

# IMTC EMEA 2019

## PROGRAM



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

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 2<sup>nd</sup>

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 3<sup>rd</sup>

CONFERENCE DAY TWO

THE IMTC EMEA 2019

REMTECH AWARDS PRESENTATION

*Morning plenaries - Conference ends at 1 PM*

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

*End of the Conference raffle*

*Updates may be done until the start of the conference.  
This print version was finalized one week prior to the event.*



CROSS-BORDER PAYMENTS  
REGULATORY & COMPLIANCE FORUM  
Monday, July 1<sup>st</sup>




		ROOM: GARDEN 2
08:00	REGISTRATION IS OPEN FOR ATTENDEES	
09:00	WELCOME TO THE CROSS-BORDER PAYMENTS - REGULATORY & COMPLIANCE FORUM - <i>Leon Isaacs</i> , Developing Markets; <i>Rob Ayers</i> , Fintech Advisors; <i>Brandi Reynolds</i> , Corcom	
09:15 09:30	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 &amp; 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 &amp; perspectives. How difficult is to enter the UK and/or the European market? Is it worthwhile?</i> <i>John Burns</i> , Compliancy Services	
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.</i> <i>Daniel C. Woods</i> & <i>Deborah Thoren-Peden</i> , Pillsbury Law	
12:15 13:00	PANEL: WELCOMING JURISDICTIONS: ARE THERE BETTER SOLUTIONS IN PLACE? <i>We will discuss Spain, a country that wants to attract the industry as companies look for a home in Europe. We will also hear participants relate their experiences with Malta, Luxemburg, Cyprus and others.</i> <i>Miguel Linares</i> , Attorney	
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 &amp; services, international expansion, mergers &amp; acquisitions?</i> <i>Brandi Reynolds</i> , Corcom	
14:30 15:00	THE COMPLIANCE CHALLENGES & OPPORTUNITIES OF ONLINE PAYMENT SERVICES <i>Digital services hve 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> <i>John Burns</i> , Compliancy Services; <i>Deborah Thoren-Peden</i> , Pillsbury Law	
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 20:00	WELCOME RECEPTION	Sponsored by
	<i>All attendees are invited to drinks &amp; hors d'oeuvres and music. -Flourish Suite-</i>	





## THE BLOCKCHAIN SERIES FORUM REMTECH AWARDS

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



		ROOM: GARDEN 1
08:00	REGISTRATION IS OPEN FOR ATTENDEES	
09:00 09:15	WELCOME TO THE FORUM - <i>Hugo Cuevas-Mohr, Mohr World Consulting - Nina Hülsken, Cosmo Elements, Olivia Chow, Yokip Consulting</i>	
09:15 09:45	INTRODUCTION: Let's meet each other	
09:45 10:25	Innovation & The Blockchain - <i>A broad view of innovations, from Fintech, Remtech, Regtech, Blockchain &amp; Cryptocurrencies in the financial services industry, more specifically in regards to money transfer, remittances &amp; payments.</i>	
10:25 11:00	Partnering with Fintech Companies: <i>For NBFIs in the Money Transfers, Remittances &amp; Cross-Border Payments industry, partnerships have been at the core of its growth and developments. Are we partnering with the Fintech sector? The challenges &amp; opportunities will be discussed.</i>	
11:00 11:30	Coffee Break - Networking	Sponsored by 
11:30 13:00	COMPANY PRESENTATIONS: <i>Moderator Hugo Cuevas-Mohr will introduce companies and their delegates to explain what their companies do, its products, their services, the technology behind them and the partnerships &amp; clients they seek. Q&amp;A's will follow each brief presentation.</i> RIPPLE IBM BLOCKCHAIN BITSPARK REMIT ONE PAYTKS	
13:00 14:00	LUNCH	Sponsored by 
14:00 15:30	REMTECH FINALISTS PRESENTATIONS <i>Moderated by Remtech Awards Coordinator Olivia Chow who will introduce the companies participating in the RemTECH Awards with a brief presentation of their entries - selective participants will be invited to present</i>	
15:30 16:00	Coffee Break - Networking	Sponsored by 
16:00 16:45	ROUND TABLE: <i>Moderator: Hugo Cuevas-Mohr - Nina Hülsken - Selected participants will express their own opinions, giving room to an open discussion of points of view and dissenting opinions on how the present is shaping the future</i>	
16:45 17:30	OPEN FORUM: <i>The panelists, moderators, and sponsors will be available for Q&amp;As in an informal setting to promote dialogue and allow participants to challenge their perspectives &amp; opinions.</i>	
18:00 20:00	WELCOME RECEPTION <i>All attendees are invited to drinks &amp; hors d'oeuvres and music.</i> <i>-Flourish Suite-</i>	Sponsored by 

		ROOM: GARDEN 1 & 2	
08:00	REGISTRATION IS OPEN FOR CONFERENCE ATTENDEES		
09:00 09:20	WELCOME TO <b>IMTC EMEA 2019</b> - Conference Co-Chairs: <i>Leon Isaacs, Developing Markets - Nina Hüelsken, Cosmo Element - Rob Ayers, Fintech Advisors</i>		NETWORKING AREA IS OPEN
09:20 10:00	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 &amp; VCs, mobile wallets, kiosks - Presented by Leon Isaacs, Developing Markets - Nina Hüelsken, Cosmo Element - Markus Brinkmeier, China Union Pay</i>		
10:00 10:30	PANEL: EUROPEAN MARKET UNCERTAINTY - DO WE KNOW WHAT TO EXPECT? <i>The Panel will discuss the status quo, the possible effects of Brexit, short-term and long term, the impact in traditional companies, fintechs &amp; banks as well as discussing the advice of experts and major corporate decisions. Moderator: Leon Isaacs, Developing Markets</i>		
10:30 11:30	Coffee Break - Networking – Meetings	Sponsored by	
11:30 12:00	PANEL: BANKS AND NON-BANKS - OPEN BANKING - DERISKING - RERISKING - NEW PROPOSALS <i>The Panel will discuss the state of banking in the UK &amp; Europe - derisking, rerisking, trends and new proposals as we try to solve ways to partner &amp; collaborate. Moderator: Leon Isaacs, Developing Markets - Panelists: Rob Ayers, Fintech Advisors; Dominic Thorncroft, Chairman of AUKPI</i>		NETWORKING AREA IS OPEN
12:00 12:30	PANEL: GOING DIGITAL <i>The Panel will discuss the trends in mobile/online/card/mobile wallet solutions, state of the market as well as cash in &amp; cash out. Challenges, Opportunities, Regulation, will be discussed. Moderator: Nina Hülsken, Cosmo Element - Panelists: Catherine Wines, WorldRemit; Marcela Gonzalez, Ria Financial</i>		
12:30 13:00	PANEL: DIGITAL & CASH <i>While the "War on Cash" continues, new solutions are coming into the picture to bridge the gap between cash &amp; digital. The panel discusses ATMs, Smart safes, and new developments in regulation. Moderator: Hugo Cuevas-Mohr - Panelists: Andrea Nitsche, Cash Matters; George Harrap, Bitspark</i>		
13:00 14:30	LUNCH	Sponsored by	
14:30 15:30	ROUND TABLE 1A: ASIA; Questions & comments from experts & participants on the state of the Asian market. Moderators: <i>Nina Hüelsken, Cosmo Element, Hugo Cuevas-Mohr, MWC, Dierderick Bruggink, European Savings and Retail Banking Group, Yuval Tal, Markus Brinkmeier, China Union Pay</i> ROOM: GARDEN 1	ROUND TABLE 2A: AFRICA - Questions & comments from experts & participants on the state of the African market. Moderators: <i>Leon Isaacs, Developing Markets, Rob Ayers, Fintech Advisors, Charlene Chen, BitPesa, Charlene Chen, GSMA</i> ROOM: GARDEN 2	NETWORKING AREA IS OPEN
15:30 16:30	Coffee Break - Networking – Meetings	Sponsored by	
16:30 17:30	ROUND TABLE 1B: BLOCKCHAIN & CRYPTO - Where are we now? Where are we going? AML Directive 5 Moderator: <i>Nina Hüelsken, Cosmo Element</i> ROOM: GARDEN 1	ROUND TABLE 2B: MOBILE DEVELOPMENTS - Market developments, the effects & trends in the mobile space. Moderator: <i>Leon Isaacs, Developing Markets, Killian Clifford, GSMA, Saad Farooq, GSMA</i> ROOM: GARDEN 2	NETWORKING AREA IS OPEN
19:30 23:00	<b>Night Event</b> <i>Join us on a three-hour river cruise, delicious four course meal, drinks, live performer and dancing till late!</i> <i>Boat departs from Westminster Pier at 19:30 returns at 23:00 hrs. Boarding commences at boarding point 2 at 19:30 hrs.</i>		

		ROOM: GARDEN 1 & 2	
08:00	REGISTRATION IS OPEN FOR CONFERENCE ATTENDEES		
09:00 09:20	<b>MORNING WELCOME</b> -Conference Co-Chairs: <i>Leon Isaacs, Developing Markets - Nina Hüelsken, CosmoElement</i>		NETWORKING AREA IS OPEN
09:20 09:50	OVERVIEW OF FINTECH <i>The evolution of the payments market is relentless. We will discuss the future of the NBFi sector with the surge of Mobile Money and Fintech</i> <i>Nina Hüelsken, Cosmo Element - Hugo Cuevas-Mohr, Mohr World Consulting</i>		
09:50 10:30	 <b>REMTECH AWARDS PRESENTATION</b> <i>The Remittance Innovation Awards - Hugo Cuevas-Mohr, Mohr World Consulting</i> <i>Presentation of RemTECH Judging Panel &amp; Finalists - Remtech 2019 Co-Chair: Olivia Chow, Yokip Consulting</i>		
10:30 11:10	Coffee Break - Networking - Meetings		
	<i>Sponsored by</i>		
11:10 11:50	PANEL: THE G-20 POLICIES: WHY SHOULD THE INDUSTRY CARE <i>The industry pays little attention to the policy debates regarding remittances &amp; cross-border payments and Leon Isaacs will try to convince you on why you should care and why understanding these trends will shape your view of the future of the industry</i>		NETWORKING AREA CLOSSES at 11:15 a.m.
11:50 12:15	PANEL: REMITTANCES, MIGRANTS & REFUGEES <i>The Panel will discuss the state of the refugee debate and remittances to critical markets and the future of remittances in Europe as refugees and migrants move and settle. Moderator: Leon Isaacs, Developing Markets</i>		
12:15 12:55	MERGERS & ACQUISITIONS, IPOs: THE INDUSTRY IS CHANGING <i>Recent announcements by Mastercard, Visa, Earthport, Network, Finalbr, have created an undeniable new interest in the cross-border payments market. Hugo Cuevas-Mohr and Salvador Velazquez, Mohr World Consulting, will discuss the valuations, market trends and how this news might change the market</i>		
12:55 13:00	<b>RAFFLE- END OF THE CONFERENCE</b> You need to be present in order to win a Samsung Tablet!		
	<i>Sponsored by</i>		