



# CROSS-BORDER PAYMENTS REGULATION & COMPLIANCE FORUM

Monday, July 1<sup>st</sup>

Sponsored by

Sponsor this Seminar

MTCC COURSE	
08:00	REGISTRATION IS OPEN FOR ATTENDEES
09:00	WELCOME TO THE CROSS-BORDER PAYMENTS - REGULATION & COMPLIANCE FORUM
09:15 09:30	INTRODUCTION: Let's meet each other
09:30 10:15	PANEL: EVOLUTION OF THE FINANCIAL SERVICES ECOSYSTEM - THE GROWTH OF NBFIs <i>Understanding the Trends &amp; Perspectives of the cross-border &amp; money transfer market</i>
10:15 11:00	PANEL: BREXIT AND THE FUTURE OF THE FINANCIAL SERVICES INDUSTRY State of the changes Brexit is bringing/might bring to the industry, in terms of regulation & compliance
11:00 11:30	<b>Coffee Break - Networking</b> <span style="float: right;">Sponsored by</span>
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11:30 12:15	PANEL: UPDATE ON THE UK AND EUROPE <i>Let's discuss the changes that PSD2 is bringing, the race to adapt, the trends &amp; perspectives. How difficult is to enter the UK and/or the European market? Is it worthwhile?</i>
12:15 13:00	PANEL: UPDATE ON THE US <i>Let's discuss the regulation &amp; compliance trends in the U.S. How difficult is to enter the US market? Is it worthwhile?</i>
13:00 14:00	<b>LUNCH</b> <span style="float: right;">Sponsored by</span>
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14:00 14:30	PANEL: WELCOMING JURISDICTIONS: ARE THERE BETTER SOLUTIONS IN PLACE? <i>We will discuss what Lithuania, Malta, Spain, Puerto Rico and others are bringing to the market to attract the industry</i>
14:30 15:00	PANEL: THE NEW ROLE OF THE COMPLIANCE PROFESSIONAL <i>Are Compliance Professionals part of the Business Team? Are they been involved early on in the development of product &amp; services, international expansion, mergers &amp; acquisitions?</i>
15:00 15:30	PANEL: INNOVATION: FINTECH & OPEN BANKING <i>We will discuss the regulatory changes promoting partnerships &amp; innovation and the advances in digital services on compliance related services &amp; products</i>
15:30 16:00	<b>Coffee Break - Networking</b> <span style="float: right;">Sponsored by</span>
	Sponsor this Coffee Break
16:00 16:45	ROUND TABLE: Selected panelists & participants will express their opinions on topics that need more discussion, giving room to an open oundtable with different points of view, dissenting opinions, potentialities not considered, and creative potential erVICES & products.
16:45 17:30	OPEN FORUM: The panelists, moderators, and sponsors will be available for Q&As in his informal setting to promote dialogue and allow participants to challenge their perspectives & opinions.
18:00 19:00	<b>WELCOME RECEPTION</b> <span style="float: right;">Sponsored by</span>
	Sponsor this Welcome Reception
	<i>All attendees are invited to drinks &amp; hors d'oeuvres and music.</i>



**THE BLOCKCHAIN SERIES FORUM**  
**REMTECH AWARDS**  
 Monday, July 1<sup>st</sup>

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08:00	REGISTRATION IS OPEN FOR ATTENDEES	
09:00	WELCOME TO THE FORUM - <i>Hugo Cuevas-Mohr</i> , Mohr World Consulting	
09:15 09:30	INTRODUCTION: Let's meet each other	
09:30 10:15	Remittance Innovation, Fintech & Mobile Solutions - <i>What is the future of Fintech Development in the UK &amp; Europe?</i>	
10:15 11:00	Remittance Innovation & The Blockchain - <i>Are blockchain solutions in the path to disrupt the financial services industry in the UK &amp; Europe?</i>	
11:00 11:30	<b>Coffee Break - Networking</b>	Sponsored by <a href="#">Sponsor this Coffee Break</a>
11:30 13:00	COMPANY PRESENTATIONS: Moderator <i>Hugo Cuevas-Mohr</i> will introduce companies and their delegates to explain what their company does, its products and services, the technology behind it and the partnerships & clients they seek. Q&A will follow each brief presentation RIPPLE STELLAR IBM BLOCKCHAIN	
13:00 14:00	<b>LUNCH</b>	Sponsored by <a href="#">Sponsor this Lunch</a>
14:00 15:30	REMTECH FINALISTS PRESENTATIONS (CONT): Moderator <i>Hugo Cuevas-Mohr</i> will introduce the companies participating in the RemTECH Awards and their delegates	
15:30 16:00	<b>Coffee Break - Networking</b>	Sponsored by <a href="#">Sponsor this Coffee Break</a>
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	<b>WELCOME RECEPTION</b> <i>All attendees are invited to drinks &amp; hors d'oeuvres and music.</i>	Sponsored by <a href="#">Sponsor this Welcome Reception</a>