



**"Optimism: Creating Opportunity in the Midst of Challenge"
 Convention Agenda**

**Conference Agenda Overview
 Saturday, October 3, 2009 to Tuesday, October 6, 2009**

	Day	Time	Program Schedule Overview	Breaks and Meals Overview
Pre-Conference Day	Saturday ¹	1500 – 1600	NMTA Member Meeting Open to All Oxford Conference Room	1300 – 1800 1400 – 1800 1800 – 1830 1830 – 2100 Early Registration Exhibitors May Start Setting Up Time to Yourself Cocktail Party / Cash Bar
	Saturday ¹	1600 – 1800	Concurrent Roundtable Discussion (in English) The Remittance Industry in the Next Five Years Oxford Conference Room	
	Saturday ²	1600 – 1800	Concurrent Roundtable Discussion (en Español) Mesa Redonda: Las Remesas en los próximos cinco años Escorial Conference Room	
	Saturday	1830 – 2100	Cocktail Party, Cash Bar, H'ors d'Oeuvres Bayfront Room, Lobby Level	
Conference Day One	Sunday ²	0830 – 1745	Concurrent All-Day Program (en Español) Programa Hispano Americano – Todo el día Versailles Ballroom	0730 – 0900 1030 – 1115 1245 – 1415 1545 – 1630 1745 – 1845 1845 – 2300 Registration Morning Coffee Break Luncheon Afternoon Coffee Break Time to Yourself Gala Dinner / Evening Program
	Sunday ¹	0900 – 1745	Concurrent All-Day Program (in English) US-Related Topics – All-Day Program In the Theatre	
	Sunday ³	1845 – 2300	Evening Program – Gala Dinner Keynote Address, After-Dinner Speakers Versailles Ballroom	
Conference Day Two	Monday ³	0845 – 1745	All-Day Program Versailles Ballroom	0745 – 0845 1030 – 1115 1245 – 1415 1545 – 1630 1745 – 1800 1800 – 1900 Registration Morning Coffee Break Luncheon Afternoon Coffee Break Move to Chopin Ballroom Cocktail Party / Cash Bar
	Monday	1800 – 1900	Cocktail Party, Cash Bar, H'ors d'Oeuvres Chopin Ballroom	
Day Three	Tuesday ³	0830 – 1300	Morning Program Government Day – "Ask the Regulators" Chopin Ballroom	1030 – 1115 0100 Morning Coffee Break Conference Adjourned

Pre-Conference Day Meetings – Saturday, October 3, 2009

Concurrent	1300 – 1800	Early Registration: Please register early to avoid long lines Sunday morning.
	1400 – 1800	Exhibitor Area available for setup.
	1500 – ¹ 1600	NMTA Meeting (Open to all) Oxford Conference Room
Concurrent	1600 – ¹ 1800	Concurrent Roundtable Discussion: The Remittance Industry in the Next Five Years Oxford Conference Room (en Inglés)
	1600 – ² 1800	Mesa Redonda Concurrente: Las Remesas en los Próximos Cinco Años Sala Escorial (en Español)
	1800 – 1830	Break Time on Your Own
	1830 – 2100	Cocktail Party, Cash Bar, H'ors d'Oeuvres Bayfront Room, Lobby Level

¹ in English Only
² en Español Only
³ in English With Translation to Spanish



The Fourth Annual International Money Transmitters Convention (IMTC 2009)

October 3 - 6, 2009 - InterContinental Miami Hotel, Miami, Florida

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Conference Day One in the Versailles Ballroom²
Sunday, October 4, 2009 – Domingo 4 de Octubre, 2009
Concurrent Spanish Language Program – Programa Hispano-Americano Concurrente

	Time	Speakers / Panelists	Topic
	0730 – 0830	<i>Registración</i>	
Introducción	0830 – 0845	David Landsman, Executive Director, NMTA Hugo Cuevas-Mohr, Director Programa Hispano-Americano de IMTC 2009	Bienvenida a la IMTC 2009: Introducción al Programa Hispano Americano
	0845 – 0900	Hugo Cuevas-Mohr, Director Programa Hispano-Americano de IMTC 2009	Panorama General del Mercado de Remesas en Latinoamérica
Corredores	0900 – 0935	Manuel Orozco Senior Associate, Inter-American Dialogue	Evolución del Mercado Mexicano en Origen y Destino
	0935 – 1000	Jazmin Achi, Achi Business Solutions S.L. Coordinadora para Europa de IMTC 2009	Las Remesas de España a Latinoamérica
	1000 – 1030	Emilio Morales Dopico Consultor	Remesas a Cuba
	1030 – 1115	<i>Café en la Mañana Patrocinado por L.Mazal</i>	
Evolución del Mercado 1	1115 – 1155	Natasha Bajuk, Coordinadora Programa Remesas BID-FOMIN Zory Muñoz, Coordinadora de Cumplimiento Legal Groupex	PANEL: REGULACIONES Regulando las Remesas en Latino América: Cambios y Perspectivas
	1155 – 1245	Ernesto Lucar de la Portilla, Gerente de la División de Remesas, Interbank (Perú) Myriam Botero, Bancolombia (Colombia) Sergei Walter, Asistente de la Presidencia Grupo Financiero Banrural	PANEL: BANCOS La Banca en el Mercado de Remesas: Evolución, Visión y Estrategias
	1245 – 1415	<i>Almuerzo Patrocinado por CambioReal UK – Chopin Ballroom</i>	
Evolución del Mercado 2	1415 – 1545	Héctor Córdova, Fedecaces (El Salvador) Teresa R. de Velilla, Financiera El Comercio (Paraguay) Andrea Fernández Felis, Gerente de Producto y Redes More Money Transfers S.A.	PANEL: MICROFINANCIERAS Y REMESADORAS Nuevas Estrategias y nuevos actores del mercado de remesas
	1545 – 1630	<i>Café en la Tarde Patrocinado por Nexxo Financial</i>	
Mercadeo	1630 – 1710	Elisabeth Burgess, Inter-American Dialogue Olga Patricia Medina, AS Asesores Juan Carlos Zuluaga – JCZ Consulting	PANEL: MERCADEO Educación Financiera, Auditorias de Servicio y Sistemas como Estrategias de Mercadeo
Q & A	1710 – 1745	Hugo Cuevas-Mohr Director, Programa Hispano-Americano de IMTC 2009	Preguntas y Respuestas (<i>Recogeremos las preguntas y observaciones del público durante todo el Programa para responderlas en esta sección</i>)

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Conference Day One in the Theatre¹

Sunday, October 4, 2009

US-Related Program (Runs Concurrent With Spanish Language Program)

Time	Speakers / Panelists	Topic
0730 – 0900	<i>Registration</i>	
0900 – 0915	David Landsman, Executive Director National Money Transmitters Association	Overview of the Conference Current Regulatory Trends Affecting Money Transmitters
0915 – 1000	Jorge Guerrero, Optima Compliance	Implications for Banks and Transmitters of the Coming MSB Re-definition Lessons from the Rosemont Case
1000 – 1030	Joseph Argilagos, CEO, Viamericas Mario Trujillo, CEO, Quisqueyana, Inc.	Managing Agent Credit Risk
1030 – 1115	<i>Morning Coffee Break Sponsored by L.Mazal</i>	
1115 – 1215	Don Temple, KPMG Michael McDonald, MMA Don Semesky, Consultant Kendra M. Wynn, Senior Special Agent, DHS-ICE SAC/Miami	Assessing and Managing Agent Risk: What does law enforcement expect money transmitters to do? When does a program violation occur? What's the downside exposure?
1215 – 1245	Andrew Ittleman, Attorney, Fuerst Humphrey Ittleman Alan Glenn, Attorney	The Defenders' Tale: War Stories From the Field
1245 – 1415	<i>Luncheon Sponsored by CambioReal UK – Chopin Ballroom</i>	
1415 – 1515	Jay Postma, MSB Compliance, Inc. Ken Bryant, Bryant & Associates, LLC	What Does the Risk-Based Approach Mean for MSBs? Implementing the New FATF Guidelines
1515 – 1545	Brant C. Hadaway, Attorney, Diaz Reus	Handling and Reporting of Suspicious Activity
1545 – 1630	<i>Afternoon Coffee Break Sponsored by Nexxo Financial</i>	
1630 – 1645	Mauricio Gomez, President, Rapid-Envios	How the Banking Problem Looks From the Agent's Point-of-View
1645 – 1705	Sven Stumbauer, KPMG, LLP	Creating a Pathway to "Yes!" – Overcoming obstacles to satisfying a bank's EDD requirements for MSBs and foreign financial institutions
1705 – 1720	John Rockwell, Rockwell Organization, Inc.	A Matrix Approach to Managing Risk
1720 – 1745	Ruben Sanchez, Attorney	Parallel Markets: the Silent Tsunami

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Conference Day One in the Versailles Ballroom³
Sunday, October 4, 2009 – Domingo 4 de Octubre, 2009
 Evening Program – Programa de la Noche
 Gala Dinner / Keynote Address – Cena de Gala / Conferencia Magistral

	1845 – 1945	<i>Gala Dinner – Cena de Gala Sponsored by KPMG – Versailles Ballroom</i>	
After-Dinner Program	1945 – 2015	Dr. Manuel Orozco, Senior Associate Inter-American Dialogue	Market Trends and the Effect of the Economic Crisis on Remittances to Latin America and the Caribbean
	2015 – 2100	Natasha Bajuk, Multilateral Investment Fund, IADB Inter-American Development Bank	Leverage Remittances for Development Impact: Issues in Financial Literacy and the Regulatory Environment
		Massimo Cirasino, World Bank, Head of the Payment Systems Development Group and G8 Global Remittance Working Group Coordinator	Update on the G8 Global Remittances Working Group
	2100 – 2120	Panel Discussion – Discusión Questions & Answers – Preguntas y Respuestas	
	2120 – 2300	<i>Dancing, Cash Bar – Baile, Barra de Pago – Versailles Ballroom</i>	

Conference Day Two in the Versailles Ballroom³
Monday, October 5, 2009
 Plenary Morning Session

	Time	Speaker / Panelist	Topic
	0845 – 0900	Alan H. Friedman, NMTA Co-Chairman CEO, Envios de Valores La Nacional Corp.	Chairman's Address
	0900 – 0945	Jazmin Achi, Achi Business Solutions S.L. (Spain) IMTC 2009 European Coordinator	Optimism: Creating Opportunity in the Midst of Challenge
	0945 – 1030	Daniel Ayala, Wells Fargo Moises Jaimes, BTS, Inc.	Current Trends in the Mexico Corridor from the Banks' Point-of-View
	1030 – 1115	<i>Morning Coffee Break Sponsored by Grupo Monge</i>	
	1115 – 1145	Ron Schwartzman, Chief Operating Officer Servicio Uniteller Inc.	The AML Regulatory Environment in Mexico for MSBs and Banks
	1145 – 1205	Carol Van Cleef, Partner, Patton Boggs, LLP	The Need for Political Awareness: Why MSBs should be concerned about the proposed Consumer Financial Protection Agency, and more....
	1205 – 1225	Zory Muñoz, Compliance Manager, Coinstar – GroupEx	Survey of the Regulatory Environment in Latin America
	1225 – 1245	Hugo Cuevas-Mohr, Mohr World Consulting	Summary of the Sunday Roundtables
	1245 – 1415	<i>Luncheon Sponsored by netSpend – Chopin Ballroom</i>	

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Conference Day Two in the Versailles Ballroom³
 Monday, October 5, 2009
 Afternoon Sessions

	Time	Speaker / Panelist	Topic
Emerging Technologies and Strategic Alliances Versailles Ballroom	Prepaid Debit 1415 – 1500	Patrick Brown, netSpend	Prepaid Debit – New Revenue Stream for Money Transmitters and a Way to Enhance Customer and Agent Loyalty
		Ken Lawson, VP of Compliance, nFinanSe Inc.	Practical Concerns Regarding a Stored Value Card Program
		Judith Rinearson, Bryan Cave	Prepaid Cards and the Current Regulatory Environment
	Mobile Money Transfer 1500 – 1545	Marilyn Barker, Bryan Cave	FinCEN Regulatory Matters & Mobile Money Transfer
		Mary Gramaglia, Director of Sales, Mobile Commerce, (US/LA) Sybase, Inc.	Mobilizing Remittances: Insight into a Dynamic Growth Area
		Mark Roden, CEO, ezetop Ltd.	Generating new revenue from existing customers immediately
	1545 – 1630	Afternoon Coffee Break Sponsored by ezetop Ltd.	
	Automation 1630 – 1745	David Alvarez, CEO, Nexxo Financial	Automating the Point of Sale: the kiosk-based money remittance alternative
		George Rice, AllTrust Networks	Identity Platform: Know your customer, improve efficiencies, ensure compliance
		German Pugliese Bassi, Technisys	What to Look for In a MT Software Platform
1800 – 2000	Cocktail Party, Cash Bar, H'ors d'Oeuvres – Chopin Ballroom		

Conference Day Three in the Chopin Ballroom³
 Morning Plenary Session
 Tuesday, October 6, 2009

Time	Speaker / Panelist	Topic
0845 – 0900	David Landsman, Executive Director National Money Transmitters Association	Introductory Remarks
0900 – 0945	Thomas Fleming, Assistant Director, Office of Compliance, Regulatory Policy and Programs Division, Financial Crimes Enforcement Network	Trading Places: How to use the exam to build and manage your BSA / AML compliance program
0945 – 1005	Sandra Stolt, BSA Policy Manager, SB/SE, IRS	Preparing for an IRS BSA/AML Examination: How to prepare for the exam, what examiners are finding in the BSA / AML examination
1005 – 1030	Gerard (Jerry) W. LiVigni, Senior Compliance Officer OFAC, US Treasury Department	Defining 'Reasonable': Managing OFAC Risk - How well do we need to know our customers' customers?
1030 – 1115	Morning Coffee Break	
1115 – 1135	George Brown V Merle, Brown & Nakamura P.C.	Current State Regulatory Environments, Issues and Trends
1135 – 1205	Wanda R. Griffin, Chief, BSA/Special Programs SB/SE (CLD SL HQ), Internal Revenue Service	BSA Training for Your Organization: Issues and Available Resources
1205 – 1240	María Casillas, Chief Governance Officer and Global Compliance Officer, Sigue Corporation	The Sigue Deferred Prosecution Agreement – Lessons Learned
1240 – 1255	'Ask the Regulators' Q & A / Panel Discussion	
1255 – 1300	David Landsman, Executive Director National Money Transmitters Association	Closing Remarks – Conference Adjourns
See you next year for IMTC 2010!		

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