

WEDNESDAY		PRE-CONFERENCE DAY - WEDNESDAY, MARCH 26 TH		
PRE-CONFERENCE DAY MARCH 26 th	09:00	MT COMPLIANCE CERTIFICATION COURSE	BRASIL SEMINAR	TRADE FAIR Set-Up
	13:00	LUNCH FOR COURSE PARTICIPANTS		
	14:30	MT COMPLIANCE CERTIFICATION COURSE	BRASIL SEMINAR	
	17:30	Welcome Reception, Cash Bar, Hors D'oeuvres.		SPONSORED BY: BANCO RENDIMENTO
THURSDAY		CONFERENCE DAY ONE - THURSDAY, MARCH 27 TH		
CONFERENCE DAY ONE MARCH 27 th	09:00	Welcome to IMTC Brasil 2014, <i>Hugo Cuevas-Mohr</i> , IMTC Conference Director		
	09:10	Welcome message from ABRACAM - <i>Tulio Ferreira dos Santos</i> , ABRACAM President		
	09:20	Global Money Transfer Volume & Pricing Trends, <i>Hugo Cuevas-Mohr</i> , Mohr World Consulting - IMTC		
	09:45	The Structure & Regulation of the Foreign Exchange/Money Transfer Market in Brasil and its AML/CFT requirements <i>Geraldo Magela Siquiera</i> , Executive Secretariat, Banco Central do Brasil		
	10:15	What needs to be done to reform the Money Transfer and Forex Market in Brasil: Recommendations going forward <i>Emilio Garafalo Filho</i> , Banco Ourinvest and Ex-Secretario Ejecutivo at CAMEX		
	10:45	Coffee Break – Trade Fair - Networking – Meetings		SPONSORED BY B&T CORRETORA 
	11:30	Preventing and combating corruption and money laundering in the Forex & Money Transfer Industry in Paraguay, the role of Seprelad - <i>Oscar Boidanich Ferreira</i> , Ministro Secretario Ejecutivo SEPRELAD		
	12:00	Regulation, Compliance and Business Sense – What organizations need to know about Brasil in comparison with other countries <i>Jan Smith</i> , Edgar Dunn & Co.		
	12:30	PANEL: The role of Banks in Money Transfers (origin and destination) <i>Hugo Cuevas-Mohr</i> , Moderator – Panelists: <i>Alberto Guerra</i> , Banorte-Uniteller (Mexico) - <i>Tarcisio Joaquim</i> , Banco Paulista, <i>Roger Ades</i> , Banco Rendimento.		
	13:00	LUNCH	SPONSORED BY BANCO PAULISTA 	
	14:00	The role of COAF in the prevention and control of Money Laundering and Terrorism Financing in Brasil <i>Antonio Gustavo Rodriguez</i> - COAF President		
	14:30	ROUND TABLE: Formalization of the Money Transfer Market in Brasil - <i>Luiz Citro</i> , ABM Transfer, Moderator - <i>Roger Ades</i> , Banco Rendimento. <i>Wilson Fantazini Nagem</i> , Corretora Treviso - ABRACAM		
	15:45	Coffee Break – Trade Fair - Networking – Meetings		SPONSORED BY BANCO RENDIMENTO 
	16:30	ROUND TABLE: The Foreign Exchange and Money Transfer Market in Brasil: Where are we going? - <i>Daniel Trias</i> , Moderator <i>Tulio Dos Santos</i> , B&T Corretora - ABRACAM, <i>Emilio Garafalo Filho</i> , Consultor		
FRIDAY		CONFERENCE DAY TWO - FRIDAY, MARCH 28 TH		
CONFERENCE DAY TWO MARCH 28 th	09:00	Republica imigrante e emigrante do Brasil – How immigration and emigration has shaped the country <i>Frederico Di Giacomo Rocha</i> , Glück Project		
	09:30	Africa and Asia: the growing markets – A discussion of the opportunities for Brazil from/to new and promising markets <i>Hugo Cuevas-Mohr</i> - Mohr World Consulting - IMTC		
	10:00	Regulation Tendencies in the Region: Differences & Similarities of the regulation on Money Transfer & Foreign Exchange in Brasil, Argentina, Uruguay & Paraguay - <i>Leonardo Costa</i> - Costa Consultores		
	10:30	Coffee Break – Trade Fair - Networking – Meetings		SPONSORED BY THE SPARK GROUP 
	11:15	PANEL: The Money Transfer Market in the region – Trends and Perspectives <i>Daniel Trias</i> , Moderator - <i>Juan Reynaga Fernandez</i> , Banco Fie (Bolivia), <i>José Luis Tomé</i> , Maxicambios (Paraguay)		
	11:55	Going Mobile: It is easier than you think: A view on the future of mobile payments in the Money Transfer & Forex Industries. <i>Hugo Cuevas-Mohr</i> , Mohr World Consulting - IMTC		
	12:15	PANEL: Virtual Currencies, Foreign Exchange and Money Transfers: Is the Money Transfer and Forex Market ready to embrace Virtual Currencies? <i>Hugo Cuevas-Mohr</i> , Moderator – Panelists: <i>Fernando Ulrich</i> , Mises Institute; <i>Rodrigo Batista</i> , Mercado Bitcoin		
	12:50	Raffle of Mini IPAD to all participants present at the Closing of the Conference		SPONSORED BY 