

## DAY ONE | Wednesday, August 30<sup>th</sup>, 2017

7:00AM - 6:00PM

### REGISTRATION

Mezzanine

### Welcome & Opening Remarks

1:00PM – 1:30PM

**Moderator**

- **Silvia Pavoni** – Economics Editor, **The Banker**

Ballroom

**Speakers:**

- **David Schwartz**, President & CEO, **FIBA**
- **Giorgio Trettenero C.**, Secretario General, **Federación Latinoamericana de Bancos – FELABAN**
- **Gustavo Vega Villamil**, Presidente, **CLAB, y ACH Colombia**

1:30PM - 2:30PM

### GENERAL SESSION # 1

#### Responsible Innovation : Lessons Learned / where are we heading

Ballroom

Innovation has been and is a fundamental driver for the growth of companies and society in general. Responsible Innovation is the way to contribute to the economic, social and environmental development of society. It requires technology and research as elements that make possible and feasible new solutions that respond to the needs of a sustainable and inclusive society.

**Moderator**

- **Dario Fuentes**, Founder & CEO, **Innovative Pace**

**Speakers**

- **Alejandro Picos**, VP Enterprise Data Services, **Paypal**
- **Santiago Perdomo**, Presidente, **Scotiabank Colombia**
- **Pete Steger**, Head of Business Development, **Kabbage**
- **Fernando Moreno**, Global Business Development, New Digital Business, **BBVA**

### Workshop: BleeCard

2:30 pm – 3:00pm

Description: BleeCard is a low-cost technology that seeks to revolutionize the micropayment market. Its main objective is the digital interconnection of things or objects with the acquiring networks.

Alhambra & Escorial

**Speaker:**

- **Ernesto Perez Villamizar**, President, **Technology & Solutions S.A.S.**

2:30PM – 3:15PM

### NETWORKING BREAK

Exhibit Area

## GENERAL SESSION # 2

### The FinTech Effect : True or Fantasy?

**3:15PM - 4:15PM**

The Fourth Industrial Revolution brought the convergence of the physical and cybernetic worlds, and the digital technologies that came along with it have created new paths of innovation that have disrupted the once known as the most traditional business model: the financial services industry. Will banks and financial institutions survive the arise of the FinTech era? In this session, the guests will discuss about how FinTech is gaining ground and how banking is being strongly disrupted by digital transformation, as well as many strategic insights to on how financial institutions can keep surviving this new market mandate.

**Moderator**

- **Jorge Ruiz**, Ceo & Founder, **Above & Beyond Tech**

**Speakers**

- **Gustavo Fosse**, IT Director, **Banco Do Brasil**
- **Bipin Sahni**,EVP, Head of Innovation and R&D, **Wells Fargo**
- **Joao Fernandes**, Regional Sales Director Portugal, Spain & Latam, **Backbase**

**Ballroom**

## SIMULTANEOUS SESSIONS # 1

### BREAKOUT SESSION 1A

#### Digital Transformation

#### Competitive Collaboration between banks and fintech – Transforming through a business model where all actors win. - Nubi Case

**4:15PM - 5:00PM**

The digital transformation of business is a recent phenomenon, and no entity has yet reached the final state, simply because it has not been defined and, certainly, we do not know if it will ever be, given that innovation is permanent. There is no doubt that it is indispensable to move forward if it is intended to lead the future or simply to survive. The competitive collaboration between the Banks and Fintech can lead to a profound transformation through a business model where all the actors win.

**Moderator**

- **Claudio Fiorillo**, Socio Líder de la Industria Financiera para Latinoamérica , **Deloitte**

**Speakers**

- **Mauricio Sepulveda**, Head of Business Development for Latin America, **Paypal**
- **Martin Borchardt**, Ceo and Founder, **Nubi**

**Chopin**

### BREAKOUT SESSION 1B

#### Block Chain short-term or long-term disruption?

**4:15PM:5:00PM**

Is blockchain going to cause massive disruption in the near term or it will take a lot of years for it to impact the world of banks and other industries? Will it be like TCP/IP, distributed computer networking technology, which took about 20 years to became of broad public use or faster?

**Ballroom**

Executives should think carefully about the risks involved in experimenting with blockchain. Clearly, starting small is a good way to develop the know-how to think bigger. No matter what the context, there's a strong possibility that blockchain will affect your business. The very big question is when.

**Moderator**

- **Josias "Joe" Dewey**, Partner, **Holland & Knight**

**Speakers**

- **Luke Wilson**, VP Business Development – Investigations, **Elliptic**
- **Martijn Van Rooij**, Chief Financial Officer and Blockchain Specialist, **Above and Beyond Tech**
- **Blake Ratliff**, Director of Investigations, **Chainalysis**

## BREAKOUT SESSION 1C

### Global Banking APIs: Can Core Legacy Banking Systems Survive Your Digital Transformation Journey?

It's been said that ATMs are the phone booths of the future. Is that true? How will you meet the digital demands of millennials? Hear first-hand examples of the role your core legacy systems can play in your digital transformation - and not only survive, but thrive.

- Impact of ecosystem players from Fintech and blockchain technologies
- How it plays a role in OmniChannel banking projects
- Overcoming complexities of architectures to build new products and offerings quickly

**Biscayne**

**4:15PM-5:00PM**

**Moderator**

**Victor Servin**, Chief Technology Officer, **Venture City**

**Speakers**

- **Rolin Zumaran**, President, **Open Legacy**
- **Mauricio Lorenzetti**, Co-Founder and Chief Technology Officer, **Above and Beyond Tech**
- **Daniel Andrade**, Director - Product Solutions & New Payment Enablers, **VISA**

## GENERAL SESSION # 3

### Women in Technology

Fintech shows a yawning gender gap, one that is considerably worse than the already lamentable record of the financial services industry as a whole. The firms set out to disrupt and modernise the finance world have not displayed a particularly progressive attitude when it comes to gender, whether in Europe, the UK or Silicon Valley.

With a wealth of research pointing to better financial indicators for companies with larger numbers of women in decision-making roles - including higher return-on-equity ratios - what can Latin America do to address gender imbalances in its promising fintech space?

**Ballroom**

**5:00PM – 6:00 PM**

**Moderator**

- **Silvia Pavoni** – Economics Editor, **The Banker**

**Speakers**

- **Laura Gaviria Halaby**, Global Head Digital Acceleration, **CITI**
- **Mary Spio** – CEO and Founder, **CEEK – Virtual Reality**
- **Francesca de Quesada Covey**, Head of Product Partnership, **Facebook**

6:00PM - 8:00PM

## WELCOME COCKTAIL RECEPTION

Sponsored by: PROCOLOMBIA



Pool Area

## DAY TWO | Thursday, August 31<sup>th</sup>, 2017

7:00AM - 6:00PM

## REGISTRATION

Mezzanine

7:30AM – 8:30AM

## CONTINENTAL BREAKFAST

Exhibit Area

8:30AM – 9:30AM

## GENERAL SESSION # 4

**Big Data Analytics /Machine learning/ Artificial Intelligence- Embracing them to understand the potential role in turning raw data into useful, predictive tools for business**

Machine learning is changing the landscape in financial institutions. Machine learning applications often require new analytics systems and tools. They also create new data management challenges, partly due to the large amount of data that's typically involved. In addition, organizations need to find machine learning uses that will have meaningful impact on business operations. These are more than just buzz terms surrounding the financial sectors, instead organizations are embracing them to understand the potential role in turning their raw data into useful, predictive tools for business.

Ballroom

### Moderator

- **Guillermo Benites**, VP of Financial Services, **United Data Technologies**

### Speakers

- **Daniel Rodriguez**, Chief Technology Officer, **United Data Technologies**
- **David McLaughlin**, CEO, **QuantaVerse**
- **Adam Burke**, US Azure Channel Sales Director, **Microsoft**
- **IBM Watson**

## GENERAL SESSION # 5

### Digital Transformation: Channels, Products and Process

- How is technology changing the way banking products and services are designed and delivered? How far can you go towards the 'segment of one' marketing ideal?
- What is the essence of being a bank? Do you need to develop and own all the pieces of the value chain? How do you think about what is core to your firm and what can be outsourced or delivered via partnerships
- What are the challenges and opportunities – and lessons you can share from your organization - in organizing for innovation and executing a digital transformation

Ballroom

### Moderator

- **Matthew Saal**, Global Head of Digital Financial Services, **IFC – International Finance Corporation**

## Speakers

- **Laura Gaviria Halaby**, Global Head Digital Acceleration, **CITI**
- **Driss R. Temsamani**, Region Head of Channel & Enterprise Banking Services, **CITI**
- **Fernando Moreno**, Global Business Development, New Digital Business, **BBVA**
- **Pedro Nel Ospina**, Presidente, **Vision Software**
- **Bipin Sahni**, EVP, Head of Innovation and R&D, **Wells Fargo**

## Workshop: A talk on the basics of an API economy (Part A)

10:30 am – 11:00 am

Background (level setting)

- How technology has impacted financial products over time
- How the evolution of the systems design allowed the creation of the API economy
- Open and proprietary platforms
- Understanding the FinTech Market

### Speaker:

- **Mauricio Lorenzetti**, Co-Founder & Chief Technology Officer, **Above & Beyond Tech**

**Alhambra & Escorial**

10:30AM – 11:15AM

## NETWORKING BREAK

Exhibit Area

## SIMULTANEOUS SESSIONS # 2

### Breakout Session 2A

The Future of Payments

Distributed ledger payment settlement/processing companies are seen as disruptive forces to the current traditional bank payment systems due to their cost savings and efficiencies. Three such companies will share their insights and discuss the solutions that each brings to the table.

#### Moderator

- **David Schwartz**, President & CEO, **FIBA**

#### Speakers

- **Brit Yonge**, Co-founder, **Lightyear.io**
- **Maurizio Negri**, V.P./Business Development, **PayCommerce**
- **Douglas Carrillo**, Co-Founder, Product Development, **Bitstop**

11:15M – 12:00 PM

**Ballroom**

11:15M – 12:00 PM

## Breakout Session 2B

**New business models that are transforming the Banking Sector - From Marketing to Reality.**

The banking sector is undergoing a transformation due to the impact of technology. New business models are being created around financial services, and are being a catalyst to new digital technologies. Consequently, traditional banking is under great pressure to transform and aggressively incorporate new digital services. However, there are many unanswered questions before achieving that transition in traditional banking and getting beyond the marketing message of the technology industry, and the reality of how to implement the digital transformation strategy. In this session, IDC will tackle the most relevant issues of digital transformation in the Banking Sector through real cases and will analyze elements that will allow banks to prepare to take the step towards a digital bank.

Chopin

### Moderator

- **Carlos Gonzalez**, Consulting Director, **IDC Latin America**

### Speakers

- **Tonatiuh Barradas**, Vicepresident Strategic Industries, **SAP Latin America**

11:15M – 12:00 PM

## Breakout Session 2C

**Regulatory approach in Latin America to foster innovation and risk mitigation**

How do financial industry, regulators and Fintech companies evaluate the regulatory approach to innovation and Fintech in the region? It is possible to count on (as in Europe) with "Sandbox" regulations that allow to foment innovation in financial services without putting at risk the system, to avoid cases of money laundering and fraud to clients.

Biscayne

### Moderator

- **Claudio Fiorillo**, Socio Líder de la Industria Financiera para Latinoamérica , **Deloitte**

### Speakers

- **Sandro Garcia Rojas**, Director, **Comisión Nacional de Bancos y Valores (México)**
- **Alejandro Nino**, Co-Founder & COO, **Above and Beyond Tech**

12:00PM – 1:00PM

## GENERAL SESSION # 6

**"Banking on Blockchain" The Status and Future Potentials of the Blockchain Technology for the Financial Industry**

### Moderator

- **Michael Casey**, Senior Adviser, Digital Currency Initiative, **MIT Media Lab**

### Speakers

- **Gustavo Fosse**, IT Director, **Banco Do Brasil**
- **Robleh Ali**, Digital Currencies Research Scientist, **MIT Media Lab** , previous , Manager Digital Currencies, **Bank of England**

Ballroom

1:00PM – 2:15PM

**Networking Lunch –**

Biscayne – Chopin

## GENERAL SESSION # 7

### Cybersecurity trends

Hackers have become more professional and expert in breaking barriers established via traditional security measures. Increasing digitization and connectivity has triggered an increase in incidents of data breaches, compelling banks to strengthen their security systems. This has caught the attention not only of the financial institutions but the regulators and law enforcement who have stepped up their efforts. This session will provide an overview of cyber threat intelligence and how financial institutions can mount a viable defense as well as a discussion of cybersecurity regulations and enforcement.

2:15PM – 3:15PM

Ballroom

#### Moderator

- **Sergio Piñon**, Senior VP, Director of Security, **Ocean Bank**

#### Speakers

- **Kevin D. Rosen**, Partner, **Shutts & Bowen LLP**
- **Jason Manar**, Supervisory Special Agent - Miami Cyber Crime Division, **FBI**
- **Tiffany Harbour**, VP, Global Cyber Security Public Policy (LATAM), **Bank of America**
- **Lauri Korts-Pärn**, BDM/SSA (NEC AM, USA), CTO (CDI, Japan), **NEC**

## SIMULTANEOUS SESSIONS # 3

### BREAKOUT SESSION 3A

#### Efficiency in the Digital Age and the use of Robotics in the Financial Industry

Trends indicate that office work is going to be reduced as a result of automation. We will show how this trend is reflected in the efficiency indicators in Banking and how the technology of Robotics Process Automation will play a leading role in this era of Digital disruption

3:15PM – 4:00PM

#### Moderator

- **Miguel Caldentey**, Socio a cargo de Consultoría Tecnológica para el Sector Financiero en el Norte de Latinoamérica, **Ernst & Young – EY**

#### Speakers

- **Luis García de Paredes**, Vicepresidente Ejecutivo de Operaciones y Tecnología, **Banco General Panamá**
- **Federico Pienovi**, Managing Director - Head of Technology & Delivery, **Globant**

Biscayne

3:15PM – 4:00PM

### BREAKOUT SESSION 3B

#### Omnichannel

Providing an all-round experience will be key to gaining the trust and loyalty of clients, and will report a positive bottom line. The creation of interactive experiences between companies, customers, partners and digital employees will also help to boost services increasingly to fit the demands and individual needs.

#### Moderator

- **Roberto Gomes**, Director de Consultoría Tecnológica para el Sector Financiero en el Norte de Latinoamérica, **Ernst & Young**

Chopin

## Speakers

- **Tim Kreiner**, VP, Channel & Strategic Sales – Americas, **Newgen**
- **Nicolay Estrella**, Gerente Preventa, **COBIS**
- **Diego Ponce**, Vicepresidente Innovacion y Transformacion, **Banistmo**

3:15PM – 4:00PM

## BREAKOUT SESSION 3C

### Cybersecurity Strategy: defense, assurance and resilience

A crucial factor that senior banking executives need to take on board is understanding that cybersecurity risks stem from a wide range of external sources. An effective cybersecurity strategy will involve devising a combination of defense, assurance and resilience

#### Moderator

- **Mike Sanchez**, CISO, **UDT**

Ballroom

#### Speakers

- **Alejandro Mijares**, Risk Advisory Services (RAS) Manager, **Kaufman Rossin**
- **Jose Díaz** – Director de Estrategia de Pagos, **Thales e-Security**
- **Sergio Piñon**, Senior VP, Director of Security, **Ocean Bank**
- **Robert Villanueva**, Executive Vice President, **Q6 Cyber**

4:00 pm – 4:30 pm

## Workshop: Open Architecture and Integration APIs Workshop - Part B

A workshop to implement the integration of an application using the 4wrdr platform.  
Integration and acceleration (Practical session)

- Create an application using Financial Services APIs
- Review and discuss cases of the use of integration

Alhambra & Escorial

#### Speaker:

- **Mauricio Lorenzetti**, Co-Founder & Chief Technology Officer, **Above & Beyond Tech**

4:00PM – 4:45PM

## NETWORKING BREAK

Exhibit Area

## SIMULTANEOUS SESSIONS # 4

4:45PM – 5:30PM

## BREAKOUT SESSION 4A

### Colombia: Allied for Digital Transformation in the Financial Sector of the International Markets

Chopin

Colombia has become a world-class supplier for financial vertical and through its companies has managed to improve the competitiveness of the sector in international markets, mainly in North America and Latin America. In this space, we will show the results and relevant aspects of the success that Colombian IT companies have had in the digital transformation of their clients in the region and; We will share factors considered key to strengthening the export and innovation capacities of IT companies to respond to the challenges of the digital economy.



## Moderator

- **Luz Miriam Diaz**, Subdirectora para el Desarrollo Económico de las Tecnologías de Información, **Ministerio de Tecnología, Información y Comunicaciones de Colombia**

## Speakers

- **Dario Solorzano**, CEO, **INTERGRUPO**
- **Nicolas Costa**, Business Manager, **KOOMBEA**
- **Maria Clara Choucair Cardenas**, CEO, **Choucair Testing**

4:45PM – 5:30PM

## BREAKOUT SESSION 4B

### Virtual Currencies, Blockchain and their Risks

Ballroom

The panel will discuss the technology, realized and potential applications and regulatory landscape of blockchain technology and virtual currencies. Included in the discussion will be efforts by the OCC and FinCEN to regulate both.

## Moderator:

- **Daniel Stabile**, Partner, **Shutts & Bowen LLP**

## Speakers

- **Andrew Barnard**, Co-Founder, Business Operations & **Douglas Carrillo**, Co-Founder, Product Development, **Bitstop**
- **Aaron Lasher**, Chief Marketing Officer, **Bread Wallet**
- **Sam Rosenblum**, Director of Global Business Development, **Coinbase**

4:45PM – 5:30PM

## BREAKOUT SESSION 4C

### Marketing Innovation : How to evolve in Cognitive Capabilities for Campaigns and Customer Experience

Biscayne

In this session, Banco Galicia will share a tour of projects implemented with IBM solutions that unfold the pillars of Innovation.  
Some of the challenges they will focus are related in how to create an ecosystem that combines traditional channels with Digital world, developing a strategic vision of data exploitation. They also will share how to create a 360 degree customer profile to understand their interests, and to get actionable insights on the basis of their life cycle and behavior.  
They will also share how Cognitive Applications facilitates self-management and achieves greater efficiency and experience.

## Moderator

- **Agustin Gattas**, Cognitive Solutions Executive, **IBM Watson Argentina**

## Speakers

- **Carolina Golia**, Arquitecta Soluciones Cognitivas, **IBM Watson Argentina**
- **Pablo Maria Fernandez**, Jefe de Innovación Aplicada, **Banco Galicia**

**SIMULTANEOUS SESSIONS # 5**

## BREAKOUT SESSION 5A

Protect, detect and respond: Microsoft's strategy for cybersecurity

**Ballroom**

5:30PM – 6:15PM

The techniques of cybercriminals are constantly updating. Discover what will be the central topics that will affect cyber security in 10 years and how Microsoft can help your company Protect the most important, Detect any attempt to attack and Respond to all threats

**Moderator**

- **Rodolfo Gasparri**, Asesor, **Mercantil C.A. Banco Universal**

**Speaker**

- **Roberto Arbelaez**, Chief Security Officer, **Microsoft Latam**

## BREAKOUT SESSION 5B

### CYBERSECURITY RISKS IN LATIN AMERICA

**Speakers**

- **Robert Villanueva**, Executive Vice President, **Q6Cyber**
- **Tiffany Harbour**, VP, **Global Cyber Security Public Policy (LATAM)**, Bank of America

**Chopin**

5:30PM – 6:15PM

5:30PM – 6:15PM

## BREAKOUT SESSION 5C

### Global Trends, Local Implementations : State-of-art Omnichannel Banking in Latam

**Biscayne**

Infocorp CEO Ana Inés Echavarren will review the main trends that marked this 2017 and with real examples from banks like Grupo Ficohsa, Bancolombia, BanBif and others, will show the current state of development and technology applied in the banks of the region. Among others, we highlight the use of Artificial Intelligence and Mobile Payments, as well as successes and doubts in local implementations. There will also be lessons learned in the development of Onboarding, Customer Journey and Chatbots processes.

**Speakers**

- **Ana Ines Echavarren**, Ceo , **Infocorp**

## DAY THREE | Friday, September 1st, 2017

7:30AM – 2:00PM

**REGISTRATION**

**Mezzanine**

## CONTINENTAL BREAKFAST

7:30AM –  
8:30AM

Exhibit Area

## GENERAL SESSION # 8

8:30AM – 9:30AM

### The Challenge of Financial Inclusion. Are Banks ready to confront it?

Two billion or 38 per cent of the world's adult population do not use formal financial services and an even larger percentage of low income do not have a bank account due to costs, travel distances and often complex requirements in place to open an account.

The lack of banking services is linked to the income level: 20% of the wealthiest adults in developing countries are twice as likely to have a formal account as the poorest 20%. In recent decades NGOs, banks and other financial service providers have offered new opportunities to people excluded from the system, thanks in large part to technological advances such as the global expansion of mobile phones.

Ballroom

#### Moderator

- **Claudio Fiorillo**, Socio Líder de la Industria Financiera para Latinoamérica , **Deloitte**

#### Speakers

- **Nuria Aliño**, Digital Finance Services, **IFC**
- **Yves Eonnet**, CEO, **TagPay Inc**
- **Enrique Ramos O'Reilly**, Regional Director, **Temenos Americas**

9:30AM – 10:45AM

## GENERAL SESSION # 9

### Keynote Speaker – Chris Skinner

Ballroom

#### Moderator

- **David Schwartz**, President and CEO, **FIBA**

*The Most Authoritative Voice on Fintech Anywhere*

### The Financial Revolution

For years, the dominant financial firms have resisted the onslaught of technology, believing it is an evolutionary phase of development of what has gone before. It's not. We are in the middle of a revolution that is changing the world of not just finance, but humanity. For the first time in history, everyone is connected. How does this change the future? Here's a vision of what's going to happen in the next ten years (and more).

#### Speaker

- **Chris Skinner**, Independent Commentator on the Financial Markets and Fintech, **The Finanser LTD**

Chair of the European networking forum The Financial Services Club and Nordic Finance Innovation, is a non-executive director of 11fs, a Global Ambassador for Innovate Finance, and on the advisory boards of various firms including IOTA, Life.SREDA VC, Moven, Meniga and Next Money.

Author of several books, including "Digital Bank", "The Future of banking in a globalised world" and "ValueWeb: How Fintech firms are using bitcoin blockchain and mobile technologies to create the Internet of value"

10:45 am – 11:15 am

## Workshop: Your Institution Is Vulnerable If You Use Out-of-Band Authentication SMS: How to Protect Your Organization and Frictionless Users

Alhambra & Escorial

The National Institute of Standards and Technology (NIST) recently stated that SMS messages are very insecure as an authentication method. Banking systems that use this technology have suffered losses of millions of dollars. We invite you to learn how to evolve to authentication with Push Notifications that offer security, two way communication and zero friction for users.

**Speaker:**

- **Oliver Quixchan**, Anti-Fraud Specialist, **Easy Solutions**, A Cyxtera Company

10:45AM – 11:30AM

## NETWORKING BREAK Chris Skinner – Book Signing

Exhibit Area

11:30AM – 12:30PM

## GENERAL SESSION # 10

### The evolving Fintech regulatory environment – preparing for the inevitable Maintaining a secure financial system while encouraging innovation

There has been a plethora of FinTech companies springing up to compete against traditional banks in all areas of financial services – payments, lending and wealth management to name a few – that are not subject to any specific regulatory regime. The panel will explore how the various regulatory agencies are attempting to formulate a regulatory scheme to cover this emerging risk.

**Moderator**

- **Walter J. Mix III**, Managing Director and Financial Services Practice Group Leader, **Berkeley Research Group**, LLC & Chairman, **International Bankers Association of California**

Ballroom

**Speakers**

- **Beth Knickerbocker**, Chief Innovation Officer, **OCC**
- **Haimera Workie**, Senior Director (Head of Office), **FINRA**
- **Daniel Stabile**, Partner, **Shutts & Bowen LLP**
- **Shirish Netke**, President & CEO, **Amberoon Inc**

## GENERAL SESSION # 11

### Customer & Merchant Driven Innovation in Payments

Is the customer always right? Consumers and merchants demand fast, convenient, secure commerce experiences that are seamlessly integrated across channels. We will explore how payments companies are being led by their merchant customers toward new solutions that better meet customer needs.

Ballroom

12:30PM – 1:30PM

**Moderator**

- **Dario Fuentes**, Founder & CEO, **Innovative Pace**

**Speakers**

- **Paul Bances**, Head of Business Development for Latin America and Caribbean, **MoneyGram**

- **Alejandro Picos**, VP Enterprise Data Services, **Paypal**
- **John Beccia**, General Counsel and Chief Compliance Officer, **Circle Internet Financial**

1:30PM – 2:45PM

## NETWORKING LUNCH

Biscayne & Chopin

2:45PM – 3:30PM

## GENERAL SESSION # 12

### Innovation Awards

Ballroom

## SIMULTANEOUS SESSIONS # 6

### BREAKOUT SESSION 6A

#### The Rise of RegTech

Regulatory Technology or “RegTech” is having a significant impact on how banks face their compliance burden. The panel will discuss the evolution of RegTech and how it is helping banks better manage their risks.

#### Moderator

- **David Schwartz**, President & CEO, **FIBA**

#### Speakers

- **Promontory – IBM Watson**
- **Shirish Netke**, President & CEO, **Amberoon Inc**
- **Kamil Kaluza**, Managing Director, **QuantaVerse**

3:30PM – 4:15PM

Chopin

3:30PM – 4:15PM

### BREAKOUT SESSION 6B

#### Financial Inclusion using Big Data Analytics- Africa case

Traditional risk models are less predictive at the lower end of the credit spectrum. A thin credit file, or no file, makes it difficult to grant loans in the subprime segments of the market. But new doors can be opened with access to new sources data and emerging tools for analyzing that data. Learn from leading practitioners how teams of math and computer science PhDs, with expertise in big data and machine learning, are applying advanced data analytics to revolutionize lending, expand the universe of potential borrowers and serve the underserved.

#### Moderator

- **Christian Rodriguez**, DFS Specialist, **IFC**

#### Speakers

- **Aiaze Mitha**, Formerly Chief MFS Officer, **Tiixa**
- **Oscar Torres**, Managing Director of Latam, **Lenddo**
- **Pablo Garcia Arabehehy**, Regional Representative for Latam & The Caribbean, **CGAP**, **World Bank**

Ballroom

4:15PM – 4:45PM

**Networking Break**

Exhibit Area

## SIMULTANEOUS SESSIONS # 7

4:45PM – 5:30PM

### BREAKOUT SESSION 7A

#### **The Clearing Houses, more than market infrastructures, a support for the banking Industry**

*Initially the Clearing Houses, also known as ACHs, developed services for delivery and settlement of transactions between financial institutions, mainly banks. Over the years, the Clearing Houses (“ACHs”) given the volume and value of transactions processed and the number of entities that were linked, became an important player within the payment ecosystem.*

*With the new market reality, technological advances and new players, the Clearing Houses begin to play an important role as facilitators for the development of new and innovative services, that provide a better user experience, which contribute to the efficiency of financial institutions, that promote financial inclusion and support the development and competitiveness of countries*

#### Moderator

- **Gustavo Vega Villamil**, Presidente, CLAB, Comité Latinoamericano de Tecnología & Presidente, ACH Colombia

#### Speakers

- **Cesar Ferreyros Sifuentes**, Gerente General, Cámara de Compensación Electrónica - CCE Perú
- **Jonathan Garzón Galván**, Subdirector de Negocio, Cecoban - México
- **Marcelo Chucarro**, Gerente, Urutec Uruguay

Ballroom

4:45PM – 5:30PM

### BREAKOUT SESSION 7B

#### **Opportunities for Artificial Intelligence in Business**

Artificial intelligence coupled with cloud computing and the proliferation of large volumes of data will transform each of the segments and departments of the industry. In this session we will explore the areas of innovation enabled by artificial intelligence, experiences with real customers and best practices to join the AI revolution with the Microsoft platform.

#### Moderator

- **Marcos Galigarcia**, CEO & Founder, Risk Bucket

#### Speaker

- **David Carmona**, General Manager of AI Marketing, Microsoft

Chopin

## GENERAL SESSION # 13

### Wrap up of the Day

5:30pm – 5:45pm

#### Moderator

- **Roberto Gomes**, Director en Consultoría Tecnológica para el Sector Financiero en el Norte de Latinoamérica, E&Y

Ballroom

---

**Speakers**

- **Dario Fuentes**, Founder & CEO, **Innovative Pace**
- **Gustavo Vega Villamil**, Presidente, **CLAB, Comité Latinoamericano de Tecnología** & Presidente, **ACH Colombia**

---

**GENERAL SESSION**

**Closing of event – Raffles**

**5:45pm – 6:15pm**

**Speakers:**

- **David Schwartz**, President & CEO, **FIBA**
- **Giorgio Trettenero C.**, Secretario General, **Federación Latinoamericana de Bancos – FELABAN**

**Ballroom**