies and criminal justice systems.
Topics include:

- Chain-of-custody and evidence provenance standards
- Validation methodologies for blockchain-derived intelligence
- Interoperable evidentiary formats for cross-border investigations
- Cooperation between investigative authorities and analytical providers

The discussion reflects the outcomes of the Vienna OBIS Roundtable (26 November 2026), focused on forensic reliability and law-enforcement cooperation.

Panel 3
Regulatory Coordination and Market Oversight

As crypto-asset markets expand, regulators face increasing challenges in maintaining consistent oversight across jurisdictions and financial sectors.

This panel will explore how shared blockchain intelligence standards can support regulatory coordination, supervisory convergence and market transparency.

Topics include:

- Standardised indicators for monitoring crypto-asset market activity
- Integration of blockchain intelligence into regulatory decision-making
- Harmonised analytical outputs supporting supervisory convergence
- Cooperation between regulators and international standard-setting bodies

The discussion builds on the Paris OBIS Roundtable (24 February 2027) addressing regulatory coordination and market supervision.

Panel 4
Blockchain Intelligence in Fiscal Enforcement

Blockchain intelligence is becoming an increasingly important capability for tax administrations seeking to identify undeclared crypto-asset activity and cross-border tax risks.

This panel will examine the standards required to integrate blockchain intelligence into fiscal enforcement and tax compliance frameworks.

Topics include:

- Evidentiary robustness of blockchain data in tax investigations
- Interoperable reporting standards for crypto-asset activity
- Risk assessment methodologies for tax authorities
- Cross-border cooperation in fiscal investigations involving digital assets

The discussion reflects the outcomes of the Warsaw OBIS Roundtable (24 March 2027) addressing fiscal transparency and the integration of blockchain intelligence in tax administration.

Closing Perspective

The Blockchain Intelligence Forum 2027 marks the beginning of a collaborative international effort to establish trusted, transparent and interoperable blockchain intelligence standards.

Through the OBIS consultation process, participating institutions will contribute to the development of analytical frameworks capable of supporting reliable supervision, financial investigations and evidence-based policymaking across jurisdictions.



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