

IMTC AFRICA 2019

PROGRAM

Tuesday, September 24th

PRE-CONFERENCE

COMPLIANCE CERTIFICATION COURSE (*all day*)

THE MONEY TRANSFER INNOVATION FORUM (*all day*)

WELCOME NETWORKING RECEPTION (*end-of-day*)

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

Wednesday, September 25th

CONFERENCE DAY ONE

IMTC AFRICA 2019

Morning Plenaries

Afternoon concurrent round-tables

NETWORKING NIGHT EVENT (*end-of-day*)

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

Thursday, September 26th

CONFERENCE DAY TWO

IMTC AFRICA 2019

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.*



**MONEY TRANSFER COMPLIANCE
CERTIFICATION COURSE**

Tuesday, September 24th

Sponsored by

Sponsor this Seminar

08:00	REGISTRATION IS OPEN FOR ATTENDEES	
09:00	WELCOME TO THE MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE.	
09:15	INTRODUCTION: Let's meet each other	
09:30 10:15	Session 1: Best Practices in a Comprehensive AML/CFT Program for Money Transfers: <i>Components of a risk-based AML/CFT compliance program, requirements & responsibilities of the compliance officer.</i>	
10:15 11:00	Session 2: Risk Assessment: <i>Laying the foundation by identifying high-risk products, services, customers, geographies & implementing controls.</i>	
11:00 11:30	Coffee Break - Networking	Sponsored by Sponsor this Coffee Break
11:30 12:15	Session 3: Customer Identification & Enhanced Due Diligence; <i>Essentials for effective KYC & EDD for high-risk customers and transactions.</i>	
12:15 13:00	Session 4 Correspondent Due Diligence: <i>Requirements and practical application for managing correspondent relationships.</i>	
13:00 14:00	LUNCH	Sponsored by Sponsor this Lunch
14:00 14:30	Session 5: Best Practices on Transaction Monitoring <i>Essentials of transaction monitoring, suspicious activity detection and reporting.</i>	
14:30 15:00	Session 6: The Challenges of Online, Mobile & Virtual Currencies: <i>Emphasis on Fraud Prevention, Verifications, Geo-location, Data and other tools</i>	
15:00 15:30	PANEL: Compliance Challenges in Nigeria: Fraud, CTF & AML <i>Open discussion on the major challenges in Nigeria in relation to Fraud, CTF & AML and the partnership between sending & receiving institutions in managing the risks associated with money transfers</i>	
15:30 16:00	Coffee Break - Networking	Sponsored by Sponsor this Coffee Break
16:00 16:45	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>	
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 NETWORKING RECEPTION <i>All attendees are invited to drinks & hors d'oeuvres and music in the beautiful EKO Hotel poolside Bar - Come & Join us</i>	Sponsored by Sponsor this Welcome Reception




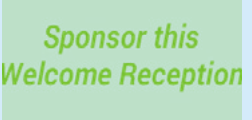
REMITTANCES
INNOVATION
FORUM

REMITTANCES INNOVATION FORUM

Tuesday, September 24th

Sponsored by



08:00	REGISTRATION IS OPEN FOR ATTENDEES		
09:00	WELCOME TO THE FORUM - <i>Hugo Cuevas-Mohr</i> , Mohr World Consulting - IMTC		
09:15 09:30	INTRODUCTION: Let's meet each other		
09:30 10:15	Innovation, Fintech & The Blockchain - <i>A broad view of innovations, from Fintech, Remtech, Regtech, Blockchain & Cryptocurrencies in the financial services industry, more specifically in regards to money transfer, remittances & payments.</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	INTERNATIONAL COMPANY PRESENTATIONS: <i>Moderator Hugo Cuevas-Mohr 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.</i> BITSTOP		
13:00 14:00	LUNCH	Sponsored by	
14:00 15:30	AFRICAN FINTECH PRESENTATIONS: <i>Moderator Hugo Cuevas-Mohr 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.</i> FLUTTERWAVE ARK TECHNOLOGIES		
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&As in an informal setting to promote dialogue and allow participants to challenge their perspectives & opinions.</i>		
18:00 19:00	WELCOME NETWORKING RECEPTION <i>All attendees are invited to drinks & hors d'oeuvres and music in the beautiful EKO Hotel poolside Bar - Come & Join us</i>	Sponsored by	

08:00	REGISTRATION IS OPEN FOR CONFERENCE ATTENDEES		
09:00 09:20	WELCOME TO IMTC AFRICA 2019 - Conference Chairs: <i>Leon Isaacs, DMA Global - Hugo Cuevas-Mohr, IMTC</i>		NETWORKING AREA IS OPEN
09:20 09:40	KEYNOTE SPEAKER: <i>Central Bank of Nigeria (CBN) opening address</i> <i>IMTC has invited CBN to give a welcome message and open the event with a keynote address highlighting the initiatives that CBN has developed in the area of facilitating remittances in the country</i>		
09:50 10:10	KEYNOTE SPEAKER: <i>U.S. Commercial Service</i> <i>IMTC has invited a U.S. Commercial Service at the United States Consulate General in Lagos, Nigeria to give a welcome message to the international community to highlight the importance of the US-Nigeria Remittance Corridor</i>		
10:10 10:45	THE REMITTANCE SECTOR IN WEST AFRICA - TRENDS & PERSPECTIVES FOR 2019 & BEYOND <i>There are major changes in the money transfer/payments landscape in the world, from regulation, cash-digital, M&As, fintech, blockchain & VCs, mobile wallets, that impact remittances to West Africa. Leon Isaacs, DMA - Hugo Cuevas-Mohr, IMTC</i>		
10:45 11:30	Coffee Break - Networking – Meetings		Sponsored by <i>Sponsor this Coffee Break</i>
11:30 12:00	PANEL: THE WEST AFRICAN REMITTANCE MARKETS: MAJOR TRENDS <i>International Money Transfer expert Leon Isaacs, Developing Market Associates, will discuss the importance of the money transfer market in the region, the major trends and the regulatory and policy initiatives</i>		NETWORKING AREA IS OPEN
12:00 12:30	PANEL: THE ROLE OF DIGITAL IN SENDING AND RECEIVING MARKETS - THE AFRICA IMPACT <i>The Panel will discuss the drive towards digital channels, the role institutions are playing in the market, the role of regulation and the perspectives for 2020 and beyond Moderator: Leon Isaacs, Developing Markets - Panelists: TBA</i>		
12:30 13:00	PANEL: A VIEW FORM INTERNATIONAL MONEY TRANSFER OPERATORS <i>The Panel will hear the views and opinions of Money Transfer Operators that have made West Africa a key region for the development of their money transfer strategy and the perspectives for 2020 and beyond Moderator: Hugo Cuevas-Mohr, IMTC- Panelists: TBA</i>		
13:00 14:30	LUNCH		Sponsored by <i>Sponsor this Lunch</i>
14:30 15:30	<i>ROUND TABLE 1A: MOBILE DEVELOPMENTS- Market developments, effects & trends & the advent of Payment Services Banks (PSBs) Moderator: Leon Isaacs, DMA Global</i>	<i>ROUND TABLE 1B: FINTECH DEVELOPMENT - Where are we now? Where are we going? Trends to watch Moderator: Hugo Cuevas-Mohr, Mohr World Consulting</i>	NETWORKING AREA IS OPEN
15:30 16:30	Coffee Break - Networking – Meetings		Sponsored by <i>Sponsor this Coffee Break</i>
16:30 17:30	<i>ROUND TABLE 2A: REGULATORY DEVELOPMENTS IN THE MARKET - Remittance Market stakeholders will discuss their view on hoe regulation can facilitate remittances in the market - Moderator: Leon Isaacs, DMA Global</i>	<i>ROUND TABLE 2B: BLOCKCHAIN & CRYPTO - Where are we now? Where are we going? What are the trends & what needs to be done to increase transparency - Moderator: Hugo Cuevas-Mohr, Mohr World Consulting</i>	NETWORKING AREA IS OPEN
18:00 19:00	NETWORKING EVENT <i>We invite all participants to join us in this Networking Event where we will be immersed in the best of Nigerian hospitality with the tastes of sounds of the country</i>		Sponsored by <i>Sponsor this Night Event</i>

Thursday, September 26th - CONFERENCE DAY TWO

08:00 REGISTRATION IS OPEN FOR CONFERENCE ATTENDEES		
09:00 09:20	MORNING WELCOME - Conference Chairs: <i>Leon Isaacs, Developing Markets - Hugo Cuevas-Mohr, IMTC</i>	NETWORKING AREA IS OPEN
09:20 09:45	PANEL: REMITTANCE VOLUMES & CORRIDORS <i>The Panel will discuss the remittance volumes estimates to Nigeria, the drive to formalize the market, the corridors and the trends for 2020 and beyond</i> Moderator: <i>Leon Isaacs, Developing Markets - Panelists: TBA</i>	
09:45 10:10	PANEL: REMITTANCE MARKET: A VIEW FROM THE BANKS <i>The Panel will discuss the present & future role of commercial banks in the development of the remittance, money transfer and other financial cross-border services as well as the trends for 2020 and beyond</i> Moderator: <i>Hugo Cuevas-Mohr, IMTC - Panelists: TBA</i>	
10:10 10:40	PANEL: REMITTANCE MARKET: A VIEW FROM AGGREGATORS AND INTEGRATORS <i>The Panel will discuss the present & future role of Aggregators & Integrators in the development of the remittance, money transfer and other financial cross-border services as well as the trends for 2020 and beyond</i> Moderator: <i>Hugo Cuevas-Mohr, IMTC - Panelists: TBA</i>	
10:40 11:10	Coffee Break - Networking - Meetings	Sponsored by Sponsor this Coffee Break
11:10 11:40	PANEL: MOBILE DEVELOPMENTS IN AFRICA <i>We have invited the GSMA to share with participants their major initiatives in the development of Mobile Financial Services in West Africa and hear from industry players their perspectives & opinions - Moderator: Leon Isaacs, Developing Markets - Panelists: TBA</i>	NETWORKING AREA CLOSES at 12:00 p.m.
11:40 12:10	PANEL: REMITTANCES AND FINANCIAL INCLUSION <i>Panel will discuss the role that remittances can play in the governments pursuit of financial inclusion, with the participation of Commercial Banks, Microfinance Banks, Microfinance Institutions, Payment Service Banks, etc. Moderator: Hugo Cuevas-Mohr, IMTC- Panelists: TBA</i>	
12:10 12:40	PANEL: REMITTANCES, FINANCIAL SERVICES TO THE DIASPORA AND THE ROLE OF FINTECH <i>With the partnership of FintechNGR & the Fintech Alliance, the panel will discuss the potential of new services for the Nigerian Diaspora & the role Fintechs can play - Moderator: Hugo Cuevas-Mohr, IMTC- Panelists: TBA</i>	
12:40 12:55	CONFERENCE WRAP-UP: IMTC WORLD 2019 in Miami & GFRID2020 in Nairobi <i>Invitation to participate in IMTC WORLD 2019 in Miami Beach, Florida in November 2019 and to the Global Forum of Remittances, Investment & Development in Nairobi, Kenya in June 2020</i>	
12:55 13:00	RAFFLE- END OF THE CONFERENCE Need to be present to win a Samsung Tablet!	