

# Cryptocurrency Workshop

Wednesday, May 26, 2021 ❖ 8:45 a.m. - 12:00 noon ❖ Live Streaming Zoom Video

**Due to the COVID-19 virus and associated social distancing issues, we will hold this FBA educational event only as a live streaming video, via the Zoom Video format.** There will be opportunities to ask questions via your computer throughout the morning.

This half-day workshop will give a general overview, discuss the current regulatory issues, and hear from practitioners currently dealing with cryptocurrency on a daily basis.

## Who Should Attend

This workshop will be beneficial to any senior management officer interested in offering financial services using cryptocurrency.

## Agenda

8:45 a.m..... Opening Remarks

**Kelly Caldwell**

*CEO & President, Caldwell Trust Company*

9:00 a.m..... *AML/KYC, Compliance and Forensic Investigations*

**Pamela Clegg**

*Director Financial Investigations & Education  
CipherTrace*

Size does not matter when it comes to compliance. Regulatory expectations are the same, regardless of the size and complexity of any financial institution that wishes to provide banking services to virtual currency exchanges. Creating banking procedures for an emerging trend is a difficult task, and with regulators nearly a decade behind the technology, it complicates the matter even further. The best place to start is to build procedures based on existing requirements and best practices used for accounts with a higher risk of money laundering. This session will explain the dos and don'ts that banks should know in the current environment.

9:50 a.m..... *Break*

10:00 a.m..... *Regulatory Issues*

**Jorge Diago**

*Financial Specialist  
Florida Office of Financial Regulation*

**Anthony G. Calcagno, CFIRS**

*Senior Examiner, Asset/Wealth Management Team  
Federal Reserve Bank of Atlanta*

## Representative TBD

FDIC

This session will explore this topic from a regulatory view, on both a state and national level.

10:50 a.m..... *Break*

11:00 a.m..... *Practitioners Panel Discussion*

**Alison N. Wester, CPA, CGMA**

*Panel Moderator  
Partner, Mauldin & Jenkins, LLC*

**Brandon Smith**

*Partner  
Mauldin & Jenkins, CPA*

**Jameson Miller**

*Partner  
Mauldin & Jenkins, CPA*

**Ferdose al-Taie**

*Attorney  
Akerman*

This panel discussion will talk about underlying blockchain technologies and best practices that have been discovered concerning how to work with cryptocurrencies.

12:00 noon ..... *Q&A/Adjournment*



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Register online at [www.floridabankers.com](http://www.floridabankers.com) or complete this form and send to Florida Bankers Association, 1001 Thomasville Rd, Suite 201, Tallahassee, FL 32303 or by fax to (850) 222-6338. Contact Pete Brokaw at (850) 701-3515 or [pbrokaw@floridabankers.com](mailto:pbrokaw@floridabankers.com) with any questions concerning this event.

Registration Fees	Before <u>4/27/21</u>	After <u>4/27/21</u>
Live Streaming Zoom Video, FBA Members (per person).....	\$175.00	\$200.00
Live Streaming Zoom Video, Non-Member Institutions (per person).....	\$350.00	\$400.00

Contact Person: \_\_\_\_\_ Title: \_\_\_\_\_  
 Organization: \_\_\_\_\_ Email: \_\_\_\_\_  
 Phone: \_\_\_\_\_ Ext. \_\_\_\_\_ Fax: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**List Registrants' Names**

1) Name: \_\_\_\_\_ Order # (FBA Use): \_\_\_\_\_  Video  
 Email: \_\_\_\_\_ Title: \_\_\_\_\_  
 2) Name: \_\_\_\_\_ Order # (FBA Use): \_\_\_\_\_  Video  
 Email: \_\_\_\_\_ Title: \_\_\_\_\_  
 3) Name: \_\_\_\_\_ Order # (FBA Use): \_\_\_\_\_  Video  
 Email: \_\_\_\_\_ Title: \_\_\_\_\_  
 4) Name: \_\_\_\_\_ Order # (FBA Use): \_\_\_\_\_  Video  
 Email: \_\_\_\_\_ Title: \_\_\_\_\_

**Method of Payment (check one)**

Payment is required at time of submission to process registration. Approved refunds will be payable via FBA check.

MasterCard     VISA     American Express     Discover

Credit Card Number: \_\_\_\_\_

Name on card: \_\_\_\_\_

Exp. Date: \_\_\_\_\_ CVV # \_\_\_\_\_

Billing Zip Code: \_\_\_\_\_ Total Amount Due: \$ \_\_\_\_\_

**Cancellation and Refund Policy**

In the event you are unable to attend a meeting, the FBA strongly encourages sending a substitution. Cancellations prior to four (4) weeks will be refunded minus a 10% processing fee. Cancellations 2-4 weeks prior to an event will be refunded minus a 25% processing fee. There are no refunds or credits for cancellations within two (2) weeks of an FBA event.