



PROGRAMME

CRYPTOCURRENCIES AND CRIME Building Regulation and Enforcement in Europe

25/02/2022

08:45 **Setting the Scene and Welcome Address • Chair: Katalin Ligeti**

The Cryptocrime Project: Investigating the Challenges of Shared Enforcement - Silvia Allegrezza, University of Luxembourg
Understanding Distributed Ledger Technology : Keytools for Lawyers - Georgios Bouchagiari, University of Luxembourg, Vrije Universiteit Brussels

09:15 **Fostering Innovation but Preventing Misconducts: in Quest of a Regulatory Balance • Chair: Katalin Ligeti**

Status, Regulation and Supervision of Cryptocurrencies in European Union Law - Christos Hadjiemmanuil, London School of Economics, University of Piraeus
The Changing Nature of Virtual Money and Electronic Payments: General Developments and Singapore's Regulatory Approach - Christian Hofmann, National University of Singapore
Regulating Cryptocurrencies: The Japanese Experience - Nobuhiko Sugiura, Chuo University Graduate School of Strategic Management
The Anti-Money Laundering Preventive Framework: Indirect Route but Preferred Channel to Combat Cryptocrimes - Valentina Covolo, Luxembourg Prosecutor's Office
Privacy, Pseudonymity and Anonymity within the Cryptocurrencies Ecosystem - Nikolas Guggenberger, Yale Law School

Coffee break

11:15 **Roundtable on the EU Actions: Achievements, Coordination and Future Steps • Chair: Herwig Hofmann**

The Role of the Directorate General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA) - Mattias Levin
The Role of The European Banking Authority (EBA) - Despina Chatzimanoli
The Role of The European Securities and Markets Authority (ESMA) - Elena Brannetti
The Role of The European Public Prosecutor Office (EPPO) - Claude Eischen

Lunch Break

14:00 **Detecting and Sanctioning Cryptocrimes: What Criminal Response? • Chair: Christos Hadjiemmanuil**

The Criminal Misuse of Cryptocurrencies as an Evolving Problem: Empirical Evidence - David Wall, University of Leeds
Legal Definitions of Illicit Uses and Possible Criminal Policy Options - Adan Nieto Martin, University of Castilla-La-Mancha and Beatriz Garcia Moreno, University CEU San Pablo Madrid
Cryptocurrencies and Market Abuse - Leonardo Romanò, University of Luxembourg
Law Enforcement Access to the Data Collected by the Gatekeepers - Maxime Lassalle, Université de Bourgogne
Allocating Jurisdiction in a Borderless Digital Environment: Reshaping Judicial and Law Enforcement Cooperation - Luca Luparia, University of Roma III and Giulio Soana, University of Luiss-Rome – KU Leuven

Coffee break

16:00 **Focus on the Luxembourg Experience: Roundtable • Chair: Silvia Allegrezza**

Max Braun, Luxembourg FIU - Suzanne Weber, CSSF - Jean-Louis Schiltz, Schiltz&Schiltz - Marc Mouton, Arendt - Biba Homsy, LëtZBlock

Format and venue

Hybrid Event
 Campus Kirchberg, Weicker Building
 Room B001
 4 rue Alphonse Weicker, 2721 Luxembourg

Registration

Please contact margaux.coquet@uni.lu and specify if present on site or via webex.

Organisers

DL | DEPARTMENT OF LAW

Fonds National de la Recherche Luxembourg