



NDB International Conference on
Fintech & Financial Regulation

October 28-29, 2019 (Grand Hyatt Jin Mao, Shanghai)

In collaboration with

Shanghai National Accounting Institute and ICAEW CHINA

After the successful hosting of the first international conference on fintech and financial regulation in Mumbai during November 2018, the New Development Bank (NDB) is launching its second edition of the conference at Shanghai during October 28-29, 2019. The international conference is being presented by NDB in collaboration with Shanghai National Accounting Institute (SNAI) and its international partner ICAEW CHINA.

Invited Key Note speakers for the conference include:

- Mr. K V Kamath, President, New Development Bank
- Mr. Xiangmin Liu, President, Financial Action Task Force (FATF)
- Mr. Mark Billington, Regional Director, Greater China & South-East Asia, ICAEW
- Mr. Kouqing Li, President, Shanghai National Accounting Institute

The International Conference focuses on fintech developments and their impact on financial inclusion/access, fighting financial crime and emerging financial regulation. The Conference is expected to host diverse set of speakers from BRICS financial intelligence and central banking community. The conference is open to financial sector participants and academic researchers.

In addition, the conference also covers fintech industry applications and their relevance in tackling financial crime and latest emerging research in the field.



About the organizers:

Conference Host: New Development Bank (NDB)

NDB is a multilateral development bank established by Brazil, Russia, India, China and South Africa with the objective of financing infrastructure and sustainable development projects in BRICS and other emerging economies and developing countries. Further details about NDB are available at www.ndb.int

Hosting Partner: ICAEW CHINA

ICAEW is a world leading professional membership organisation founded in 1880 with its headquarter in London, which promotes, develops and supports over 181,500 chartered accountants and students worldwide. Further details about ICAEW are available at www.icaew.com.

Hosting Partner: Shanghai National Accounting institute (SNAI)

The Shanghai National Accounting Institute (SNAI) was established in September 2000 as a public service institution affiliated to the Ministry of Finance of China (MoF). SNAI also hosts the Asia-Pacific Finance and Development Center (AFDC) created by the Chinese Central Government for region-wide capacity building under the APEC framework. Further details about SNAI are available at www.snai.edu



Day 1: October 28, 2019¹

Time	Particulars
09:30 to 10:15	<p>Opening Ceremony</p> <p><i>Opening Remarks:</i> Mr. K V Kamath, President, New Development Bank</p> <p><i>Key Note Address:</i> Mr. Xiangmin Liu, President, Financial Action Task Force (FATF)</p> <p><i>Welcome Remarks:</i> Mr. Mark Billington, Regional Director, Greater China & South-East Asia, ICAEW</p>
10:15 to 10:30	Coffee break
10:30 to 12:00	<p>Session 1: Fintech and Financial Intelligence (Panel Discussion: Perspectives from BRICS FIUs)</p> <ul style="list-style-type: none">• Virtual currencies & FATF recommendations• Role of Technology in FIU Capacity building & FATF Mutual Evaluations <p><i>Speakers:</i></p> <ul style="list-style-type: none">• <i>Ms. Virginia da Silva Claro, Division Chief for Analytics, FIU, Brazil</i>• <i>Mr. Chaitanya Shukla, Additional Director, FIU, India</i>• <i>Mr. Boris Toropov, Counsellor of Counter-Terrorism Financing Department, Rosfinmonitoring, Russia</i>• <i>CAMLMAC, China (TBA)</i> <p><i>Moderator:</i></p> <ul style="list-style-type: none">• <i>Ms. Hue Dang, Head of Asia Pacific, ACAMS</i>
12:00 to 13:30	Lunch break

¹ Draft as on October 21, 2019 – Subject to change



Time	Particulars
13:30 to 15:00	<p>Session 2: Fintech for Financial Inclusion and Access (Perspectives from development banking and financial infrastructure sector)</p> <ul style="list-style-type: none">• Digital Identity applications for financial inclusion• Artificial Intelligence applications for financial inclusion• Data exchange applications for financial access to medium enterprises <p><i>Speakers:</i></p> <ul style="list-style-type: none">• <i>Mr. Ivan Daniel Mortimer-Schutts, Senior Financial Sector Specialist, International Financial Corporation (IFC), World Bank Group (WBG)</i><ul style="list-style-type: none">○ <i>Case-Study from IFC Fintech Portfolio (F-Road on e-ID)</i>• <i>Mr. Yong Lu, Vice President, Shanghai Data Exchange</i>• <i>Mr. Yiming Shi, General Manager, Department of Intelligent Risk Management, OneConnect, Ping An Group</i>
15:00 to 15:15	Coffee break
15:15 to 16:45	<p>Session 3: Fintech and Financial Crime</p> <ul style="list-style-type: none">• Impact of virtual currencies on economic and UN Security Resolution sanctions• Financial Crime Compliance and Development Banking• Introduction to Environmental Crime <p><i>Speakers:</i></p> <ul style="list-style-type: none">• <i>Mr. Nicholas Turner, Specialist in Economic Sanctions, Clifford Chance LLP</i>• <i>Ms. Julia-Charlotte Keil, Senior Compliance Officer, AIB</i>• <i>Mr. Mark Nuttall, Executive Staff - Criminal Intelligence officer, INTERPOL</i>
16:45 to 17:00	<p>Presentation on NDB Working Paper “Environmental, Money Laundering & Artificial Intelligence”</p> <p>Mr. Srinivas Yanamandra, Chief Compliance, New Development Bank</p>



Day 2: October 29, 2019²

Time	Particulars
09:30 to 10:15	<i>Key Note Address:</i> <i>Mr. Kouqing Li, President, Shanghai National Accounting Institute</i> <i>Mr. Sergei Kuznetsov, General Counsel, New Development Bank</i>
10:15 to 10:30	Coffee break
10:30 to 12:00	Session 4: Fintech and Financial Regulation Regulatory sandboxes for nurturing fintech applications: Regional / Global Trends <i>Speakers:</i> <ul style="list-style-type: none">• <i>Chen Hung-Yi, Regional Director, Cambridge Center for Alternate Finance, UK</i>• <i>Mr. Rafael Sarres de Almeida, Cyber Security and Technological Innovation Office, Central Bank of Brazil</i>• <i>AML Bureau, People's Bank of China (PBoC) (TBA)</i>
12:00 to 13:30	Lunch break
13:30 to 15:00	Session 5: Fintech for Financial & Risk Management – Industry Case Studies <i>Speakers:</i> <ul style="list-style-type: none">• <i>Mr. Aaron Cai, General Manager, Blockchain Business, Tencent</i>• <i>Mr. Chuiwen Yao, Director, Business development, Alibaba Group</i>• <i>Mr. Yerong Xu, General Manager, RMD, Guotai Junan Securities</i>• <i>Mr. Alexander Baryshnikov, Chief IT, New Development Bank</i>
15:00 to 15:15	Coffee break

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Time	Particulars
15:15 to 16:45	<p data-bbox="440 449 1016 478">Session 6: Latest research in the area of Fintech</p> <p data-bbox="440 520 557 550"><i>Speakers:</i></p> <ul data-bbox="440 592 1414 730" style="list-style-type: none"><li data-bbox="440 592 1349 621">• <i>Dr. Jianguo Liu, Professor, Shanghai University of Finance and Economics</i><li data-bbox="440 630 1344 659">• <i>Dr. Alessandro Arduino, Co-Director Security & Crisis Management, SASS</i><li data-bbox="440 667 1414 730">• <i>Mr. Alexey Yurov, Senior Expert, The Lebedev Institute of the Russian Academy of Sciences</i>
16:45 to 17:00	Closing remarks