Workshop

Transaction Monitoring in a Tokenized Financial System

June 15th, 2027
Complexity Science Hub
Metternichgasse 8
1030 Vienna, Austria

Traditional compliance frameworks are inadequate to deal with both the opportunity and challenges posed by crypto-assets, stablecoins, and tokenized securities.

Existing frameworks are ill-suited to adequately deal with AML/KYC/CFT challenges posed by crypto-assets and stablecoins, while legacy transaction monitoring frameworks are simply not designed to provide oversight of tokenized security transactions.

This workshop addresses critical knowledge gaps by examining the critical role of blockchain transaction monitoring:

1. Recognize the limitations of existing AML/KYC/CFT frameworks that fail to account for crypto-asset transactions.
2. Understand the available blockchain intelligence and transaction monitoring tools that are available that can help to facilitate more business lines safely, and within compliant frameworks.
3. Learn how to deploy blockchain transaction monitoring tools to develop practical compliance frameworks in an increasingly tokenized world.

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BLOCKCHAIN INTELLIGENCE Professionals Association

Time	Topic
09:00 - 09:30	Opening Remarks *Bernhard Haslhofer, Complexity Science Hub* *Bogdan Vacusta, Blockchain Intelligence Professionals Association*
09:30 - 10:00	Blockchain-based Money Laundering – Understanding Crypto-Assets, Stablecoins, and their Role in a New Age of Illicit Activity
10:00 - 10:30	Applying Existing AML Concepts and Frameworks in Crypto-Assets
10:30 - 11:00	Coffee Break
11:00 - 11:30	Crypto-Asset Source of Funds Analysis – How can blockchain intelligence be used to open new customer segments?
11:30 - 12:00	New Forms of Data Require New Data Extraction Methods – How is blockchain transaction data critical to next generation compliance solutions?
12:00 - 13:00	Lunch
13:00 - 13:30	An approach to AML compliance for Crypto-Assets
13:30 - 14:00	The Role of Blockchain Transaction Monitoring for Financial Institutions
14:00 - 14:30	Coffee Break
14:30 - 15:15	Panel Discussion: How prepared is the EU for a Tokenized Financial System?
15:15 – 15:30	Closing Remarks
15:30 – 17:00	Networking Tea and Reception