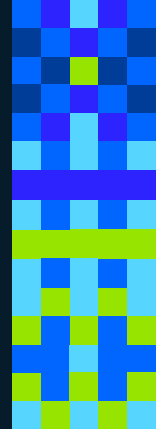


TRM Annual User Conference 2026

Date: November 2–3, 2026
Location: Downtown Washington, D.C.
Host: TRM Labs
Website: trmlabs.com/annualuserconference2026



OVERVIEW

The TRM Annual Conference is TRM Labs' flagship event for compliance officers, investigators, financial crime leaders, and public-sector partners across financial institutions, crypto businesses, fintechs, and government.

This year's theme is simple: one investigative motion, any complexity.

The program is built around the mission: countering illicit finance, strengthening compliance oversight, and protecting national security. Attendees will sharpen their tradecraft through hands-on training, work real cases alongside peers, and explore new product capabilities that support investigations from first lead to attribution.

They will also work alongside private-sector investigators and compliance teams from financial institutions, fintechs, and crypto businesses. The result is a rare cross-sector forum where the people on both ends of an investigation can compare methods, build trust, and leave better connected for the next case.

KEY DETAILS

- **Attendance:** Open to government, law enforcement, national security and regulatory professionals — joined by private-sector partners from financial institutions, fintechs, and crypto business working alongside them
- **Cost:** No registration fee; attendees incur travel and personal expenses only
- **Venue:** The Westin DC Downtown | Washington, D.C.
- **Meals included:**
 - November 2: Afternoon refreshments, reception
 - November 3: Breakfast, lunch, refreshment breaks, and reception
- **Training credit:** Eligible for up to 4 hours of continuing professional education credit

HIGH-LEVEL AGENDA

November 2 — Monday | Half Day

- Pre-Event Add-on:
Blockchain Fundamentals Course — on-ramp for attendees new to crypto or looking for a refresher, leading to a Skills Boost Certification
- Opening Mainstage: Keynotes from TRM leadership and industry experts
- Welcome Reception

November 3 — Tuesday | Full Day

- Networking breakfast
- Breakout tracks: Mission-specific trainings that include hands-on product exercises, case-based learning, panels, and briefings
 - **Counter Narcotics:** Follow drug-money networks from on-chain transactions through to real-world actors — and leave with your next investigative target identified
 - **Threat Finance:** Run counterterrorism and state-threat cases with source-cited findings built under tight timelines and designed to hold up under scrutiny
 - **CSAM & Exploitation:** Trace exploitation networks from platform to payment to person — with sanitized, evidence-grade findings ready to hand off
 - **Fraud & Scams:** Follow fraud and scam networks from the first victim report through the laundering layers to cash-out — and walk out with a picture your team can act on
 - **Cyber Threat Intelligence:** Turn threat intelligence into cross-source attribution and actionable findings that support real investigations
- Briefings and Ask the Experts sessions
- Networking reception

VALUE OF ATTENDING

By attending, participants will be positioned to:

- Sharpen investigative tradecraft by tracing illicit funds from on-chain activity through off-chain context to real-world attribution
- Produce source-cited, evidence-grade findings built to withstand scrutiny under tight timelines
- Build hands-on skills with TRM's AI investigations platform that apply immediately to day-to-day casework
- Work real cases across agencies and learn candidly from peers

- Learn directly from more than a dozen data partners spanning cyber, dark web, sanctions, corporate, and open-source intelligence
- Strengthen public-private collaboration with financial institutions, fintechs, and crypto businesses working to support investigations and close gaps before funds move
- Benchmark your program against peers advancing the same mission
- Apply for four hours of CPE credit

TRAVEL AND LODGING

- **Most convenient airport:** Ronald Reagan Washington National Airport (DCA), ~20 minutes to venue
- **Alternative airport:** Washington Dulles International Airport (IAD), ~50 minutes to venue
- **Nearby hotels:** Attendees are responsible for booking their own accommodations. The event will be held at the Westin DC Downtown and Mellon Auditorium. Nearby hotel options include the [AC Hotel Washington DC Convention Center](#), [Embassy Suites by Hilton Washington DC Convention Center](#), and [The Henley Park Hotel](#).
- **Estimated hotel rate:** \$200–\$250 per night
- **Parking:** Available nearby at commercial garages (600 Massachusetts Ave NW, 810 7th St NW, City Center DC Garage at 824 9th St NW)