



# GLOBAL STRATALOGUES

## Blockchain Analytics & Intelligence Standards Harmonising Compliance in the Digital-Asset Ecosystem

October 8, 2026

Invite-only Roundtable | Chatham House Rule  
UN Headquarters, New York



Hosted by:



GLOBAL ECONOMIC  
SUSTAINABLE  
DEVELOPMENT COMMISSION

In Partnership with:



BLOCKCHAININTELLIGENCE  
Professionals Association

### Blockchain Analytics & Intelligence Standards Roundtable

This roundtable is a continuation on the Digital Assets Policy Roundtables by Global Stratalogues and Blockchain Professionals Association previously held in the UK Parliament, Romanian Parliament, Venice, Singapore, Davos, Dubai and Qatar Economic Forum. The aim is seeking global standards, regulatory alignment, and interoperable infrastructure are critical to scaling secure and compliant digital asset markets.

Blockchain analytics are now considered core to compliance programs, yet fragmentation persists due to inconsistent data models and the absence of shared standards. The focus of the discussions will be on integrating analytics into financial compliance systems, strengthening evidentiary standards for on-chain investigations, and advancing public-private collaboration for effective transaction monitoring and cross-border enforcement to enable harmonized interoperable systems and audit-ready evidence.

This one-day session, hosted with the **Global Economic Sustainable Development Commission (GESDC)** and **Blockchain Intelligence Professionals Association (BIPA)**, will gather regulators, banks, analytics firms, and law enforcement to tackle crypto-asset financial crime through the standardization of blockchain analytics within AML/CFT and sanctions frameworks.



## Morning Program (09:00 – 12:30)

### Keynote



#### ❖ Digital Assets AML/CFT in 2026:

Current threats (e.g. North Korea cyber-heists, sanctions evasion by state actors) and affirms that blockchain analytics are now *core* to AML/CFT compliance.

### Roundtable 1:



#### ❖ Blockchain Analytics in AML/CFT and Transaction Monitoring:

Practical challenges banks face integrating on-chain analytics into transaction monitoring; techniques for tracing cross-border flows and unraveling mixer obfuscation; and how to assess tools in the absence of uniform standards. Includes case studies (e.g. detecting darknet or ransomware flows) and outlines emerging best practices and standards, aligned with strengthening AML/CFT analytics and improving reliability through standardized methodologies.

### Presentation:



#### ❖ Open Blockchain Intelligence Standards (OBIS):

Blockchain Intelligence Professionals Association is promoting global standards, drawing on the OBIS concept. It outlines core elements—harmonized data schemas, interoperable APIs, audit-ready evidentiary standards, chain-of-custody protocols, and certification frameworks—as the next step to address fragmented analytics.

## Afternoon Program (14:00 – 17:30)

### Roundtable 2



#### ❖ Sanctions Compliance and Cross-Border AML:

How blockchain analytics detect and prevent sanctions evasion and money laundering. Discussion points include tracking state-backed activity on-chain; lessons from Russia-Ukraine sanctions monitoring; aligning KYC and transaction rules across jurisdictions; and data-sharing challenges among analytics firms. The session also examines how global standards and institutional sandboxes can enable more consistent compliance.

### Presentation



#### ❖ Implementing Global Standards for Coordinated Action:

Overcoming stablecoin data gaps and steps to harmonize reporting templates, shared analytics models, and national approaches for global interoperability.

### Roundtable 3



#### ❖ Public-Private Coordination:

Multi-stakeholder collaboration in training and capacity building for setting norms, and next steps to organize working groups to codify standards and securing public-sector funding and broad buy-in.

## Participants

### Regulators

FATF, Treasury/FinCEN, EU AMLA, central banks (e.g. BoE, Hong Kong), IMF/World Bank.

### Law Enforcement:

FBI, Europol, Interpol, UNODC—cyber and crypto crime units.

### Banks & FIs:

Compliance leaders from major banks (e.g. Standard Chartered, HSBC, BNP, Citi) and crypto custodians.

### Blockchain Intelligence:

Executives from Chainalysis, Elliptic, TRM Labs, ChainArgos, IKNAIO, Crystal, Caudena, Merkle Science, Scorechain, plus BIPA and industry consortia.

### Academics & Policy Experts:

Blockchain legal scholars, fintech think tanks, GBBC experts.

### UN & NGOs:

UN agencies and NGOs focused on financial integrity, corruption, and sanctions.

**Global Stratalogues** convenes exclusive, high-level roundtables that bring together policymakers, private-sector leaders and experts from diverse fields to tackle emerging issues.

**GESDC** is a U.S. based organization driving the “Golden Age” of global transformation through mitigation, adaptation, and ethical finance, unlocking substantial financial growth with cutting-edge technologies. By tackling challenges head-on and innovating for resilience.

**Blockchain Intelligence Professionals Association (BIPA)** is an international, practitioner-led organization that brings together experts from financial institutions, law enforcement, government, and the private sector to advance the field of blockchain intelligence.

