

Sujit Raman, Chief Legal Officer, TRM Labs

Sujit Raman is Chief Legal Officer at TRM Labs, a leading blockchain and Web 3 intelligence company that helps organizations detect, assess, and investigate crypto-related fraud and financial crime. Previously, he was a partner at the international law firm Sidley Austin LLP, where he focused his practice on internal investigations, white collar criminal defense, and cyber/data privacy issues.

Earlier in his career, Sujit served for nearly a dozen years at the U.S. Department of Justice, culminating in his service as an Associate Deputy Attorney General at DOJ headquarters. In this role, he personally advised the Attorney General and Deputy Attorney General in their oversight of the nation's cyber-related criminal and national security investigations and prosecutions, and helped oversee DOJ's cyber-related policy development. In addition, he represented the Department on cyber matters before the National Security Council at the White House; testified before the U.S. Senate on the nation's cyber priorities; and oversaw formulation of the Department's "Cryptocurrency Enforcement Framework," which remains federal law enforcement's strategy blueprint for investigating and prosecuting crypto-related crime.

On the international front, Sujit represented the United States in high-profile data-sharing negotiations with the United Kingdom, Australia, and the European Union, and co-led the U.S. delegation to the G6 Interior Ministers' conference in Munich in 2019.

A regulator commentator on international affairs and on law enforcement and national security issues, Sujit has been featured in *The Wall Street Journal*, and has been quoted in *The New York Times*, *Fox Business*, *Bloomberg*, and *POLITICO*, among other leading media sources. He is a graduate of Harvard College, Harvard Law School, and the University of Bristol (UK), where he studied as a Marshall Scholar and served as head coach of the women's varsity rowing program.