



ASSOCIATION OF UK PAYMENT INSTITUTIONS

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CONFERENCE

Payment Services now – what are the key agenda items for payment firms?

A conference organised by the Association of UK Payment Institutions.

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

Thursday, 13th September – 9.00 am to 1.00 pm

(tea/coffee available from 8.30 am)

Conference Venue

Lockton Companies LLP, 1st Floor
The St. Botolph Building
138 Houndsditch, London, EC3A 7AG

Sponsored by Remitec-Angra

FINAL AGENDA

TIME	SPEAKER	TOPIC
9.00	Dominic Thorncroft (AUKPI Chairman)	Introductory remarks
9.15	Claudio De Oliveira (Xcina Consulting Limited)	GDPR Training and Awareness, the do's and the don'ts
9.30	Julian Sawyer (Starling Bank)	Starling Bank – our banking offer to the PI sector
9.45	Matthew Touzel (HMRC AML Supervision)	Update from HMRC on recent supervisory activity – including supervisory action following the HMRC thematic review
10.15	Coffee	
10.45	Colin Darby (Bovill) John Burns (Compliancy Services)	REGULATORY DISCUSSION Update on new regulatory developments - to include new reporting under PSD2 – how to complete form FCA056 and other regulatory returns
11.30	Benjamin Woodside (PSR)	Key activities of the PSR
11.50	Bob Lyddon – Chairman Benjamin Woodside (PSR) Nicholas Webb (FCA) Ryan Jackson (FIS Global) Judith Crawford (E Money Association)	PANEL Access to bank accounts: latest status including follow-on to Payment Strategy Forum stream and implementation of Article 105 of the 2017 Payment Services Regulations
12.35	Rodolfo Basilio (Angra)	Welcome to Remitec – Angra a friendly and integrated solution for the payments sector
1.00	Conference ends Sandwich lunch	

Please confirm by email if you would like to attend to office@aukpi.org

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

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