

The American Bar Association Rule of Law Initiative's Justice Sector Training, Research, and Coordination Plus Program (JusTRAC+ Program) is pleased to invite you to the upcoming discussion on *How Cryptocurrency Affects Current Transnational Anti-Corruption and Related Anti-Money Laundering Enforcement Efforts* on *Wednesday, September 20th, 2023, from 10:15am – 11:15am EST.*

Cryptocurrency, with its potential for private transactions of significant sums outside of the traditional banking networks, appears to present a potential challenge to the current anti-corruption and anti-money laundering enforcement efforts. Since its inception in 2008, cryptocurrency and blockchain technology has rapidly expanded both in adoption and complexity. Bitcoin is now a familiar term to most, but the realm of cryptocurrency now includes multiple types of blockchains, token types, financial services, non-fungible digital assets, and smart contracts. Entities wishing to launder illicit funds have also taken advantage of this new technology.

This convening of U.S. Government interagency personnel and anti-corruption civil society leaders provides an opportunity to discuss the introductory briefing note on this topic, which was drafted by Miller & Chevalier Chartered and Forensic Risk Alliance.

The discussion will feature the following presenters:

- **Daniel Wendt**, Member, Miller & Chevalier Chartered.
- **James Tillen**, Member, Miller & Chevalier Chartered.
- **Meredith Fitzpatrick**, Director for Cryptocurrency, Investigations and Compliance, Forensic Risk Alliance.
- **Peter Bott**, Senior Associate, Forensic Risk Alliance.

Please find the briefing note and meeting agenda attached.

**The event will be accessible here:**

JusTRAC+ TOC Community of Practice Meeting  
Wednesday, September 20 · 10:15 – 11:15am  
Time zone: America/New York  
Google Meet joining info  
Video call link: <https://meet.google.com/wqv-hezg-pqu>  
Or dial: (US) +1 475-441-4605 PIN: 967 310 375#  
More phone numbers: <https://tel.meet/wqv-hezg-pqu?pin=1267824969340>

For any questions, please contact Lemarque Campbell, Senior Anti-Corruption Technical Advisor, American Bar Association Rule of Law Initiative:  
[lemarque.campbell@americanbar.org](mailto:lemarque.campbell@americanbar.org).

We look forward to having you join us!

The JusTRAC+ Program Team.