

ACFE Melbourne Chapter

Cryptocurrency seminar: How to trace cryptocurrency assets



FRIDAY, 22 FEBRUARY 2019 7:30AM - 12:00

PwC, LEVEL 19, 2 RIVERSIDE QUAY,
SOUTHBANK

Early bird \$99 until 25 January - Bookings via [TryBooking.com](https://www.trybooking.com)
<https://www.trybooking.com/book/event?eid=455970>



Association of Certified Fraud Examiners

We are excited to host a beginner ½ day seminar on tracing cryptocurrency. This will be a hands on seminar focused on teaching the basics. Participants will be given pre-course work and training materials. Participants will learn:

- cryptocurrency terminology
- how to trade cryptocurrency
- tips on how to identify if someone you're investigating has cryptocurrency assets
- the cryptocurrency regulatory environment
- legal implications for investigators attempting to recover cryptocurrency.

Seminar program

REGISTRATION

BREAKFAST

SESSION 1: TRADING CRYPTOCURRENCY

- Henrik Andersson, Apollo Capital
- Overview and insights
 - Case study discussion
 - Quiz

SESSION 2: INVESTIGATING CRYPTOCURRENCY

- Robert Caird, AFP
- Overview and insights
 - Case study discussion
 - Quiz

BREAK & MORNING TEA

SESSION 3: LEGAL IMPLICATIONS

- Aaron Lane, RMIT
Andrew Tragardh, Barrister
- Overview and insights
 - Case study discussion
 - Quiz

CLOSING

CRYPTOCURRENCY SEMINAR

22 FEBRUARY 2019 • 7:30AM - 12:00 • PWC

Seminar Speakers

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
MELBOURNE CHAPTER

“Crypto is money 2.0, a huge huge deal”

Henrik Andersson is the Chief Investment Officer and founder of Apollo Capital, a fund specialising in crypto asset investments, which it defines as digital currencies, blockchain-based assets and initial coin offerings. Apollo Capital fund is one of the first funds in country to actively manage cryptocurrency assets like bitcoin.

Henrik will provide valuable insights into trading processes and explain how the cryptocurrency market operates.

Robert Caird is an investigator for the Australian Federal Police currently attached to the Cybercrime team. Robert will speak on his experiences in analysing and seizing cryptocurrency from criminals and provide valuable tips on how to investigate individuals suspected of concealing cryptocurrency assets.

Aaron Lane is a regulatory lawyer and is currently undertaking a PhD exploring the relationship between the regulation of public sector services and public sector innovation. Aaron's research interests are in blockchain and the law, competition law and policy, corporate and economic regulation, and public administration.

Andrew Tragardh specialises in commercial disputes, fraud and white collar crime. He is also a qualified fraud investigator. Andrew has an outstanding reputation for assisting victims of fraud to recover misappropriated assets.

Aaron and Andrew will discuss matters surrounding privacy, property rights, economic uses, regulation, governance and jurisdictions around cryptocurrency.



**HENRIK
ANDERSSON**

Chief Investment Officer
Apollo Capital



**ROBERT
CAIRD**

Investigator
AFP



**AARON
LANE**

Lawyer and Lecturer
RMIT Block Chain Innovation
Hub



**ANDREW
TRAGARDH**

Barrister