

THE MOURANT CAYMAN ISLANDS
REGULATORY CONFERENCE 2026

WORKSHOP: **BUSINESS RISK ASSESSMENTS FOR VASPs**

If you hold the role of a Virtual Asset Service Provider (VASP), you are required to identify and document the financial crime risks that your business faces through a Business Risk Assessment (BRA).

This practical workshop for VASPs will focus on the creation and maintenance of BRAs. Gain expert guidance to:

- Identify and assess your financial crime risk exposure
- Inform your approach to ongoing risk management
- Identify the controls you have in place and determine if these need to be enhanced or supplemented

This session is designed for VASPs and AML professionals looking to strengthen their understanding of BRA requirements and how to meet them.

WORKSHOP DETAILS:

- Thursday 20 May
- 4:00pm - 6:00pm
- Hotel Indigo, Grand Cayman



**PURCHASE
YOUR TICKET.**

Click, tap or scan the QR.

