asset reality

SEIZE:LONDON 2025 AGENDA

DATE: 11 JUNE 2025
TIME: 09:00 - 19:00
PLACE: U.S. EMBASSY, NINE ELMS, LONDON
events@assetreality.com

Morning Session (09:00 - 14:00)		
09:00 - 09:40	Arrivals and Welcome Drinks	
09:40 - 09:45	Welcome Address	Aidan Larkin (Asset Reality and Royal United Services Institute. Former: HM Revenue and Customs)
09:45 - 10:00	Opening Remarks	Ian Dyson (Former: City of London Police)
10:00 - 10:10	Video Presentation	Nick Furneaux (Asset Reality and TRM Labs. Author of 'Investigating Cryptocurrencies' and 'There's No Such Thing as Crypto Crime')
10:10 - 10:40	Start with Why: Supporting Victims Through Asset Recovery	Moderator: Aidan Larkin (Asset Reality) • Joe Nahal McDonald (Edmonds Marshall McMahon. Former: Deputy District Judge/Specialist Prosecutor at Crown Prosecution Service) • James Clark (Kodex) • Val Harkless (Entellint Consulting. Former: Federal Bureau of Investigation)
10:40 - 11:10	The Known Unknowns: Building Crypto Capacity	Moderator: Erin Mulderig (Asset Reality. Former: City of London Police and Manhattan District Attorney's Office) • Martin Peters (National Asset Recovery Support Unit at City of London Police. Former: Bedfordshire Police, Eastern Region Special Operations Unit and Metropolitan Police) • Richard Bagsworth (Eastern Region Special Operations Unit at Hertfordshire Police)
11:15 - 11:45	Coffee Break + Networking	
11:45 - 12:15	Practical Challenges From Sanctions to Seizures	Moderator: Caroline Malcolm (nstitute for Ethics in AI at Oxford University. Former: Chainalysis, Ransomware Task Force at the Institute for Security and Technology and Economic Co-operation and Development's Global Blockchain Policy Centre) • Kris Doucette (Applied Solutions. Former: Chainalysis and U.S. Department of Treasury) • Maria Nizzero (UK Finance. Former: Centre for Finance and Security at the Royal United Services Institute)
12:15 - 12:15	Video Presentation	Jarod Koopman (IRS: Criminal Investigation)
12:25 - 13:00	Borders or Blockers? International Co-operation in Law Enforcement	Moderator: Ches Jones (Asset Reality. Former: Chainalysis) • Adrian Morris (Grant Thornton UK. Former: HM Revenue and Customs and Northern Ireland Office) • Adrian Foster (Crown Prosecution Service Proceeds of Crime Division)

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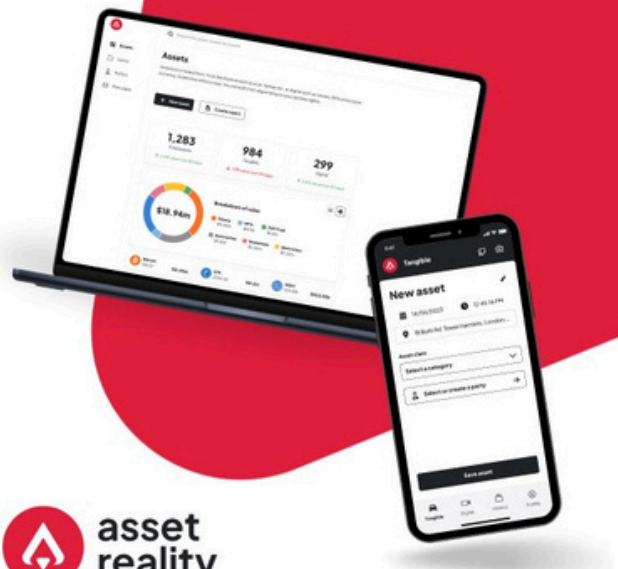
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Afternoon Session (14:00 - 19:00)		
13:00 - 14:00	Lunch Break + Networking	
14:00 - 14:45	Darwin's Dilemma: The Perils and Pace of Evolution in Managing Complex Assets	Moderator: Hugo Hoyland (Asset Reality. Former: Kroll) • Dr. Max Bernt (Taxbit) • Chrissy Hill (Parity Technologies. Former: Polkadot and Barclays Capital) • Tara Annison (Twinstake. Former: Elliptic)
14:45 - 14:55	Video Presentation	May De Silva (Anti-Corruption Commission of Seychelles)
14:55 - 15:30	The Silver Notice: Interpol's Silver Bullet for Seized Assets?	Moderator: Jill Thomas (Asset Reality and Balkan Asset Management Interagency Network. Former: Camden Asset Recovery Inter-Agency Network, Europol, Merseyside Police and National Crime Agency) • Chris Walters (National Crime Agency. Former: HM Court & Tribunal Service) • Kevin Newe (HM Revenue and Customs. Former: Serious Organised Crime Agency)
15:30 - 16:00	Coffee Break + Networking	
16:00 - 16:55	Future Gazing: Emerging Tools and Approaches	Moderator: Kylee Hudson (Asset Reality. Former Chainalysis) • Steve Paganucci (Asset Reality. Former: Federal Bureau of Investigation) • Hugo Hoyland (Asset Reality) • Terry Davies (Asset Reality. Former: Merseyside Police)
16:55 - 17:00	Closing Remarks	Aidan Larkin (Asset Reality)
17:00 - 19:00	Networking Drinks	

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