



**MTBIT FORUM - REMITTANCES & BLOCKCHAINS**

*March 14th, 2016 @IMTC USA 2016 - Las Vegas, NV*



|       |  |   |   |
|-------|--|---|---|
| 08:00 | REGISTRATION IS OPEN FOR COURSE ATTENDEES  |   |   |
| 9:00  | PRE-CONFERENCE COURSES START- <i>all course attendees must be registered to participate</i>                  |   |   |
|       | <b>TITLE</b>   | <b>SUBJECTS</b>   | <b>SPEAKERS / PANELISTS</b>   |
| 9:00  | <b>INTRODUCTION</b>  | Presentation of The Program   | <b>Greta Geankoplis &amp; Andrew Ittleman</b>                               |
| 9:30  |  | Presentation of instructors<br>Short presentation by each student   |   |
| 9:30  | <b>SESSION 1:<br/>THE STATE OF THE BLOCKCHAIN<br/>WORLD</b>  | The state of the Blockchain: What is new, what is troubling, what is the state of Blockchain-based solutions for Money Transfers. Outlook of the challenges & opportunities of Bitcoin based remittance companies   | <b>Greta Geankoplis</b>   |
| 10:30 | <b>SESSION 2:<br/>REMITTANCES &amp; BITCOIN IN THE<br/>WORLD TODAY</b>                                       | Luis Buenaventura has been a leading entrepreneur and a pioneer in Asia for bitcoin-based remittances, exploring and developing a market while battling the challenges of a growing industry. Luis will share his views of the industry today.  | <b>Luis Buenaventura</b>  |
| 11:00 |  |   |   |
| 11:00 | <b>Coffee Break</b>  |   |   |
| 11:30 | <b>SESSION 3<br/>AIRPOCKET REMITTANCES</b>   | DigitalX has one of the most interesting stories in the Blockchain world, from mining to airpocket. Fab will share the ride and will tell us why they have figured it out.  | <b>Fab Rodriguez</b>  |
| 12:00 |  |   |   |
| 12:00 | <b>SESSION 4<br/>DEVELOPING THE SOFTWARE<br/>INFRASTRUCTURE FOR EXCHANGES<br/>AND BLOCKCHAIN REMITTANCES</b> | AlphaPoint, the engine behind leading fin-tech firms is producing high level blockchain based systems for the today's main exchanges and they are laying the foundation for the money transfer companies of tomorrow.   | <b>Scott Bambacigno</b>   |
| 12:30 |  |   |   |
| 12:30 | <b>SESSION 5<br/>A NETWORK ON A NETWORK: ABRA<br/>TELLERS</b>  | Abra Tellers, a global, shared network of consumers helping each other easily deposit and withdraw cash from the Abra app is being develop. Eric Rosenthal is building the network and will discuss with us the challenges and opportunities of this novel idea.                                | <b>Eric Rosenthal</b>   |
| 13:00 |  |   |   |
| 13:00 | <b>PROTOCOL</b>  |   |   |
| 14:00 | <b>SESSION 6<br/>KYC &amp; AML/CTF COMPLIANCE</b>  | Is KYC the most crucial aspect for Bitcoin & Virtual Currencies (B&VCs) ? Is AML/CTF Compliance the Achilles heel of Bitcoin & Virtual Currencies? IdentityMind, using the power of data is providing knowledge and safety to the digital payments world (and the traditional KYC world too!)   | <b>Neil Reiter</b>  |
| 14:30 |  |   |   |
| 14:30 | <b>SESSION 7<br/>BLOCKCHAIN &amp; BITCOIN AND ITS<br/>PLACE IN THE PAYMENT LANDSCAPE</b>                     | What role is Bitcoin & Virtual Currencies (B&VCs) playing today in the payments landscape? Marco will lead a discussion on his own views and opinions   | <b>Marco Santori</b>  |
| 15:00 |  |   |   |
| 15:00 | <b>SESSION 8<br/>REGULATORY UPDATE</b>   | World view on Bitcoin & Virtual Currency Regulation   US Regulatory Approach   European Regulation   Trends and legal challenges  | <b>Andrew Ittleman</b>  |
| 15:30 |  |   |   |
| 15:30 | <b>BITCOIN, BLOCKCHAIN &amp; THE PAYMENTS INDUSTRY</b>   |   |   |
| 16:00 | <b>SESSION 9<br/>MONEY TRANSFER COMPANY<br/>PANELS VIEWS &amp; OPINIONS</b>                                  | This panel of Money Transfer Delegates will listen to the presentations and discussions, ask questions, take notes and in this session at the end of the day come forward with their opinions, comments and concerns, to create a frank and honest discussion between the "the old and the new" | <b>Albert Srour, Xpress Money<br/>Fernando Gutierrez, Uniteller<br/>TBA</b> |
| 16:40 |  |   |   |
| 16:40 | <b>SESSION 10<br/>MTBIT ROUNDTABLE</b>   | Questions and Answers - Open Discussion   | <b>Greta Geankoplis &amp; Andrew Ittleman</b>                               |
| 17:30 |  |   |   |
| 17:30 | <b>WELCOME RECEPTION</b>   |   |   |
| 19:30 |  |   |   |