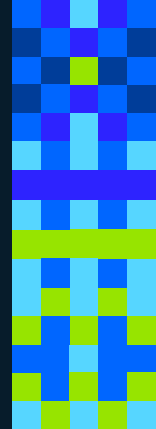


TRM Annual User Conference 2026

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.

Threat actors move across chains, borders, and off-chain systems in minutes. This conference shows how teams can replace fragmented tools and manual workflows with a single, end-to-end investigation - from on-chain activity and off-chain trading to real-world context and attribution.

Attendees will receive hands-on training within TRM's AI investigations platform and direct access to more than a dozen data partners spanning cyber, dark web, sanctions, corporate, and open-source intelligence. Just as importantly, the event brings industry and law enforcement together in Washington, D.C. to compare methods, build trust, and form working relationships for the next investigation.

KEY DETAILS

- **Attendance:** Open to TRM customers, prospective customers, and industry peers from financial institutions, fintechs, and crypto businesses — as well as regulators, government officials, and federal, state, and local law enforcement.
- **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 training that includes hands-on product exercises, case-based learning, panels, and briefings
 - **Financial Crime:** Trace money laundering and sanctions evasion from on-chain activity through to real-world entities — with every finding sourced and audit-ready
 - **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:

- Run an all-source investigation end to end, tracing risk from on-chain activity through off-chain context to attributed, real-world entities in a single workflow
- Manage on-chain and off-chain financial crime risk as one connected problem
- Build hands-on skills with TRM's AI investigations platform that can be applied immediately to day-to-day casework
- Learn directly from more than a dozen TRM data partners and understand the intelligence ecosystem behind each investigation
- Build working relationships across the public-private divide, including with federal and local law enforcement partners

- Produce defensible findings that are sourced, provenance-tracked, and audit-ready
- Benchmark compliance and investigative practices against peer institutions
- 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)