Payments & Data 2016

23. november - Deloitte, København S

08:30 - 08:55	**Registration and breakfast**
09:00 - 09:10	**Opening and welcome**
09:15 - 09:40	**AML on virtual currencies in banking** Simon Ousager, Account Executive, Chainalysis Inc
09:45 - 10:10	**Data and Business development** Rasmus Winther Mølbjerg, Director, Deloitte
10:15 - 10:35	**Break**
10:40 - 11:05	**Big data regarding digital payment** Mathias Gajhede, CEO, Yourpay
11:10 - 11:35	**Pocopay - solutions for Seamless Banking** Jan Lakspere, Icefire, Estonia
11:40 - 12:05	**BREXIT, fintech and PSD2** David Gyori, CEO, Banking Reports
12:10 - 12:55	**Lunch**
13:00 - 13:20	**Panel discussion - disruption trends**
13:25 - 13:55	**Reepay - a new service for Direct Debit transactions based on the Payment Card infrastructure** Robert Mygind, CEO, Reepay A/S
14:00 - 14:15	**Break**
14:20 - 14:45	**The Next Generation of Payments** Søren Jensen, CEO, GoAppified
14:50 - 15:15	**Centralizing KYC & AML on payments** Christian Visti Larsen, International hovedtaler, ekspert i RegTech og AML-regulering og CEO, Newbanking
15:20 - 15:45	**Mobile Payments - domestic and regional solutions versus global players** Kristian T. Sørensen, Partner, Norfico
15:50 - 15:50	**Conference summary and close**

08:30 - 08:55: Registration and breakfast

09:00 - 09:10: Opening and welcome

Deloitte & CAC Card Academy

09:15 - 09:40: AML on virtual currencies in banking



Simon Ousager
Account Executive
Chainalysis Inc / Partner

Apart from recognizing virtual currencies as an official means of payment, AML compliance is seen as one of the major challenges for the Banking industry. Chainalysis will introduce you to services that support your business on this challenge.

09:45 - 10:10: Data and Business development



Rasmus Winther Mølbjerg
Director
Deloitte / Partner

· *Blockchain & payments - erfaringer fra Deloitte POC forløb med kunder i Europa*
· *Kundedata og loyalitet - hvordan kan blockchain bruges til at skabe bedre og nye kunde relationer*
· *Digital kundedrevet transformation*

10:15 - 10:35: Break

10:40 - 11:05: Big data regarding digital payment



Mathias Gajhede
CEO
Yourpay / Partner

Yourpay has incredible technology, which automatically detects credit card fraud in relation to credit card payments. Yourpay has access to millions of data, because the company functions as an acquiring provider and a payment service provider, all at once. The unique technology automatically analyses the transactions based on these data and multiple others. Within few milliseconds it will expose attempts of credit card fraud regarding all kinds of digital payments.

11:10 - 11:35: Pocopay - solutions for Seamless Banking



Jan Lakspere

Icefire, Estonia / Partner

How to build a bank in 12 months - this is Seamless Banking. Pocopay brings together the good old familiar and secure bank account and convenient and joyful user experience. Grap this opportunity to understand how this new service was established - and how it actually interacts with not only your personal banking - but banking services for the whole family.

11:40 - 12:05: BREXIT, fintech and PSD2



David Gyori
CEO
Banking Reports / Partner

David Gyori will speak on the subject of Brexit, PSD2 and Fintech in a very entertaining way. Some is his key messages are: "Brexit - will there ever be a divorce", and for the Fintech area his presentation is about where to have the new Fintech area located - whereas the PSD2 discussion is focused on how to turn disadvantages into advantages.

12:10 - 12:55: Lunch

13:00 - 13:20: Panel discussion - disruption trends

13:25 - 13:55: Reepay - a new service for Direct Debit transactions based on the Payment Card infrastructure



Robert Mygind
CEO
Reepay A/S / Partner

Learn how a company is able to manage customers, set up subscription plans for its business - and receive recurring payments.

14:00 - 14:15: Break

14:20 - 14:45: The Next Generation of Payments



Søren Jensen
CEO
GoAppified / Partner

New eco systems in which the payments happen arise when technology changes the format of the means of payment that we know today.

The consumer's switch to the use of e.g. mobile phones as a mean of payment, is drastically going to change the battle field for the players within the psychical format to new players created from technology. Business models are thereby going to change from the ones that we know from the psychical world.

GoAppified will talk about the infrastructure, which connects the psychical and digital world and how the payment experience will be part of the total user experience in the digital economy.

14:50 - 15:15: Centralizing KYC & AML on payments



Christian Visti Larsen
International hovedtaler, ekspert i RegTech og AML-regulering og CEO
Newbanking / Keynote

1.500 Billion USD$ estimated money laundry worldwide every year. Only 0,2% is discover through AML initiative. Initiatives are limited to services based on technology invented in the 1970´s and governed by financial institutes acting as trusted parties. What if we could utilize and embed trust into payments using Blockchain technology and outperform on security, lowering cost and creating a more stable technology for financial transactions?*

15:20 - 15:45: Mobile Payments - domestic and regional solutions versus global players



Kristian T. Sørensen
Partner
Norfico / Partner

This presentation will focus on a comparison of the major OEM Pay´s of this world, with a focus on new players in this business area - as well as the evolution from GAFA to FATBAG. His presentation will also challenge whether there is room for any domestic solutions in this area - and take you through the different OEM scenarios for payments.

15:50 - 15:50: Conference summary and close

Computerworld & CAC Card Academy