

# FINTECH & REGTECH INNOVATION

A two day training course on the technological revolution facing the financial industry - Keep up-to-date with advances in FinTech and the Regulation that comes with it

14th & 15th March 2019  
JW Marriott Hotel, Kuala Lumpur, Malaysia

DELEGATES ARE REQUIRED  
TO BRING THEIR LAPTOP  
FOR THIS COURSE

## Major Benefits Of Attending

By end of this course, delegates would be able to:

- **CREATE** risk profiles of FinTech
- **IDENTIFY** the unique risks of FinTech to ensure onboarding screening models are effective
- **REVIEW** specific KYC/CDD challenges, including transaction monitoring, sanctions screening, fraud detection and other AML issues as they relate to technological innovation
- Closely **MONITOR** shifts in the regulation of FinTech products, with an eye to harnessing innovations in RegTech to maintain a robust compliance program

"BUOYED by US\$122.75 million of funding in the fourth quarter, Singapore achieved a record high of US\$229.1 million of fintech funding in 2017, according to KPMG's Pulse of Fintech report."

- Singapore notches record USD\$229, fintech funding in '17: KPMG, Business Times, 14<sup>th</sup> February 2018

"Claus Christensen, KYC CEO, said: "AML compliance change across Asia is being led by a mix of local and international regulations, with a significant portion of compliance costs spent on staff manually processing know your customer documents. Technology used to automate on-boarding processes and the move to a fully digital compliance workplace are still in their infancy. This represents a huge opportunity for KYC."

- Ireland's KYC to open office in Hong Kong, Finextra, 19<sup>th</sup> February 2018

## Why you Should Attend?

FinTech and RegTech sectors throughout the APAC region are providing financial institutions with new and improved banking, payment and financing options. As a result, financial institutions have made technological innovation a priority with an eye to improving and expanding their products and services offering without compromising compliance efforts.

During this 2-day course, our Subject Matter Expert will examine FinTech and RegTech developments throughout the region as well as practical approaches to undertake effective customer due diligence around FinTech products using emerging technology.

## Who Should Attend?

This workshop is specifically designed for:

- ✓ Chief Executive Officers
- ✓ Chief Finance Officers
- ✓ Chief Innovative Officers
- ✓ Chief Technology Officers
- ✓ Chief Data Officer
- ✓ Compliance Officers
- ✓ Industry Consultants
- ✓ Regulatory Representatives
- ✓ AML information Technology Specialists
- ✓ Risk Assessment Managers

Organized by: \_\_\_\_\_

