



## **BIOGRAPHIES – CRYPTOCURRENCY SPECIAL INTEREST SESSION**

### **Chair:**

#### **Han Moraal, Chair, Council for the Administration of Criminal Justice and the Protection of Juveniles and IAP Senator, The Netherlands**

Han Moraal, is currently the Chair of the Dutch Council for the Administration of Criminal Justice and the Protection of Juveniles (RSJ) (2022). Prior he held the posts of Secretary General of the International Association of Prosecutors (2016) and National Member for the Netherlands at Eurojust (2014). Han Moraal worked with the Dutch Prosecution Service for 40 years, from junior prosecutor in Rotterdam (1983), several positions as Chief Prosecutor, the last one at The Hague District Court (2003), before being appointed Prosecutor General to the Dutch Board of Prosecutors General (2007).

### **Speaker:**

#### **Richard Strike, Director, Gentium UK Limited**

Richard is a Director of GentiumUK Ltd and has 20 years experience in complex economic crime investigations within UK Law Enforcement.

His specialism is within Cryptocurrency, Fraud and Money Laundering investigations and for several years has delivered training to law enforcement and investigation agencies around the world.

He is a Certified training and Investigation partner of Chainalysis and is involved globally with Virtual Asset custody and realisation solutions providing guidance and experience in seizing virtual assets.

Richard has been paramount along with his co-Directors in writing legislative guidance and review for countries around the world in meeting their FATF recommendation 15 requirements and has created several Cryptocurrency taskforces, providing mentorship from the UK.

His passion is recovering assets globally to pay back victims of crime but also to make agencies self-sufficient by funding agencies from recovered assets seized from organised crime groups.