



Virtual Seminar: Virtual Assets and VASP's: Compliance and AML Requirements

Training Objectives:

- Basic Concepts – AML – Blockchain – Crypto Assets
- Crypto Assets Criminal Activity, Exit Scams and Crypto Crime
- Legal Framework and how to navigate through FATF's per country assessment
- Practical approach on how to assess a VASP

Instructor:

Antonia has over 15 years of experience in the Financial Services sector, including AML and Regulatory Compliance consulting, VASPs European Regulatory Framework, Data Protection, M&As and Business Development. She is a seasonal speaker, panelist and moderator and has served as a Chapter leader and Board member in Decentralized Nicosia, a Blockchain related community that serves as an educational point about digital currencies, and Blockchain, and she has collaborated with various bodies within the crypto ecosystem.

She holds a BSc in Politics, an MBA, and an LLM in International Business, CAMS certification, CySEC's AML certification, as well as additional qualifications relating to Cryptocurrency and VASP's compliance, and speaks four languages. Currently, she is the AML Compliance Officer of Nuvei, a publicly listed (Nasdaq: NVEI) (TSX: NVEI) International Fintech firm and payment technology partner to the world's leading brands