

# At-A-Glance

## Cryptocurrency and Blockchain Summit at the Cambridge International Symposium on Economic Crime

Since 2018, the *Cryptocurrency and Blockchain Summit (Crypto Summit)* has been a featured 3-day series imbedded within the annual 8-day *Cambridge International Symposium on Economic Crime (CIDOEC or Symposium)*, held in Cambridge, UK. Program panelists and speakers for the *Crypto Summit* are listed in the [2023 CIDOEC Programme](#) and [CIDOEC Programme Archive](#) and summarized below.

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## Crypto Summit Panelists and Speakers

### Representation from public and private sectors

#### Crypto / Blockchain Ecosystem

- Layer 1 and Layer 2 protocols
- Stablecoin Issuers
- Crypto exchanges, Custodial providers
- NFT Platforms
- Technology providers, including blockchain analytics, identity solutions, and digital asset recovery

#### Government

- Regulatory agencies
- Law enforcement agencies and intelligence services
- Military
- Legislative

#### Traditional Financial Services

- Banks
- Securities Firms
- Money Transmitters

#### Professional Services

- Law Firms
- Accounting Firms
- Consulting Firms

#### Academia

### Representation from a variety of professions

- Compliance professionals- AML, Sanctions, data security
- Developers and engineers
- Current and former government officials, including lawmakers and regulators
- Current and former law enforcement including prosecutors, investigators and analysts
- Public policy and government relations professionals
- Influential academics including such institutions as Harvard, MIT, Tsinghua University, NYU
- Leading crypto-focused lawyers, consultants and other advisors

## Crypto Summit Expertise from Leading Organizations-current and former

### CEOs, Founders, Policy and Leadership- Private Sector Crypto and DLT

- NEAR Foundation
- Solidus Labs
- Circle
- Circle UK Ltd.
- Ripple
- Cake Wallet
- Elliptic
- Facebook
- "A crypto exchange"
- Xapo Bank
- INX Limited
- Blocknative
- Zcash
- CAT Labs
- Ava Labs
- Inveniam
- Factom
- Confirm
- Mintable
- Digital Pound Foundation
- Gemini
- Safe Digital Futures
- Aave
- Merkle Science
- Securrency
- Solidius Labs Partner
- TRM Labs
- MDRx Tech
- Qredo
- Nifty's Inc.
- Accuity
- Crypto Currency Exchange- Brazil
- One Step Financial

### CEOs, Founders, Policy and Leadership- Data and non-DLT Technology

- BCMstrategy, Inc.
- CipherTrace, a Mastercard Company
- Chainalysis
- Unciphered
- Gatenox
- Kaiko- France

### Government

- US House of Representatives, January 6 Committee
- National Security Council, The White House
- US Department of the Treasury
- Financial Services Agency, Japan

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- United Nations Interregional Crime and Justice Research Institute (UNICRI)
- DCRO Institute for Cyber Risk Governance
- UK National Cyber Crime Unit, National Crime Agency
- Europol's European Cybercrime Centre (EC3)
- Office of Investigations and Office of Intergovernmental and Legislative Affairs
- U.S. Secret Service
- United Nations
- Alabama (USA) Securities Commission
- US Department of Justice
- Dubai Regulatory Authority
- Federal Reserve Board
- New York Department of Financial Services
- Israel's Money Laundering and Terror Financial Prohibition Authority
- Israel's Privacy Protection Authority
- US Department of State
- Anguilla Financial Services Commission
- Financial Services Commission British Virgin Islands
- Western District, Pennsylvania, US Department of Justice
- US Department of Agriculture (USDA)
- Government of Jersey, UK
- EU Task Force on Cyberspace Policy for the Financial Sector- UK
- AML Working Group, GBBC Digital Finance Commission

### Financial Services

- Bank of England
- Commodity Futures Trading Commission Technology Advisory Group
- UBS
- Citi
- Citigroup

### Professional Services

- Luminous Group
- Outlier
- FTI Consulting
- Guidehouse
- Navigant
- Noe Consulting
- Incite Consulting
- IOLAS LLP
- Ropes & Gray
- W Legal
- Bennett Jones LLP
- Unconventional Consulting
- King, Wood, Malleson- US
- King and Wood Mallesons, Hong Kong SAR
- Bradley Arant Boult & Cummings LLP
- Promontory Financial Group
- Ex Ante Advisory Limited
- Bryan Cave
- Forensic and Litigation Consulting
- Rudich Advisory
- GC Partners
- Gauss Ventures
- RTGS Limited
- O2 Consulting- Russia
- Deloitte
- Squire Patton Boggs
- LeClair Ryan
- Financial Markets Law International, UK
- Mischon de Reya

### Associations and Alliances

- Travel Rule Information Sharing Alliance (TRISA)
- Association for Women in Cryptocurrency
- Crypto Crime Fighter Volunteering in Ukraine
- Crypto Defenders Alliance
- American Bankers Association
- North American Securities Administrators Association
- Bank for International Settlements Innovation Hub, Hong Kong SAR
- Milken Institute
- Payments Systems Regulator Panel
- London Blockchain Consulting and Blockchain Advisory Institute
- Global Digital Finance

### Academia

- New York University
- Harvard University
- Massachusetts Institute of Technology
- Chicago-Kent College of Law
- University of Hull, UK
- University of San Francisco
- University of Cincinnati
- Cambridge University

## Crypto Summit Programming

### 2023 Panels

- The Anatomy of a Crisis: Who is Responsible?
- Overview of Key Crypto Concepts and New Developments
- Accelerating Legislative and Regulatory Initiatives
- NFTs: Driving Adoption of Crypto and More
- Is CeFi's failure a win for DeFi's.
- The Future of Money – Stablecoins v. Central Bank Digital Currencies
- Finding the Lighted Path out of the Darker Side of Crypto

### 2022 Panels

- Overview of the current landscape – setting the stage for the rest of the summit
- Status of regulatory initiatives
- Two sides of the same coin - the new money
- Defi – promises and challenges
- The NFT revolution
- A whole new world
- Setting priorities – defining and refining best practices; training protocols and fostering international coordination

### 2021 Panels

- Introducing the complexities of Crypto currency and blockchain technology
- The challenges of the technology
- Confronting reality: What can and should be regulated and by whom?
- Technology to the rescue?
- Who is paying and who should pay: Private sector initiatives

### 2019 Panels

- Understanding the infrastructure of the crypto-economy and how it is regulated
- Crypto Assets: Cryptocurrencies, tokens and nonfungible assets
- Regulating the Crypto-Economy – a regulatory perspective
- Regulating the Crypto-Economy- a law enforcement perspective
- Changing the face of how business is conducted