



With virtual assets becoming more mainstream, regulators are ensuring local virtual asset service providers minimise the potential for money laundering by putting in place AML controls and frameworks.

But how can you identify money laundering and illicit assets when virtual asset wallets appear to just be a string of numbers and letters?

This webinar will discuss Blockchain analytics, the use of Open Source Intelligence (OSINT) and how companies IT teams can support an organisations fight against money laundering.

Ogier's Senior Regulatory Consultant, Andy Carpenter will be the guest speaker for this webinar. Andy is an experienced fraud/financial Investigator on the Ogier Regulatory Consulting Team and is also a digital forensics expert specialising in crypto-fraud, open-source intelligence, AML and crypto investigations/prosecutions.