

Workshop on Virtual Assets Investigations and Adjudication II

20-21 October 2025
Chisinau, Moldova

AGENDA

Venue:

Radisson Blu Leograd Hotel, Chisinau; “Begonia Main Hall”

Audience:

Judges and prosecutors from Moldova
The National Institute of Justice

OSCE Experts:

1. **Anita Veternik (Slovenia)** – District State Prosecutor in District State Prosecutor’s Office in Kranj; Deputy National Member for Slovenia at Eurojust; co-author of [handbook for dealing with virtual currencies in criminal proceedings](#)
2. **Arina Corsei Vultureanu (Romania)** – Prosecutor; Head of Service of Cybercrime Unit at the Directorate for Investigating Organized Crime and Terrorism
3. **Lenche Ristoska (North Macedonia)** – Public Prosecutor at the Basic Public Prosecutor’s Office Skopje; Liaison Prosecutor of North Macedonia at Eurojust; co-author of [handbook for dealing with virtual currencies in criminal proceedings](#)

Day 1: 20 October 2025

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| 10:30 - 11:00 | Registration of Participants and Welcome Coffee |
| 11:00 - 11:15 | Recap of Key Points from Workshop 1
<i>Description:</i> Quick review of essential concepts to ensure a common baseline for advanced learning
<i>Learning Objective:</i> Participants recall foundational knowledge before progressing |
| 11:15 - 12:15 | Advanced Mechanisms for Early Cooperation with Investigators
<i>Description:</i> Building multidisciplinary teams, rapid response protocols, and engaging blockchain analytics providers early |

Learning Objective: Participants can design strategies for immediate collaboration to preserve and trace virtual assets

12:15 - 13:15 **Lunch Break**

13:15 - 15:00 **Obtaining and Presenting Blockchain Evidence**

Description: Collecting digital evidence, preserving chain of custody, blockchain intelligence standards, simplifying complex data for court

Learning Objective: Participants can obtain and prepare blockchain evidence suitable for judicial proceedings

15:00 - 15:15 **Coffee Break**

15:15 - 16:15 **Practical Exercise 1**

Description: Practical exercise where participants create to-do check lists, design strategies for investigation and assessment and prepare evidence for presentation in courts

Learning Objective: Participants can reaffirm what they have learned

16:15 - 17:00 **Presentation of the Results of the Practical Exercise, Discussion, and Summary of the Day**

Day 2: 21 October 2025

09:00 - 09:30 **Registration of Participants, Welcome Coffee, Reflections on the Previous Day**

09:30 - 10:30 **Ensuring Evidence Withstands Defence Scrutiny**

Description: Addressing defence challenges on admissibility, authenticity, and reliability; expert witness preparation

Learning Objective: Participants can anticipate and counter common defence arguments on blockchain evidence

10:30 - 10:45 **Coffee Break**

10:45 - 12:00 **Legal Readiness for Seizure and Confiscation**

Description: Assessing whether existing laws are fit for seizing virtual assets, drafting seizure/confiscation orders, using asset management systems

Learning Objective: Participants can identify legal gaps and apply seizure/confiscation tools effectively

12:00 - 13:00 **Lunch Breal**

13:00 - 14:00 **Case Study 1: Cross-Border Asset Seizure and Court Proceedings**

Description: Detailed analysis of an investigation involving cross-border crypto seizures and presentation on how the trial was conducted

Learning Objective: Participants analyze investigative, prosecutorial, and judicial decision-making in complex cases

14:00 – 14:45 **Practical Exercise 2: Presenting Blockchain Evidence in Court**

Description: Participants prepare short courtroom presentations for non-technical audiences using visual aids and clear legal reasoning

Learning Objective: Participants practice translating technical evidence into compelling legal arguments for court

14:45 - 15:00 **Coffee Break**

15:00 - 15:45 **Future Trends and Evolving Challenges**

Description: DeFi, privacy coins, mixers, cross-chain swaps; upcoming EU regulatory developments; judicial capacity building needs

Learning Objective: Participants can anticipate future investigative and prosecutorial challenges in virtual asset cases

15:45 - 16:45 **Wrap-Up / Ecorys Evaluation**

Description: Final summary, participant discussion and feedback, and recommendations for continued institutional learning.

Learning Objective: Participants leave with a clear action plan for applying knowledge in their own work.

16:45 - 17:00 **Closing Remarks and Certificates Handout**