

PROGRAMME

DISCOVERY DAY 2019
13TH NOVEMBER

9:45 TO 10:00
WELCOME TO DISCOVERY DAY

CHALLENGE STAGE



AITECHTALENTS
10:00 TO 17:15



REGTECHTALENTS
10:00 TO 17:15



SECRET STAGE



DISCOVERY DAY 2019
13TH NOVEMBER

17:15-17:30
GATHER TO HEAR ABOUT THE TECHTALENTS FESTIVALS 2020
CHALLENGE STAGE

DAY THREE-13TH NOVEMBER REGTECHTALENTS



CHALLENGE STAGE

10:00 - 10:10

*Welcome | RegTECHTalents -
Technology, Regulations & Talent*

Sian Lewin, Co-founder and Head of Client Delivery,
RegTech Associates

10:10 - 10:30

Keynote | The "Why" of Regtech

Julia Black, Strategic Director of Innovation and member of
the Prudential Regulation Committee of the Bank of
England

10:30 - 11:15

*Chat | What are the challenges for
regulated firms?*

This morning's guests include a Financial Institution, a
Regulator and a RegTech company - as they sit on the
hot seat to discuss speed, complexity, regulatory scope
industry expectations.

Eric Wu, Head of Technology, Revolut

Adriana Ennab, Head of Policy, Credit Suisse

Anne Giviskos, Head of Risk and Compliance | Chair,
Benchmark Oversight Committee, Euronext

Host: Ruth Wandhöfer, London Stock Exchange, NED

DAY THREE-13TH NOVEMBER REGTECHTALENTS

CHALLENGE STAGE



11:15 - 11:45

Stories | Real life crime stories

From the files of Financial Crime Squad - we examine the impact, aftermath and how technology can be used to prevent dubious activities.

Chris Felton, *Director of Economic Crime Academy, City of London Police*

Denisse Rudich, *Policy Advisor, Sentry*

11:45 - 12:30

Debate | Data Privacy v Regulatory Controls

Should citizens be willing to sacrifice rights to data privacy for better regulatory controls?

For: Dr. Maciej Machulak, *Lead Identity Architect, The Post Office*

Against:

Moderator: Nilixa Devlukia, *Head of Regulatory, Open Banking Implementation Entity*

12:30 - 13:30

Lunch & craft beer sessions

DAY THREE-13TH NOVEMBER REGTECHTALENTS



CHALLENGE STAGE

13:30 - 13:45

Keynote | RegTech Startups take the stage

Sholthana Begum, Senior Technical Specialist, Bank of England

13:45- 15:00

Challenge | RegTech Startups take the stage

Problem presented, Challenge accepted, Solutions expressed - Our expert panel (and our audience) decides

Expert panel:

Graham Corr, Head of Regulatory Technology Development at Royal Bank of Scotland

Tariq Khan, Partner (Fintech & Regtech), Outrun Ventures

Gavin Smyth, Director of Risk & Compliance, Nationwide

FNA, Kimmo Soramäki, CEO

Ascent Regtech, Jeff Heine, Chief Revenue Officer,

Keepabl, Robert Baugh, CEO

RegTech 4

RegTech 5

RegTech 6

Moderator: Jason Boud, CEO, RegTech Associates

15:00 - 15:30

Snack Time!

DAY THREE-13TH NOVEMBER REGTECHTALENTS



CHALLENGE STAGE

15:30 - 16:15

Debate | Regulating Crypto

Without balanced regulation of the crypto market will innovation be stifled by the state?

For: Teana Baker-Taylor, Executive Director, Global Digital Finance

Against: Dr. Iwa Salami, Senior Lecturer in Financial law and Regulation, University of East London

Moderator: Paul Murphy, Publisher of the Crypto Credit Report, Graychain

16:15 - 16:45

Experts | Can regulation keep pace with innovation?

Elisabeth Noble, Senior Policy Advisor, European Banking Authority

16:45 - 17:00

Closing Conversation | The RegTech Community reflects on the day

Sian Lewin, Co-founder and Head of Client Delivery, RegTech Associates