

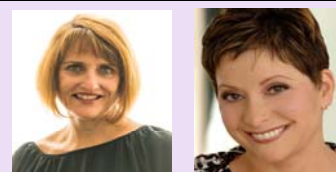
## MTCC+ ADVANCED DETAILED AGENDA @ IMTC USA 2017 - June 13th, 2017



### THE ADVANCED MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE

**Instructors:**

*Connie Fenchel & Laura Goldzung*



9:00 9:25	<b>WELCOME TO IMTC USA 2017</b> - <i>Hugo Cuevas-Mohr</i> , IMTC <i>Welcome Message - We have invited a delegate from MSBA to welcome participants</i>
9:25 9:55	Technology & Innovation in the Money Transfer Industry - <i>Challenges, Opportunities and Trends</i> : <i>Hugo Cuevas-Mohr</i> <i>presents his views on how technology is changing the industry.</i>
09:55 10:30	<b>PANEL</b> - Fintech in Payments, Funds Transfer, Remittances and other Cross Border Financial Services: <i>The panel will review the latest news, developments, challenges &amp; opportunities in the space.</i> - Panelists: <i>Jeff Cartwright</i> , Coinbase; <i>Jason Conway</i> , Quemulus; <i>Luis Buenaventura</i> , Bloom
10:30 11:30	<b>Coffee Break – Trade Fair - Networking – Meetings</b>
11:30 11:45	<b>Introduction to MTCC+ THE ADVANCED MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE</b> <i>Presentations: Let's know each other...</i>
11:45 12:30	<b>Analysis</b> <ul style="list-style-type: none"> <li>• Lessons Learned from the Recent Western Union DOJ Penalty Action - Presenter: <i>Marta McClure</i>, former Compliance Director, Xoom/Paypal</li> <li>• Lessons Learned from the Merchants Bank of California OCC and FinCEN Penalty Action - Presenters: <i>Laura Goldzung</i> and <i>Greg Lisa</i>, Former Director of the Office of Compliance and Enforcement at FinCEN</li> </ul>
12:30 13:00	<b>Transaction Monitoring and Filing Effective SARs</b> <ul style="list-style-type: none"> <li>• Establishing processes to reveal patterns of suspicious activity leading to effective investigations resulting in SARs. Presenter: <i>Shannon Hodges</i>, Former IRS agent</li> </ul>
13:00 14:30	<b>LUNCH</b>
14:30 15:00	<b>Law Enforcement:</b> <ul style="list-style-type: none"> <li>• Efforts to identify web based transfers, IPs &amp; email addresses as they relate to human trafficking and the purchase of synthetics from China and opioids from Mexico. Presenters: <i>Dan Kelly</i> and <i>Richard Lebel</i>, TRAC, AZ Fin Crimes Task Force</li> </ul>
15:00 15:30	<b>Know Your Bank (KYB):</b> How to Avoid Being De-Risked by Your Bank by Meeting Bank Expectations for Risk Management. Presenter - <i>Amanda Tucker</i> , EVP, Old Dominion Bank
15:30 16:30	<b>Coffee Break – Trade Fair - Networking – Meetings</b>
16:30 17:00	<ul style="list-style-type: none"> <li>• Is your Institution Ready to Comply with NYDFS Part 504 Requirements - Presenters: <i>Jorge Guerrero</i>, Optima Compass Group and <i>Andrew Ittleman</i>, Fuerst Ittleman David &amp; Joseph, PL</li> <li>• FinTechs and the implications of applying for OCC Special Purpose National Charter Licenses. State Licensing.</li> </ul>
17:00 17:30	<ul style="list-style-type: none"> <li>• <b>Ask the Regulator:</b> Regulators have been invited for a Q&amp;A with participants - Presenters: <i>Stephanie Newberg</i>, Texas Department of Banking, <i>Rick St. Onge</i>, Washington Department of Financial Institutions, <i>Greg Lisa</i> Former Director of the Office of Compliance and Enforcement at FinCEN</li> </ul>
<b>Join us in our Evening Cruise - Get your Ticket - Spaces are limited</b>	