



Hilton Miami Downtown
 1601 Biscayne Blvd,
 Miami, Florida, 33132
 October 11 – 14, 2011



IMTC MIAMI 2011

Pre-Conference Day - Tuesday, October 11th

Pre-Conference Day - Tuesday, October 11th	800	Morning Coffee / Registration (open all day)						
	930	PAYMENT SYSTEMS SEMINAR <i>Check the Seminar Detailed Agenda</i>	CO SUMMIT <i>Check the Workshop Detailed Agenda</i>	SWIFT WORKERS REMITTANCES DAY <i>Check the Workshop Detailed Agenda</i>	Trade Fair Set-up			
	1300	Lunch						
	1430	PAYMENT SYSTEMS SEMINAR <i>Check the Seminar Detailed Agenda</i>	CO SUMMIT <i>Check the Workshop Detailed Agenda</i>	SWIFT WORKERS REMITTANCES DAY <i>Check the Workshop Detailed Agenda</i>	Trade Fair Opens at 2:30 pm			
	1600	Coffee Break						
	1630	PAYMENT SYSTEMS SEMINAR <i>Check the Seminar Detailed Agenda</i>	CO SUMMIT <i>Check the Workshop Detailed Agenda</i>	SWIFT REMIT DAY <i>Check the Workshop Detailed Agenda</i>	Trade Fair is Open <table border="1"> <tr> <td>Mesa Redonda (en Español) For Conference Participants Meets in</td> <td>Roundtable (in English) For Conference Participants Meets in</td> <td>Trade Fair is Open</td> </tr> </table>	Mesa Redonda (en Español) For Conference Participants Meets in	Roundtable (in English) For Conference Participants Meets in	Trade Fair is Open
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	1730							
	1800	Welcome Cocktail, Cash Bar, Hors D'oeuvres – Hotel Pool – Lobby Level			Presented			
	1930				By:			
	PAYMENT SYSTEMS SEMINAR INFORMATION: Check the seminar's information here							
	CO SUMMIT: Check the CO SUMMIT r's information here							
	SWIFT REMIT DAY: <i>In the morning, through a series of key notes and debates, SWIFT experts & SWIFT Service providers will take a look at the current trends and challenges facing the remittance services industry as well as get testimonials from industry peers and provide details on the SWIFT Workers' Remittances solution. The solution provides a contract template, a common market practice rulebook, a specific reference data directory, and messaging standards and services. Together, these components provide an efficient platform for exchanging person-to-person payments supporting any type of payment product or channel (account, cash, cards), including mobile payments. In the afternoon, there will be plenty of networking and business discussions opportunities, demos, private meetings, etc. Complimentary for Conference Attendees.</i>							



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Conference Day One - Wednesday, October 12th

Conference Day 1 - Wednesday, October 12 th	800	Morning Coffee / Registration (open all day)		
	845			
		PLENARY SESSION		
	845	Welcome to IMTC MIAMI 2011 , <i>David Landsman, Executive Director, NMTA</i>		
	900	IMTC MIAMI 2011 - IMTC Presentation & Conference Guidelines – <i>Hugo Cuevas-Mohr, IMTC</i>		
	920	State of the Industry –		
	950	Remittances to Latin America : <i>Manuel Orozco – Interamerican Dialogue</i>		
	1030	Coffee Break – Trade Fair - Networking – Meetings		Presented By
	1145	World Remittance Prices: An outlook : Kai Schmitz - Senior Financial Sector Specialist - The World Bank - Payment Systems Development Group		
	1225	Banks, Non-Banks & Remittances : A critical view of the present and future of remittances in key markets		
	1300	Lunch		Presented By
	1430			
		BUSINESS CONCURRENT SESSION: CARDS		COMPLIANCE CONCURRENT SESSION
		In Sending Markets	In Payment Markets	
		Successful use of Cards (Debit, Credit & Prepaid) in the Sending of Remittances	Successful use of Cards (Debit, Credit & Prepaid) in the Payment of Remittances	
	1430	PANEL : Companies present their solutions & ideas	PANEL : Companies present their solutions & ideas	1430 1510 PANEL: Compliance Documentation for MTOs : What the Banks & Regulatory Agencies expect (<i>even if they don't specifically say it</i>). Moderators : Jay Postma, MSB Compliance, David Landsman, NMTA
	1500	MODERATOR QUESTIONS	MODERATOR QUESTIONS	
	1500	MODERATOR QUESTIONS	MODERATOR QUESTIONS	1510 1545 PANEL: New Developments in State MT Laws & Regulations <i>Adam Atlas, George Brown, Andrew Ittleman, State Banking Dept. Officials (TBA)</i>
	1545	OPEN DISCUSSION	OPEN DISCUSSION	
	1545	Coffee Break – Trade Fair - Networking – Meetings		Presented By
	1630			
		BUSINESS CONCURRENT SESSION: INTERNET		COMPLIANCE CONCURRENT SESSION
		In Sending & Payment Markets		
	1630	PANEL : Internet & the Money Transfer alternatives: Mixing your transfer procurment base: Internet, Cards, Agents, Phone. Experiences from sending Markets as well as payment markets		1630 1700 PANEL: The Brazilian Remittance Market <i>The panel will discuss: - Estimating the volume of remittances to Brazil (formal & informal channels) - Analysis of the informal channels in place - Actions and ideas to control de B-Market - Regulations in place for Cross-Broder Payments</i>
	1700	MODERATOR QUESTIONS		
	1745	OPEN DISCUSSION		MODERATOR QUESTIONS
	1900	Miami at Night Cruise - Meet at the Lobby at 7 pm (19:00) to walk over to the Marina next door to board the Biscayne Lady. We are sailing at 7:30 pm		
	2200			



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Conference Day Two - Thursday, October 13th

Conference Day 2 - Thursday, October 13 th	800	Morning Coffee / Registration (open all day)		
	900			
		PLENARY SESSION		
	900	PANEL: The Pros and Cons of the Dodd-Frank Act for the Money Transfer Industry: <i>A panel & discussion with CFPB (Consumer Financial Protection Bureau) representatives, MT Company Executives, Compliance Professionals - David Landsman, NMTA Moderator</i>		
	945			
	945	PANEL: Person-to Person Cross-Border Payments: <i>A discussion on how payment systems adapt & begin offering new services - A panel & discussion with a SWIFT executive, Credit Card Company executives, an IAT (International ACH transactions) service provider - Nabil Kabbani - Moderator</i>		
	1030			
	1030	Coffee Break – Trade Fair - Networking – Meetings		Presented
	1130			By
	1130	PANEL: Vision, Innovation & Leadership: <i>executive search & team building, the keys to success in the changing landscape of the Money Transfer Industry: Eduardo Comella, Senior Client Partner, Pearson Partners International - Dario Gamboa, President, Intercultural Leadership Initiative (ILI)</i>		
	1210			
	1210	PANEL: The present & future of US Outbound Remittances: <i>A panel & discussion with SRPs (Bank & Non-Bank Remittance Service Providers) - Hugo Cuevas-Mohr - Moderator</i>		
	1235			
	1235	NMTA's Council on Information Sharing: <i>The strategy to control agent defaults. David Landsman, NMTA</i>		
	1300			
	1300	Lunch		Presented
	1430			By
		BUSINESS CONCURRENT SESSION: COMPLEMENTARY SERVICES		COMPLIANCE CONCURRENT SESSION
		In Sending Markets	In Payment Markets	
		Successful Cross-Selling of Products for Money Remittance Senders (Top-up, Cards, Check Cashing, Bill Payment)	Successful Cross-Selling of Products for Money Remittance Recipients (Savings, Micro-finance, Micro-Insurance, Investments, Home Loans)	1430 1455
	1430	PANEL: Companies present their solutions & ideas	PANEL: Companies present their solutions & ideas	PANEL: The New FinCEN Rulings & Issuances <i>The panel will discuss the new Prepaid Access Regulation (Cards, Internet, Mobile), the request to report of Agents by MTOs, the redefinition of MSBs (to include foreign MSBs), Proposed rulings on reporting of payments over US \$1,000.</i>
	1455			
	1455	MODERATOR QUESTIONS	MODERATOR QUESTIONS	MODERATOR QUESTIONS
1525				
1525	OPEN DISCUSSION	OPEN DISCUSSION	OPEN DISCUSSION	
1545				
1545	Coffee Break – Trade Fair - Networking – Meetings		Presented	
1630			By	
	BUSINESS CONCURRENT SESSION:		COMPLIANCE CONCURRENT SESSION	
	In Sending Markets	In Payment Markets		
1630	PANEL: Successful Bank & Non-Bank strategic alliances in the MT sending markets	PANEL: Successful Bank & Non-Bank strategic alliances in the MT paying markets	1630 1700	
1700			PANEL: The Coming CFPB Regulations: the new compliance frontier. <i>The panel will discuss what you need to know now and what the future holds for Compliance Professionals</i>	
1715				
1700	MODERATOR QUESTIONS	MODERATOR QUESTIONS	MODERATOR QUESTIONS	
1725				
1725	OPEN DISCUSSION	OPEN DISCUSSION	OPEN DISCUSSION	
1745				
2000	Brasil Extravaganza - Dinner & Party - <i>Guests will be taking by bus to Miami Beach where we will have an amazing night!</i>			
2300				



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Conference Day Three - Friday, October 14th

Conference Day 3 - Friday, October 14 th	800	Morning Coffee / Registration (open all day)		
	900	PLENARY SESSION: MOBILE CROSS-BORDER PAYMENTS		
	900	Business Models in place for Cross-Border Mobile Payment Systems: <i>A critical view of the present & future of the business models in place in sending and payment markets</i>		
	930			
	930	The future of Mobile Cross Border Payments: <i>A view from the Telecommunication Companies (Telcos)</i>		
	1000			
	1000	Mobile Cross Border Payments & Credit Card Companies: A partnership for the success of mobile payments		
	1030			
	1030	Coffee Break – Trade Fair - Networking – Meetings		
	1100	Presented By		
	1100	PANEL: MOBILE PAYMENTS AND MONEY TRANSFERS	Mobile Payments in the Phillipines	
	1200		Mobile Payments in Africa - The M-Pesa System	
	1200		Mobile Payments in The US	
	1200	PANEL: How ready is the MT industry for Mobile Cross Border Payments? New companies vs. traditional companies		
1245	<i>Partnerships, mergers & acquisitions or warfare?</i>			
1245	Conclusions & Recommendations: We want to hear from you!			
1300	<i>Moderators: David Landsman, NMTA & Hugo Cuevas-Mohr, MWC</i>			
1300	Conference ends! - See you in IMTC BRASIL BRASIL, Feb. 13 - 15, 2012			