






IMTC EMEA 2016
CONFERENCE AND PRE-CONFERENCE AGENDA
 Wednesday, May 18th, 2015 to Friday, May 20th, 2016

version 1.3- 4/19/16

Wednesday, May 18th				
8:00	REGISTRATION IS OPEN FOR COURSES, MTBIT & EXHIBITORS ONLY			
9:00	<p>MONEY TRANSFER SYSTEMS CERTIFICATION COURSE</p> <p><i>Instructors:</i> Salvador Velazquez & Daniel Trias</p> <p>More information here</p>	<p>MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE</p> <p><i>Instructors:</i> Connie Fenchel & Miguel Linares</p> <p>More information here</p>	TRADE FAIR INSTALLATION	
13:00	Lunch for Course & MTBIT Participants only			
14:00	<p>MONEY TRANSFER SYSTEMS CERTIFICATION COURSE</p> <p><i>Afternoon Sessions</i></p>	<p>MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE</p> <p><i>Afternoon Sessions</i></p>	<p>INDUSTRY ASSOCIATIONS MEETING</p> <p>We are inviting representatives from industry associations to meet and present their vision and find ways to work together</p> <p><i>Invited:</i> ANAED (Spain) - ASSOIDP (Italy) - MSBA (USA) - ABRACAM (USA) - AUKPI (UK)</p>	TRADE FAIR OPENS AT 2 PM
17:30	<p align="center">WELCOME RECEPTION</p> <p align="right"><i>Sponsored by</i></p>			
19:30				
Thursday, May 19th				
8:00	MORNING COFFEE at the Trade Fair			
9:00				
9:00	Welcome to IMTC EMEA 2016 - Brief Guidelines: Hugo Cuevas-Mohr & the IMTC Team			
9:15				
9:15	Welcome words by the Asociación Española de Entidades de Pago - ANAED's President Francisco Moreno			
9:30				
9:30	State of the International Money Transfer & Payments Industry - Hugo Cuevas-Mohr , Mohr World Consulting, explores the facts, the trends & the challenges that are shaping the industry globally			
10:00	Remittance Prices in Europe: Money Transfer Expert Leon Isaacs shares his views about remittances prices in Eastern & Western Europe and the major trends in the market today			
10:30				
10:30	<p align="center">COFFEE BREAK</p> <p align="right"><i>Sponsored by</i></p>			
11:30	Questions International Money Transfer & Payment Companies should be asking themselves - Money Transfer expert, Faisal Khan , confronts the audience with a set of questions to challenge delegates from the industry and promote a realistic self-view of the future			
12:00				
12:00	<p>Going Digital: Online/Mobile Remittances are still a tiny fraction of the Market while Mobile Payment of Remittances growing at unprecedented rates in Africa. Will the rest of the world catch-up? Do all MTOs need to develop digital strategies now? How fast is customer migration to digital channels will take? Will Traditional Money Transmitters move successfully into the digital world? Are there any small steps to be taken? Arguments will be heard as Hugo Cuevas-Mohr moderates this group of panelists - PANELISTS: Francisco Sanchez, Moneytrans - François Briod, TawiPay, TBA</p>			TRADE FAIR IS OPEN
12:30	<p>Mobile Money Mobile Remittances and the gaining strength of Mobile Network Operators (MNOs) in the International Payment Space: Africa & Asia is where everything started...but where is it going? Are mobile wallets the future of International Money Transfers? Will MNOs own the market in the paying side? In the sending side? What will happen in Europe and the Americas? Will regulation become the battleground? PaymentsCompliance legal analysts Elizabeth Muñoz Perez and Jaime Jaramillo share their point of view from a researcher view point.</p>			
13:00				
13:00	<p align="center">LUNCH</p> <p align="right"><i>Sponsored by</i></p>			
14:30				

Thursday, May 19th				
13:00	LUNCH			<i>Sponsored by</i>
14:30				
	<i>English Business Breakout Roundtables</i> <i>Moderated by Hugo Cuevas-Mohr</i>	<i>Spanish Business Breakout Roundtables</i> <i>Moderated by Daniel Trias & Salvador Velasquez</i>	<i>Compliance & Regulatory Breakout Roundtables</i> <i>Moderated by Connie Fenchel & Miguel Linares</i>	TRADE FAIR IS OPEN
14:30	PANEL: The Europe to Asia Corridors - Present & Future of remittances from Europe to India, Philippines, China and from Russia to the CIS countries - Moderator: Hugo Cuevas-Mohr - Panelists: TBA	MESA REDONDA: El Corredor de Europa a las Américas - Presente & Futuro de las Remesas de Europa a Latinoamérica y el Caribe - Moderator: Salvador Velasquez - Panelistas: Francisco Moreno, Euraphil-Dolex, Daniel Trias, DT Consultores	The US Market Round Table : Regulation, Compliance, Banking and the State of US MT Market; Similarities and differences with the European Market. Moderator: Miguel Linares - Panelists: Deb Thoren-Peden, Pillsbury - Connie Fenchel, AML Experts - Leon Isaacs, DMA	
15:00				
15:00	PANEL: The Europe to Africa Corridor - Present & Future of the Europe to Nigeria, Morocco, Egypt, and other African countries - Moderator: TBA - Panelists: TBA	MESA REDONDA: BRASIL: Un corredor en proceso de Cambio: Evitar que remesas sean utilizadas por el mercado paralelo como fuente de divisas lleva más de una década y sin embargo solo el 60-70% se hacen por canales legales autorizados por BACEN. Poco a poco los reguladores de los mercados emisores entienden el riesgo y desenmascaran estas redes. Moderador: Daniel Trias - Panelistas: ABRACAM, Fernando Fayzano, Pantual - TBA	Risk Management of higher-risk countries: What countries are deemed high-risk for MTOs? How to manage them? Should MTOs De-Risk based on country origin or destination of remittances? What can be done to manage the risk? How to convince your Bank that you are managing risk? - Moderator: Scott Dwenke, Zebrix - Panelists: TBA	
15:30				
15:30	COFFEE BREAK			<i>Sponsored by</i> 
16:30				
16:30	PANEL: The Gulf to Asia Corridor - Present & Future of the GCC to India, Pakistan, Philippines and other countries in the region - Moderator: Faisal Khan - Panelists: TBA	MESA REDONDA: Remesas y Servicios Financieros en Cuba - Presente & Futuro de los Servicios Financieros en la isla - Moderator: Daniel Trias - Panelistas: Salvador Velasquez, Mohr World, TBA	PANEL: Managing Agent Risk in the International Money Transfer & Payments (IMT&Ps) Industry - Moderator: Miguel Linares - Panelists: TBA	TRADE FAIR IS OPEN
17:00				
17:00	Mobile Money, Mobile Remittances and the gaining strength of Mobile Network Operators (MNOs) in the International Payment Space - Africa & Asia is where everything started... where is it going? Are mobile wallets the future of international Money Transfers? Will MNOs own the market? Moderator: Hugo Cuevas-Mohr - Panelists: Faisal Khan, Consultant - Elizabeth Muñoz Perez, PaymentCompliance	MESA REDONDA: El mercado de España e Italia - Las diferencias y similitudes de estos dos mercados es analizada por delegados en uno u otro país y delegados que tienen un pie en ambos países - Moderator: Daniel Trias - Panelistas: TBA	PANEL: Is Regulation Cramping International Money Transfer & Payments Innovation? Panelists from different countries discuss the role of regulation on innovation and fintech. Moderator: Connie Fenchel - Panelists: Judie Rinearson, Bryan Cave, TBA	
17:30				
18:00	HAPPY HOUR ! Come to the Happy Hour in the Hotel's Mezzanine where our hosts Moneytrans will be offering entertainment, hors d'oeuvres and drinks for a lively get together before the Night Event Group leaves for the Noche Flamenca			
19:00				
19:30	Night Event! - We are taking a festive group of attendees to "Una noche Flamenca" in the Palacio del Flamenco. Tickets will be sold at the event - Space is limited			
22:00				
Friday, May 20th, 2016				
8:00	MORNING COFFEE at the Trade Fair			
9:00				
9:00	Morning Announcements - Hugo Cuevas-Mohr & the IMTC Team			TRADE FAIR IS OPEN
9:10	PANEL: The growing Forex Money Transfer (FxMT) Market & the development of B2B Money Transfer Services - The FxMT Market is growing by leaps & bounds with online solutions and B2B strategies that is competing with the Banking Sector with speed, price and efficiency. Hear from the leaders in this field - Moderator: Hugo Cuevas-Mohr - Panelists: TBA			
9:40	Meeting the Money Movement Needs of Refugees and Migrants - The Opportunities and Risks: T he need to understand how to serve the millions of refugees and migrants financial requirements has never been more urgent. These migrants are outside of existing financial systems and they either look for MTOs or are rely on Informal Value Transfer Systems (IVTS) to both receive and send money with their friends, families and even businesses back home. Moderator: Scott Dwenke, Zebrix. Panelists: Alden Pelker, FBI Digital Payments Expert - Kay McGowan, USAID Digital Payments Group Director, Dr. Edwina Thompson, Beechwood Intn'l Director/Co-Founder			
10:10	PANEL: Battling Bank Discontinuance, De-Risking and Access to Banking in the courts: Regulators have all stated the importance of Banking Access of Payment Institutions as a key to a healthy, open, fair, safe and anti-monopolistic financial system. But Banks are continuing its push to leave the industry unbanked. Should the answer lies in the courts? The Spanish lawyer Antonio Selas thinks so and will discuss his points of view as well as give us an account of the Audiencia Publica in Barcelona on May 19.			
10:35				
10:35	COFFEE BREAK			<i>Sponsored by</i>
11:30				
11:30	PANEL: The pioneering remittance opportunities & challenges of Virtual Currencies: Where are Remittances & Blockchain heading? Is Bitcoin really a We will hear from entrepreneurs pioneering companies & solutions. Moderator: Hugo Cuevas-Mohr - Panelists: TBA			TRADE FAIR CLOSES AT 12:00
12:00				
12:00	PANEL: The Russian Federation and the CIS countries - After a slow down of Remittances in 2015, some countries in the region are bouncing back. What is the present & future of Money Transfer & Payments in the Region? - Moderator: TBA - Panelists: TBA			
12:35	PANEL: The Rise of International Money Transfer & Payment Aggregators/Integrators: Is Wholesale/Retail, White Label/Branding an increasing reality in the industry? Is it a trend? Is this a result of technology, liquidity, regulation, investment? Moderator: Hugo Cuevas-Mohr - Panelists: TBA			
12:50				
12:50	RAFFLES - END OF THE CONFERENCE			<i>Sponsored by</i> 
13:15				
14:00	<i>MEETING A</i>	<i>MEETING B</i>	<i>MEETING C</i>	
17:00	<i>Hold your Meeting, Product or Service Showcase this afternoon!</i>			