

ECP



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SHERATON HOTEL,
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Economic Crime Prevention SWITZERLAND

View the Agenda



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Why is Economic Crime Prevention important to you and your daily role?

A major part of crime is about economic profit or put simply - about money, be it fiat or crypto. And to me, crypto is not more prone to illicit use than other means of storing or transferring value. It is here where financial services providers can make an impact - either by ideally preventing economic or financial crime from happening or support the clearing up of it. As Head of Anti Financial Crime/MLRO at Bitcoin Suisse, my colleagues and I are fully committed to contribute to the prevention of economic crime. Both prevention and detection of such crime or related attempts play a key part in my daily business, I am glad to contribute my part to it.

What significant legal & compliance developments are on the horizon?

I expect more laws and regulations to come, touching upon all financial crime related areas and in particular around AML and sanctions. With MiCAR we will see the first transnational regulation becoming effective. This is an important step towards a harmonization and alignment of international regulations. I hope that this will serve as an example for further and future regulations and laws to come.

What international cross boarder regulatory compliance issues should everyone be aware of? Why is this important to the in-house counsels?

We still act in an environment where laws and regulations are mainly developed and implemented on a national basis. This adds complexity for implementation and adherence for organisations acting across borders or being operational in different jurisdictions. Also, international investigations are still complex and time consuming when crossing national frontiers. Inhouse counsels face the challenge of staying on top of a complex, developing regulatory landscape whilst ensuring adherence of the organisation they work for.

What are you looking forward to at the Economic Crime Prevention Switzerland 2024?

I look forward to hearing about the latest trends in Economic Crime Prevention. Furthermore I would like to learn about best practice in this area, see how it is done by others and learn from them.

Can you give us one sentence to describe why this event is important to you?

I hope to spend an exciting and informative event with likeminded professionals - there cannot be enough of us contributing to the prevention of economic crime.