

# FinTech & Crypto Companies Risk Management

New Legal and Regulatory Aspects, and Best Practices.

## AGENDA

- 8:30 - 8:55 *Gathering and Morning Coffee*
- 8:55 – 9:00 *Welcoming words by the Moderators:*  
**Aivar Paul**, AML expert at Finesto Advisors / Selere  
**Mari-Liis Kurg**, founder and CEO at Complok
- 9:00 – 9:30 *Opening presentation: Estonian Crypto Market - Illicit and Risky Activities.*  
**Martin Schwarz**, Senior Account Executive at Chainalysis Inc.
- 9:30 – 10:30 *Open debate: Digital Finance Success Stories and Failures - a New Era, Policies and Regulations.*  
**Evelyn Liivamägi**, Deputy Secretary-General for Financial and Tax Policy at Ministry of Finance  
PhD. **Marko Kairjak**, Partner at Ellex in Estonia  
**Viljar Kähari**, blockchain expert at Eesti Digivara Liit / Kähari legal  
**Prashanth Balasubramanian**, Founder and CEO at Striga
- 10:30 – 11:00 *Energy break*
- 11:00 – 12:00 *Panel Discussion: Unified Enterprise Governance, Risk and Compliance (EGRC).*  
**Christos Ttiniozou**, iSPIRAL Founder and Managing Director  
**Dejan Davidovic**, Kriptomat group COO  
**Heili Veskimeister**, Head of Compliance & MLRO at Lightyear  
**Sven Kivvistik**, Director of Compliance at SwissBorg
- 12:00 – 12:30 *How is financial sector and VASP's affected by sanctions imposed after Russia's military aggression against Ukraine?*  
**Laura Aus**, Deputy Head at Estonia Financial Intelligence Unit
- 12:30 – 13:30 *Buffet lunch*
- 13:30 – 14:00 *Presentation: The new EU regulation - Markets in Crypto-Asset (MiCA).*  
**Anneli Krunks**, Senior Associate at Ellex in Estonia
- 14:00 – 15:00 *Open discussions: Practical Implementation of External and Internal Audits for VASP's.*  
**Märt-Martin Arengu**, President of the Estonian Auditors' Association  
**Viljar Alnek**, Head of Risk Consulting at KPMG Baltics  
**Liina Tamm**, Auditor and Chief Accountant at Audit Advisory  
**Raido Saar**, President of Estonian Web3 Chamber
- 15:00 - 16:00 *Open Discussions / Q&A / Summary*
- 16:00 *End of seminar*