

IMTC EMEA 2019

PROGRAM



Monday, July 1st

PRE-CONFERENCE

CROSS-BORDER PAYMENTS - REGULATION & COMPLIANCE FORUM (*all day*)

THE BLOCKCHAIN SERIES FORUM - REMTECH AWARDS (*all day*)

WELCOME RECEPTION (*end-of-day*)

*Networking Area will open after lunch
(closes right before the Welcome Reception)*

Tuesday, July 2nd

CONFERENCE DAY ONE

THE IMTC EMEA 2019

Morning Plenaries

Afternoon concurrent round-tables

NIGHT EVENT (*end-of-day*)

*Networking Area will be open all day
(closes at the end of the round-tables)*

Wednesday, July 3rd

CONFERENCE DAY TWO

THE IMTC EMEA 2019

REMTECH AWARDS PRESENTATION

Morning plenaries - Conference ends at 1 PM

*Networking Area will be open all day
(closes after the morning coffee break)*

End of the Conference raffle

You can download the Agenda or view it online.

Updates may be done until the start of the conference so check often and refresh to view the latest version.



**CROSS-BORDER PAYMENTS
REGULATION & COMPLIANCE FORUM**
Monday, July 1st

Sponsored by

Sponsor this Seminar

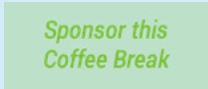
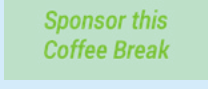
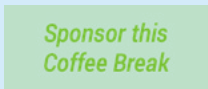

08:00	REGISTRATION IS OPEN FOR ATTENDEES	
09:00	WELCOME TO THE CROSS-BORDER PAYMENTS - REGULATION & COMPLIANCE FORUM	
09:15	INTRODUCTION: Let's meet each other	
09:30 10:15	PANEL: EVOLUTION OF THE FINANCIAL SERVICES ECOSYSTEM - GROWTH OF NBFIs- EVOLUTION OF BANKING <i>Understanding the trends & perspectives of the Financial Services Market</i>	
10:15 11:00	PANEL: UPDATE ON THE UK AND EUROPE <i>Let's discuss the changes that PSD2 is bringing, the race to adapt, the trends & perspectives. How difficult is to enter the UK and/or the european market? Is it worthwhile?</i>	
11:00 11:30	Coffee Break - Networking	Sponsored by
11:30 12:15	ENTERING THE US MSB MARKET <i>How difficult is to enter the US market? Is it worthwhile? The United States payments market is a complicated place. Doing business nation-wide typically requires separate licenses. Learn about various ways Payment Institutions have made entry into the U.S. Daniel C. Woods & Deborah Thoren-Peden, Pillsbury Law</i>	
12:15 13:00	PANEL: WELCOMING JURISDICTIONS: ARE THERE BETTER SOLUTIONS IN PLACE? <i>We will discuss what Lithuania, Malta, Cyprus, Spain, Puerto Rico and others are bringing to the market to attract the industry</i>	
13:00 14:00	LUNCH	Sponsored by
14:00 14:30	PANEL: THE NEW ROLE OF THE COMPLIANCE PROFESSIONAL <i>Are compliance professionals part of the business team? Are they being involved early on in the development of product & services, international expansion, mergers & acquisitions?</i>	
14:30 15:00	THE COMPLIANCE CHALLENGES OF ONLINE PAYMENT SERVICES <i>Digital services has brought a new set of challenges and we need to be aware of them, as well as to know the tools that are available to make compliance more efficient and make sure we follow regulatory requirements</i>	
15:00 15:30	PANEL: DATA PRIVACY, GDPR & PSD2 <i>GDPR is the most important change in data privacy regulation in 20 years. Europe's law came into effect 5/2018. California passed a similar law (takes effect 1/2020). What have you done? What needs to be done?</i>	
15:30 16:00	Coffee Break - Networking	Sponsored by
16:00 16:45	ROUND-TABLE: Selected panelists & participants will express their opinions on topics that need more discussion, giving room to an open round-table with different points of view, dissenting opinions, potentialities not considered, and creative potential services & products	
16:45 17:30	OPEN FORUM: The panelists, moderators, and sponsors will be available for Q&A's in an informal setting to promote dialogue and allow participants to challenge their perspectives & opinions	
18:00 19:00	WELCOME RECEPTION <i>All attendees are invited to drinks & hors d'oeuvres and music.</i>	Sponsored by






THE BLOCKCHAIN SERIES FORUM
REMTECH AWARDS
 Monday, July 1st

Sponsored by

Sponsor this Seminar

08:00	REGISTRATION IS OPEN FOR ATTENDEES	
09:00	WELCOME TO THE FORUM - <i>Hugo Cuevas-Mohr</i> , <i>Mohr World Consulting</i> - <i>Nina</i>	
09:15 09:30	INTRODUCTION: Let's meet each other	
09:30 10:15	Innovation & The Blockchain - <i>Are blockchain solutions in the path to disrupt the financial services industry in the UK & Europe?</i>	
10:15 11:00	Cash & Digital: <i>While the "War on Cash" continues, new solutions are coming into the picture to bridge the gap between cash & digital. The panel discusses ATMs, Kiosks, Smart safes, and new developments in regulation</i>	
11:00 11:30	Coffee Break - Networking	Sponsored by 
11:30 13:00	COMPANY PRESENTATIONS: Moderator <i>Hugo Cuevas-Mohr</i> will introduce companies and their delegates to explain what their company do, its products and services, the technology behind it and the partnerships & clients they seek. Q&A's will follow each brief presentation. RIPPLE STELLAR IBM BLOCKCHAIN	
13:00 14:00	LUNCH	Sponsored by 
14:00 15:30	REMTECH FINALISTS PRESENTATIONS: Moderator <i>Hugo Cuevas-Mohr</i> and Remtech Awards Coordinator <i>Olivia Chow</i> will introduce the companies participating in the RemTECH Awards or a brief presentation of their entries (the participants won't be announced until June 15th - see entries at https://remtech.org)	
15:30 16:00	Coffee Break - Networking	Sponsored by 
16:00 16:45	ROUND TABLE: Moderator: <i>Hugo Cuevas-Mohr</i> - Selected participants will express their own opinions, giving room to an open discussion of points of view, dissenting opinions, potentialities not considered, and creative potential users.	
16:45 17:30	OPEN FORUM: The panelists, moderators, and sponsors will be available for Q&As in an informal setting to promote dialogue and allow participants to challenge their perspectives & opinions.	
18:00 19:00	WELCOME RECEPTION <i>All attendees are invited to drinks & hors d'oeuvres and music.</i>	Sponsored by 

08:00	REGISTRATION IS OPEN FOR CONFERENCE ATTENDEES		
09:00 09:20	WELCOME TO IMTC EMEA 2019 - Conference Chairs: <i>Leon Isaacs, Developing Markets - Nina Hülsken, Cosmo Element</i>		NETWORKING AREA IS OPEN
09:20 09:50	KEYNOTE SPEAKER: WELCOME TO THE UK & TO THE IMTC EMEA CONFERENCE		
09:50 10:30	THE FINANCIAL SERVICES SECTOR - TRENDS & PERSPECTIVES FOR 2019 & BEYOND <i>There are major changes in the financial services/payments landscape in the world, from regulation, rerisking, cash-digital, mergers and acquisitions, new products and opportunities, fintech, blockchain & VCs, mobile wallets, kiosks - Presented by Leon Isaacs, Developing Markets - Nina Hülsken, Cosmo Element</i>		
10:30 11:30	Coffee Break - Networking – Meetings	Sponsored by	
11:30 12:00	PANEL: EUROPEAN MARKET UNCERTAINTY - DO WE KNOW WHAT TO EXPECT? The Panel will discuss the status quo, the effects, short-term and long term, the impact in traditional companies, fintechs & banks as well as discussing the advice of experts and major corporate decisions. <i>Moderator: Leon Isaacs, Developing Markets - Panelists: TBA</i>		NETWORKING AREA IS OPEN
12:00 12:30	PANEL: BANKS AND NON-BANKS - OPEN BANKING - DERISKING - RERISKING - NEW PROPOSALS The Panel will discuss the state of banking in the UK & Europe - derisking, rerisking, trends and new proposals as we try to solve ways to partner & collaborate. <i>Moderator: Nina Hülsken, Cosmo Element - Panelists: TBA</i>		
12:30 13:00	PANEL: WALLETS & PRE-PAID CARDS - AN UPDATE The Panel will discuss the trends in mobile/card payment solutions, state of the market & opportunities, regulation & compliance. <i>Moderator: Nina Hülsken, Cosmo Element - Panelists: TBA</i>		
13:00 14:30	LUNCH	Sponsored by	<i>Sponsor this Coffee Break</i>
14:30 15:30	<i>ROUND TABLE 1A: ASIA; Questions & comments from experts & participants on the state of the Asian market. Moderator: Nina Hülsken, Cosmo Element, Hugo Cuevas-Mohr, MWC</i>	<i>ROUND TABLE 2A: AFRICA - Questions & comments from experts & participants on the state of the African market. Moderator: Leon Isaacs, Developing Markets, Rob Ayers, Fintech Advisors</i>	NETWORKING AREA IS OPEN
15:30 16:30	Coffee Break - Networking – Meetings	Sponsored by	
16:30 17:30	<i>ROUND TABLE 1B: BLOCKCHAIN & CRYPTO - Where are we now? Where are we going? AML Directive 5 Moderator: Nina Hülsken, Cosmo Element, Rob Ayers, Fintech Advisors</i>	<i>ROUND TABLE 2B: MOBILE DEVELOPMENTS - Market developments, the effects & trends in the mobile space. Moderator: Leon Isaacs, Developing Markets</i>	NETWORKING AREA IS OPEN
18:00 19:00	Happy Hour Cocktail in Networking Area	Sponsored by	<i>Sponsor this Happy Hour</i>
19:30 22:00	Night Event <i>Join us for a musical dining experience!</i>	Sponsored by	<i>Sponsor this Night Event</i>

08:00	REGISTRATION IS OPEN FOR CONFERENCE ATTENDEES	
09:00 09:20	MORNING WELCOME - Conference Chairs: <i>Leon Isaacs, Developing Markets - Nina Hülsken, Cosmo Element</i>	NETWORKING AREA IS OPEN
09:20 09:50	PANEL: EU CROSS-BORDER PAYMENT MARKET UPDATE The evolution of the payments market is relentless. We will discuss issues such as the Digital Single Market, Diversity in Fintech, Migration Trends and Taxation on Remittances <i>Moderator: Nina Hülsken, Cosmo Element - Panelists: TBA</i>	
09:50 10:30	 REMTECH AWARDS PRESENTATION <i>The Remittance Innovation Awards - Hugo Cuevas-Mohr, Mohr World Consulting</i> <i>Presentation of Remtech Judging Panel & Finalists - Remtech 2019 Chair: Olivia Chow, Yokip Consulting</i> <i>Award Presentation - - Olivia Chow, Yokip Consulting, Leon Isaacs, Developing Markets - Nina Hülsken Cosmo Element</i>	
10:30 11:10	Coffee Break - Networking - Meetings <i>Sponsored by</i>	
11:10 11:50	PANEL: REMITTANCES, MIGRANTS & REFUGEES Panel will discuss the results of the GIZ Study on migrants in Germany, as well as the state of the refugee debate and remittances to critical markets <i>Moderator: Leon Isaacs, Developing Markets - Panelists: TBA</i>	NETWORKING AREA CLOSES at 12:00 p.m.
11:50 12:15	TBA	
12:15 12:55	MERGERS & ACQUISITIONS, IPOs: THE INDUSTRY IS CHANGING Recent announcements by Mastercard, Visa, Earthport, Network, Finalbr, have created an undeniable new interest in the cross-border payments market. <i>Hugo Cuevas-Mohr, Mohr World</i> will discuss what these recent news might bring to the industry.	
12:55 13:00	RAFFLE- END OF THE CONFERENCE Need to be present to win a Samsung Tablet!	<i>Sponsored by</i> 