




## Conference Agenda

If you register for Conference & Pre-Conference Seminars you are admitted to all sessions (you can choose which Pre-Conference Seminar and which Conference Sessions to attend).

Ver. 1.4 - 02/04/14

Pre-Conference Day - Wednesday, March 26 <sup>th</sup>						
<b>Pre-Conference Day</b>		MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE  <a href="#">AGENDA</a>	BRASIL SEMINAR  <a href="#">AGENDA</a>	<b>Trade Fair Set-up</b>		
	0900 1115	AML From A to Z Basic-Training Your Front-Line	Basic Facts about Brazil's Economy and Business Environment		<b>Trade Fair Set-up</b>	
	1115 1145	<b>Coffee Break</b>				
	1145 1300	The Elements of a Professional Certification	The Regulatory Framework of Payment Systems in Brazil			
	1300 1430	<b>Lunch for Course &amp; Seminar Participants</b>			<b>Trade Fair Opens</b>	
	1430 1530	The Independent Examination	Investing & Partnering in Brazil: Challenges & Opportunities			
	1530 1600	<b>Coffee Break – Trade Fair - Networking</b>				
	1600 1730	Financial Institutions' EDD on Each Other	A review of major investments in the payment industry in Brazil			<b>Trade Fair is Open</b>
	1730 1900	<b>Welcome Reception, Cash Bar, Hors D'oeuvres</b>				
	Conference Day One – Morning - Thursday, March 27 <sup>th</sup>					
<b>Conference Day One</b>	0900 0910	<b>Welcome to IMTC Brasil 2014</b> , <i>Hugo Cuevas-Mohr</i> , IMTC Conference Director – <i>Tulio Santos</i> , ABRACAM President				
	0910 0920	<b>IMTC – ABRACAM: Foreign Exchange and Money Transfers</b> - <i>Tulio Ferreira dos Santos</i> , ABRACAM (Associação Brasileira das Corretoras de Câmbio), President				
	0920 0945	<b>Global Money Transfer Volume &amp; Pricing Trends</b> , <i>Hugo Cuevas-Mohr</i> , IMTC Conference Director				
	0945 1015	<b>Foreign Exchange &amp; Money Transfers in Brasil: a view from the Central Bank</b> - <i>Geraldo Magela Siquiera</i> , Executive Secretariat, Banco Central do Brasil				
	1015 1045	<b>Preventing and combating corruption and money laundering in the Forex &amp; Money Transfer Industry in Brasil</b> - <i>Dr. Antonio Carlos Ferreira</i> - Diretor de Análise e Fiscalização COAF-MF				
	1045 1130	<b>Coffee Break – Trade Fair - Networking – Meetings</b>				
	1130 1200	<b>Preventing and combating corruption and money laundering in the Forex &amp; Money Transfer Industry in Paraguay, the role of Seprelad</b> - <i>Oscar Boidanich Ferreira</i> , Ministro Secretario Ejecutivo SEPRELAD				
	1200 1230	<b>Formalization of the Money Transfer Market in Brasil</b> – A view from the Judicial System – <i>Fausto Martin de Sanctis</i> , Desembargador				
	1230 1300	<b>What needs to be done to reform the Money Transfer and Forex Market in Brasil: Recommendations going forward</b> - <i>Emilio Garafalo Filho</i> , Banco Ourinvest and Ex-Secretario Ejecutivo in CAMEX				



	1300 1430	<b>Lunch</b>
--	--------------	--------------

<b>Conference Day One – Afternoon - Thursday, March 27<sup>th</sup></b>			
<b>Conference Day One</b>		<b>BUSINESS BREAKOUT SESSION</b> <i>(Portuguese)</i>	<b>COMPLIANCE BREAKOUT SESSION</b> <i>(English)</i>
	1430 1520	<b>Round Table</b> <b>The Money Transfer Market in Brasil</b> <b>Trends and Perspectives</b> <i>Daniel Trías, Moderator</i>	<b>Round Table</b> <b>Compliance in Brasil</b> – Regulation, Enforcing, Training and Auditing <i>Connie Fenchel, Moderator</i>
	1520 1600	<b>Coffee Break – Trade Fair - Networking – Meetings</b>	
	1600 1730	<b>Round Table</b> <b>Formalization of the Money Transfer Market in Brasil</b> <i>Luiz Citro, ABM Transfer, Moderator</i>	

<b>Conference Day Two - Friday, March 28<sup>th</sup></b>			
<b>Conference Day Two</b>	0900 0930	<b>Republica imigrante e emigrante do Brasil</b> – How immigration and emigration has shaped the country – <i>Frederico Di Giacomo Rocha, Glück Project (invited)</i>	
	0930 1000	<b>Regulation Tendencies in the Region:</b> Differences & Similarities of the regulation on Money Transfer & Foreign Exchange in Brasil, Argentina, Uruguay & Paraguay - <i>Leonardo Costa - Costa Consultores</i>	
	1000 1030	<b>PANEL: The role of Banks in Money Transfers (origin and destination)</b> <i>Hugo Cuevas-Mohr, Moderator</i> – Panelists: <i>Alberto Guerra, Banorte-Uniteller (Mexico); Banco Paulista (Delegate) - Caixa Federal (Delegate Invited);</i>	
	1030 1115		
	1115 1155	<b>PANEL: The Money Transfer and Forex Markets in the Mercosur region</b> – <i>A discussion of the industry in the region, what needs to be done and the trends</i> – <i>Daniel Trías, DT Consultores, Moderator</i> – <i>Panelists invited</i>	
	1155 1225	<b>PANEL: Going Mobile: It is easier than you think:</b> <i>A view on the future of mobile payments in the Money Transfer &amp; Forex Industries.</i> <i>Hugo Cuevas-Mohr, Moderator</i> – <i>Panelists Invited</i>	
	1225 1300	<b>PANEL: Virtual Currencies, Foreign Exchange and Money Transfers:</b> <i>Is the Money Transfer and Forex Market ready to embrace Virtual Currencies or are there two worlds apart?</i> <i>Hugo Cuevas-Mohr, Moderator</i> – Panelists: <i>Fernando Ulrich, Mases Institute; Rodrigo Batista, Mercado Bitcoin</i>	
	1300 1310	Raffle of Mini IPAD & Tablet to all participants present at the Closing of the Conference	

**Detailed Course & Seminar Information and Agendas:**

[MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE - AGENDA](#)

[BRASIL INVESTMENT SEMINAR - AGENDA](#)