



ASSOCIATION OF UK PAYMENT INSTITUTIONS

[www.aukpi.org](http://www.aukpi.org)

## CONFERENCE

### UK Payments now – what are the challenges and rewards for payment firms?

A conference organised by the Association of UK Payment Institutions.

Two **FREE** delegate places for companies in membership of AUKPI

**Thursday, 1<sup>st</sup> March** – 9.00 am to 1.00 pm

(tea/coffee available from 8.30 am)

#### Conference Venue

Lockton Companies LLP, 1<sup>st</sup> Floor – The St. Botolph Building  
138 Houndsditch – London, EC3A 7AG

## FINAL AGENDA

TIME	SPEAKER	TOPIC
9.00	<b>Dominic Thorncroft</b> (AUKPI Chairman)	Opening Remarks
9.10	<b>John Burns</b> (Compliance Services – Chairman) <b>Alex Bustos</b> (London Compliance) <b>Val Smith</b> (Head of Retail, FCA)	<b>PANEL</b> PSD2 re-applications – update on status and issues arising
9.45	<b>Miguel Linares Polaino</b> (Linares lawyers) <b>Leticia Travesedo de Castilla</b> (Linares lawyers)	Doing payments business in Spain – banking and regulatory opportunities
10.20	<b>Kevin Jennings</b> (International Compliance Association)	International Compliance Association – introduction to AML/CTF training module developed for UK payment firms – and made available through AUKPI
10.30	Coffee	
11.00	<b>John Horan</b> (Maze MIT – Chairman) <b>Sarah Francis</b> (Sec-Com Advisors) <b>Keith Davis</b> (HMRC MLR) <b>Chris Anderson</b> (Financial Crime Intelligence Ltd)	<b>PANEL</b> Is the UK regulatory regime for dealing with financial crime working as it was intended to?
11.40	<b>Mark Child</b> (Xcina Consulting)	GDPR – what should payment firms be doing now to get ready for implementation in May 2018?
12.15	<b>Bob Lyddon</b> (Lyddon Consulting – Chairman) <b>Nigel Brigden</b> (Iremit) <b>Nick Van Benschoten</b> (UK Finance) <b>Faz Fazeli</b> (Capital IFX)	<b>PANEL</b> What changes is the implementation of PSD2 in the UK bring for payment firms, particularly in relation to bank account access issues?
1.00	Conference ends	

Please confirm by email if you would like to attend to [office@aukpi.org](mailto:office@aukpi.org)

For more information, call **Dominic Thorncroft**, AUKPI Chairman, on:

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