



ASSOCIATION OF UK PAYMENT INSTITUTIONS

www.aukpi.org

CONFERENCE

Covering the key current issues in regulation
and compliance for the payments sector

A conference organised by the Association of UK Payment Institutions.

Two **FREE** delegate places for companies in membership of AUKPI

Thursday, 28th November – 10.00 am to 1.00 pm

(tea/coffee available from 8.30 am)

Conference Venue

Lockton Companies LLP, 1st Floor
The St. Botolph Building
138 Houndsditch, London, EC3A 7AG

Sponsored by

Essiell Group – Specialists in Travel Money and Compliance
Kyriba – Cloud Treasury & Finance Solutions Secure Trading

FINAL AGENDA

TIME	SPEAKER	TOPIC
9.00		AUKPI Annual General meeting (PI members only, agenda follows separately)
10.00	Paul Rodgers (Vendorcom and PSR panel member)	Strong Customer Authentication – update on the regulators' proposals for implementation
10.30	Azhar Rana (PKF Littlejohn)	Safeguarding – how to do it correctly to meet the expectations of the FCA
11.00	Coffee	
11.30	Colin Darby (Bovill) – Chairman Jonathan Williams (MK2 Consulting) Vladimir Remi (SORQ)	PANEL Regulatory update on financial crime and payment policy issues
12.10	Bob Lyddon (AUKPI Chairman) Andrea Dunlop (Emerging Payments Association)	PANEL Is any progress being made to improve the challenging relationship between banks and payment firms?
12.25	Paul Simpson (Kyriba)	Leveraging technology for enhanced payments security and real-time fraud prevention
12.45	Ray Stanton (Essiell Ltd)	AML prevention – the next generation
1.00	Sandwich lunch Lunch at the conclusion of the event	

Please reply by email if you would like to attend.
For more information, call **Bob Lyddon**, AUKPI Chair,
on 07939 132341 or email to office@aukpi.org.