



Partnerships for Global Progress: Sharing Strengths, Expanding Opportunities

Convention Agenda

*All presentations will be in English, unless otherwise specified.
Traducción Simultanea: Spanish-English / English-Spanish simultaneous translation headphones will be available in the Registration Area.*

**Pre-Conference Setup and Icebreaker
Sunday, September 21, 2008**

1400 – 1800	<i>Sponsor / Exhibitor Setup – Meet and Greet (Informally open to the public, while we set up the Exhibitor Tables and Versailles Ballroom)</i>
1800 – 2000	<i>Cocktail Party Icebreaker in the Isles Room! (Cash Bar)</i>

**Conference Day One
Morning Sessions
Monday, September 22, 2008**

0730 – 0815	<i>Conference Registration – Versailles Foyer Early Morning Coffee Sponsored by More Money Transfers</i>
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Time	Speaker / Panelist	Topic
0815 – 0830	Rodger Zepka, Chairman, NMTA President and CEO of Envios R.D. Corp. / Pronto Envios	Goals for the Industry and the NMTA
0830 – 1000	Manuel Orozco, Senior Associate, Inter-American Dialogue	The Future of Remittances
	Nikos Passas, Professor, Northeastern University College of Criminal Justice	The Risk-Based Model and MSB Regulation
	Pedro De Vasconcelos, Remittances Program Coordinator International Fund for Agricultural Development	The Effect of Regulation of MSBs on Rural Development
1000 – 1020	Gregory Watson, Remittance Program Coordinator and Operations Officer, Multilateral Investment Fund Inter-American Development Bank	Leveraging Remittances and the Work of the MIF
	Panel Discussion	What the Public and Private Sectors Need to Do to Facilitate the Flow of Remittances Q & A
1020 – 1100	<i>Morning Coffee & Networking Break Sponsored by Krill</i>	
1100 – 1200	Panel Two – David Landsman, Moderator <i>Pro:</i> - María Jaramillo, Senior Director, Remittances & Savings Products, Acción International - Francis Calpotura, Executive Director Transnational Institute for Grassroots Research & Action - Ann Baddour, Senior Policy Analyst Texas Appleseed <i>Con:</i> - Alan Friedman, President & CEO, La Nacional - Rodger Zepka, President & CEO, Pronto Envios - Paul Dwyer, President & CEO, Viamericas	Are Money Transfer Prices Really “Too High?” What Can Be Done to Reduce Costs? Brief Opening Statements Discussion Q & A
1200 – 1230	Ezra C. Levine, Partner Howrey LLP	Recent Developments in the Legal/Regulatory Landscape for MSBs Operating (or With Bank Accounts) in the US
1230 – 1250	Sven Stumbauer, Director, Forensic KPMG LLP	“Know Your Customer” From the Bank’s Point of View Regarding Casas de Cambio and MSBs: How to Maintain Those Accounts
1250 – 1430	<i>Lunch Sponsored by WorldCompliance</i>	



Third Annual International Money Transmitters Convention (IMTC 2008)

September 22nd & 23rd, 2008 - InterContinental Miami Hotel, Miami, Florida

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**Conference Day One
Monday, September 22, 2008
Concurrent Afternoon Sessions**

	Time	Speaker / Panelist	Topic
Policy Track Concurrent Session Versailles Ballroom	1430 – 1450	Ruben Sanchez, President & CEO BSA Compliance Solutions	Money Transfer, Stored Value, Bill Payment: How to Profit From the Combination
	1450 – 1510	Carol Van Cleef, Bryan Cave LLP	The Current State of Stored Value Regulation
	1510 – 1530	David Landsman, Executive Director National Money Transmitters Association	The MSB Act of 2008
	1530 – 1550	Scott McClain, Winne, Banta, et al. Deputy General Counsel FISCA	The Check Casher's Perspective on AML
Compliance Track Concurrent Session Theatre	1430 – 1510	Jorge Guerrero, President Optima Compliance & Consulting, Inc.	Implications of the Sigue DPA for Money Transmitters
	1510 – 1530	Kenneth L. Bryant, Managing Director Bryant & Associates, LLC	The Role of Information Technology in AML Risk Management for MSBs
	1530 – 1550	Jay Postma President, MSB Compliance, Inc.	Preparing the Bank Package, and Maintaining Bank Relationships
	1550 – 1620	<i>Afternoon Coffee & Networking Break Sponsored by L.MAZAL</i>	
Plenary Session Versailles Ballroom	1620 – 1700	– Juan Llanos, Compliance Officer Unidos Financial Services, Inc. – Lorena Teran, Compliance Officer Envios de Valores La Nacional Corp. – Anthony Rodriguez, Chief Global Compliance Officer RIA Financial Services	What Does "Know Your Customer" Really Mean, When Applied to Money Transmitters?
	1800 – 2000	<i>Buffet and Cocktail Reception Sponsored by ControlMoney</i>	



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**Conference Day Two
Morning Sessions
Tuesday, September 23, 2008**

0730 – 0815	<i>Early Morning Coffee Sponsored by Nexxo Financial Corporation</i>	
Time	Speaker / Panelist	Topic
0815 – 0830	David Landsman, Executive Director National Money Transmitters Association	MSBs and Government: Partners in Compliance
0830 – 0910	Thomas Fleming, Assistant Director, Office of Compliance Regulatory Policy and Programs Division Financial Crimes Enforcement Network	MSBs' Role in the Fight Against Money Laundering
0910 – 0940	Wanda R. Griffin, Chief, BSA/Special Programs SB/SE (CLD SL HQ), Internal Revenue Service	The Examination of MSBs Under Title 31
0940 – 1010	Gerard (Jerry) W. LiVigni, Senior Compliance Officer OFAC, US Treasury Department	A Reasonable Approach to OFAC Issues
1010 – 1040	Alberto Real Benítez General Administrator of Federal Audit Revenue Administration Service (SAT, Mexico)	Preventive Actions Taken by SAT <i>(in Spanish)</i>
1040 – 1110	<i>Morning Coffee Break Sponsored by MoneyExpress S.A.</i>	
1110 – 1140	Fabio Fernandez, Treasurer and AML Compliance Officer Pontual Money Transfer	Enhanced Due Diligence on Foreign Agents: Issues Particular to Brazil
1140 – 1210	Katherine Johnson, Managing Director Kroll Latin America & Caribbean	Recent Events Pertaining to Colombia
1210 – 1300	– Leonardo Costa, Asesor en Políticas de Compliance L.MAZAL Casa Cambiaria (Uruguay) – Carlos Angulo, President Asociación Venezolana de Casas de Cambio (Venezuela)	Formalization of Parallel Markets: Compliance Challenges Facing Latin American Money transfer Operators <i>(in Spanish)</i>
1300 – 1420	<i>Lunch Sponsored by KPMG LLP</i>	



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	Time	Speaker / Panelist	Topic
Policy Track Concurrent Session Versailles Ballroom	1420 – 1440	Malick Seck, Executive Director MoneyExpress S.A.	The Money Transfer Business in French West Africa
	1440 – 1500	Paul Dwyer, President, Viamericas	New Challenges in Agent Collections
	1500 – 1520	Oscar Herasme, External Compliance Officer	An Canceled-Agent Database Solution
	1520 – 1540	Industry Panel Discussion	Dealing With Problem Agents
Compliance Track Concurrent Session Theatre	1420 – 1440	Don Temple, Director, Forensic Services KPMG LLP	Avoiding Fines With Good Agent Supervision
	1440 – 1500	Michael McDonald, President Michael McDonald & Associates, Inc.	AML Program Requirements for MSBs
	1500 – 1520	Clarissa Rudinsky, Director of BSA/AML Services Integrated Compliance Solutions (ICS)	The Independent Review
	1520 – 1540	Panel Discussion	Criminal Prosecution for Program Violations
Plenary Session Versailles Ballroom	1540 – 1600	<i>Quick Afternoon Phone Call Break</i>	
	1600 – 1640	– George Brown Merle, Brown & Nakamura P.C. – Andrew Ittleman Fuerst Humphrey Ittleman – Samuel Rosenthal Patton Boggs LLP – Don Temple, Director, Forensic Services KPMG LLP	Legal Issues Impacting MSBs: Recent Developments
	1640 – 1700	David Landsman, Executive Director National Money Transmitters Association	Closing Remarks

See you next year for IMTC 2009 – November 16 & 17, 2009!