



ASSOCIATION OF UK PAYMENT INSTITUTIONS

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CONFERENCE

Moving forwards with payments – what are the evolving regulatory obligations in the UK and the EU?

A conference organised by the Association of UK Payment Institutions.

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

Thursday, 6th June – 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 Deloitte Lithuania

FINAL AGENDA

TIME	SPEAKER	TOPIC
9.00	Dominic Thorncroft (AUKPI Chairman)	Opening Remarks
9.15	Dhanush Lodhia (KPMG)	EU regulation in financial services and looking beyond Brexit
9.45	Zia Ullah (Eversheds Sutherland) – Chairman John Burns (Compliancy Services) Jane Jee (Kompli-Global Ltd) Tony Anderson (Eversheds Sutherland)	PANEL Discussion of key issues around regulatory matters (to include Strong Customer Authentication from September 2019) – and to include an update on HMRC supervision of the MSB sector
10.45	Neal Dawson (KPMG)	Financial crime risk management – emerging trends and demonstrating compliance
11.15	Coffee	
11.45	Bob Lyddon (Lyddon Consulting) Fiona Gildea (Bureau Buttercrane) Raymond Carl (Nantium Tech)	PANEL UK Finance working group on access to banking for PI's – update plus
12.30	Chryssi Chorafa (ex FCA, payments consultant)	Update on Blockchain as settlement tool for payment firms
12.40	Monika Zlabiene Tomas Davidonis (Deloitte Lithuania)	Getting regulated and banked in Lithuania – How Deloitte can help
1.00	Conference ends	

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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