

Saturday <small>Pre-Conference Day</small>	13:00	Registration Opens - Lobby	
	14:30	Speaker and Sponsor Meeting	
	16:00	Mesa Redonda (en Español) - El pago de remesas como único servicio es todavía rentable?	
	16:00	Roundtable Discussion (in English) - Agent Defaults - Managing Credit - Agent Risk Management	
	18:00	Welcome Cocktail (Cash Bar, H'ors D'oeuvres)	

Sunday Conference Day Two - Oct 17th	07:30	Morning Coffee - Registration Opens - Mezzanine		
	08:45	Welcome to IMTC 2010 - <i>David Landsman</i>		
	08:55	State of the Industry - <i>Alan Friedman</i>		
	09:05	Bienvenidos a la IMTC MIAMI 2010 Conference Guidelines - <i>Hugo Cuevas-Mohr</i>		
	09:20	How Technology Will Impact the Future of Competition in the Remittance industry - <i>Manuel Orozco</i>		
	09:55	Brasil: Remittances and a Booming Economy - <i>Emilio Garofalo Filho</i>		
	10:30	Trade Fair - Networking		Sponsor Presentations (Theater) 10:50 – Nexxo Financial - <i>David Alvarez</i> 11:15 – Movilix – <i>David Lezak</i>
		11:45 Mergers & Acquisitions in the Money Transfer Industry - <i>Paul Ellis</i>		
	12:10	Human Capital & Leadership Development - <i>Dario Gamboa</i>		
	12:35	How US Law Affects Non-US Financial Institutions – <i>Andrew Ittleman</i>		
	13:00	Lunch - Sponsor Guatenvios		
	14:30	Concurrent Session: Business Topics (Versailles)		Concurrent Session: Compliance Topics (Theater)
		Remittances & Related Services: <i>Santiago Cabeza - Mauricio Gomez</i> <i>Carlos A. Quintana - Barbara Magnoni</i>		Legislative and Regulatory Update - <i>David Landsman</i> Building Internal Controls to Support KYC vs. SAR - <i>Mark McFarlin</i>
	15:10			
	15:45	Coffee Break - Sponsor National Check & Currency		
	16:05	Trade Fair – Networking	Sponsor Presentation: National Check & Currency (Theater) - <i>Donald Sutton</i>	
	16:30	Concurrent Session: Business Topics (Versailles)		Concurrent Session: Compliance Topics (Theater)
		Programa de Remesas - <i>Renée Maldonado</i>		BSA/AML Compliance Training Program for Agents <i>David Landsman - Manuel Perez</i>
	17:00	Marketing & Remittances - <i>Hugo Cuevas-Mohr</i>		
	17:30	Remittances & Natural Disasters - <i>Kavin Hewitt</i>		
19:00	Miami at Night Networking Event			

Monday Conference Day Two - Oct 18th	08:00	Morning Coffee		
	09:00	Bringing New Technologies Under Federal Regulation and Other Emerging Issues - <i>Tom Fleming</i>		
	09:30	New Technologies & Alternative Money Transfer Channels - Part 1: Moderator: <i>Nabil Kabbani</i>		
	10:30	Coffee Break - Sponsor The Spark Group		
	10:50	Trade Fair Networking		Sponsor Presentations (Theater) 10:50 – The Spark Group - <i>Eric Eddings</i> 11:15 – White Wings – <i>Ayyaz Khan</i>
		11:45 New Technologies & Alternative Money Transfer Channels - Part 2: Moderator: <i>Nabil Kabbani</i>		
	13:00	Lunch - Sponsor Netspend		
	14:30	Concurrent Session: Business Topics (Versailles)		Concurrent Session Compliance Topics (Theater)
		Remittances & Retail Walmart Financial Services - <i>Mike Zeher</i> Grupo Monge - <i>Gabriel Trelles</i>		Canadian Regulatory Compliance for MSBs – <i>Jackie Shinfield</i> An Approach to the BSA Exam and Banking MSBs - <i>Jay Postma</i>
	14:55			
	15:45	Coffee Break - Sponsor Caribe Express		
	16:05	Trade Fair Networking	Sponsor Presentation (Theater) Caribe Express - <i>Raquel Olivo</i>	
	16:30	Concurrent Session : Business Topics (Versailles)		Concurrent Session : Compliance Topics (Theater)
		Caribbean Remittances - <i>Kavin Hewitt</i>		Criminal Use of MSBs and Implications for the Industry- <i>Andrew Lewis</i>
	17:15	Remittances to Africa - <i>John Kagochi</i>		Money Transm. and Maintaining Good Compliance - <i>Ralph Fatigate</i>
	18:00	US to Asia Corridors - <i>Amar Das</i>		
19:00	Calle Ocho: Get together with friends for a lively night in town!			

Tuesday Day Three Oct 19th	08:00	Morning Coffee	
	09:00	Financial Inclusion, Remittances, and AML/CFT Compliance - <i>Scott Rembrandt</i>	
	09:30	What's New in State Regulation of the Money Transfer Business - <i>Stephanie Newberg - Alex Ketter - Gregg Riley Morton</i>	
	10:45	Coffee Break - Trade Fair – Networking	
	11:30	Many Happy Returns: Remittances and their impact - <i>Kristin Johnson</i>	
	11:50	Remittances & Immigration Reform - <i>Angela Maria Kelly - Cheryl Little - Kristin Johnson</i>	
	12:30	What's next? Conclusions & Suggestions - <i>David Landsman & Hugo Cuevas-Mohr</i>	
	13:00	Conference Adjourned - See you in LA!	