



8th Edition INSTANT PAYMENTS & FRAUD MANAGEMENT


SUMMIT

APRIL 16, 2024


NEW YORK USA

VENUE : JAY CONFERENCE CHELSEA


OBTAIN LATEST INSIGHTS FROM 25 LEADING INDUSTRY EXPERTS





Dean Nolan
Managing Director





STRATEGIC RESOURCE MANAGEMENT





Cheryl Gurz
VP, RTP Product Manager


Marcos Cameron
Global SPOC for ISO 20022 & Transaction Manager



Janice Ong
VP, Payments Experience
Global Payments Solutions



Jeffrey Kasarjian
VP Financial Crime Compliance
Officer - Global Payment Solutions



Robyn King
Director, Industry Relations



Deepmala Khubchandani
SVP, Enterprise Payments & Commerce Portfolio Mgmt



Neeraj Nema
Vice President, Global Payment Strategy



Richard Dooley
VP Treasury Mgmt Tech, Media, Telecom & Embedded Payments



Kunal Kochhar
GTS Head of Product Development Global Payments



Rohit Kharbanda
Senior Managing Director



Sateesh Kumar Challa
Head of Digital Transformation Office

Miriam Sheril
Head of product

Steve Kenneally
Senior Vice President





Kristine Conrath
Leadership and Financial Payment Consultant



Independent





Sushil Prabhu
CEO



Allison Baller
V.P and Head of Industry Readiness, FedNowSM



Deborah Baxley
International Payment Consultant



Brad Goad
GM, Chief Revenue Officer


Jon Prendergast
Head of Payments Strategy

Christopher Johnson
Senior Advisor


Andy Renshaw
SVP of Product Management





Lenny Gusel
Head of Fraud Solutions, North America




Jim Colassano
SVP, Product Development and Strategy

Rusiru Gunasena
SVP Products and Strategy



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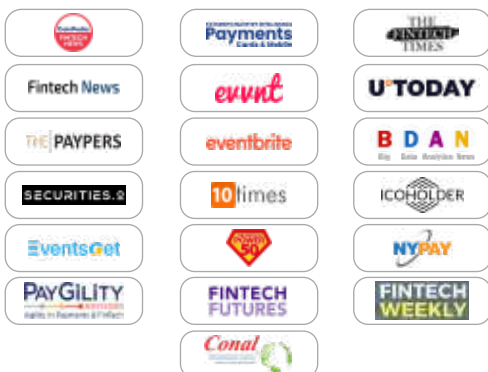
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Welcome

Dear Colleagues,

We take immense pride in hosting the the inaugural edition of Instant Payments Summit in the US. We pioneered a dedicated conference on this crucial topic in 2017 in London, traversing through Brussels, Amsterdam, Frankfurt, online, and Stockholm, and returned to Frankfurt to further strengthen the momentum in the region. Our next show in the New York is it's natural progression to travel beyond the Atlantic to expand its global reach.

Embarking on a new chapter, our journey begins in New York, marking a transcontinental expansion of this pivotal summit. Each show will convene 25 distinguished speakers and gather 150 industry leaders, fostering in-depth discussions on the evolution of instant payments and its global ramifications.

These focused conferences serve as catalysts, nurturing critical dialogues led by thought leaders while fostering invaluable networking opportunities.

Join us first in New York and subsequently in Germany (later this year) as we continue to shape the future landscape of instant payments.

Warm regards,

Parry Batta
Conference Director
Email: parry@kinfos.co.uk



 08:30 Registration & Morning Networking

09:00 Conference Chair's Welcome Remarks

Dean Nolan | Managing Director | **SRM (Strategic Resource Management)** (Conf. Chair)

09:05 Lightning-Fast 5-Minute Ice-Breaker Blitz!

SESSION 1

09:10 Power Hour Panel: Setting the Stage for Instant Payments in US

- Payments Transformation in the US 2024: The Year of Faster Payments?
- Key trends shaping digital payments over the next 12-18 months.
- Banks and Credit Unions shifting focus to their 2025 plans.
- Leveraging the potential for accelerated payment processing in the upcoming year.
- How FedNow supports innovation and competition in the payments ecosystem.
- Exploring the role of FedNow in fostering innovation and competition.
- How FedNow compares to other networks, such as RTP and Zelle.
- Delving into the possibilities enabled by real-time payments in the context of open banking.
- Open banking-enabled instant account-to-account (A2A) payments.
- Pay by Bank: The Expansion of A2A Payments in the US.
- Exploring instant payments' positive impacts on financial transactions.
- Revenue generation for banks and credit unions through instant payments.
- FedNow's role in fostering new business models like marketplaces.
- Instant payments and embedded finance: enhancing payment experiences.
- Payments monetization: PSPs' strategies for revenue and competitiveness.
- Utilizing B2B instant payments for streamlined transactions and cash flow.
- Motivations for businesses adopting B2B instant payments versus consumer systems.

Kunal Kochhar | GTS Head of Product Development Global Payments | **Bank of America**

Richard Dooley | VP- Treasury Management Tech | **Fifth Third Bank**

Jon Prendergast | Head of Payments Strategy | **TD bank**

Steve Kenneally | Senior Vice President | **American Bankers Association**

Dean Nolan | Managing Director | **SRM** (Moderator)

10:10 FedNow: A Game-Changer in U.S. Payments Landscape

- Leading the Charge: FedNow's Pioneering Role in Revolutionizing Instant Payments Across the USA.
- Understanding How the FedNow Service Launch Reshapes the Payments Landscape.
- Exploring Collaborative Ventures between FedNow and FinTech Startups to Enhance Payment Solutions and Customer Satisfaction.
- Global Reach, Local Impact: Analyzing How the Introduction of FedNow Influences International Payment Standards and Enhances Cross-Border Transactions.

Allison Baller | V.P and Head of Industry Readiness, FedNowSM | **Federal Reserve**

10:30 Fraud Risk Management: A Force for Good in an Instant Payments World

- What should we learn about effective fraud controls from countries that have adopted instant payment rails?
- Which strategies have been successful and what problems should we prepare for?
- How can real-time fraud platforms and advanced analytics help to provide core detection control for digital payments.
- How can we strengthen fraud prevention by using a collaborative approach to fuel network scoring via data and intelligence sharing.

Andy Renshaw | SVP of Product Management | **Feedzai**

Lenny Gusel | Head of Fraud Solutions, North America | **Feedzai**

10:50 A Keynote Session by TCH


Coming soon....

Jim Colassano | SVP, Product Development and Strategy | **The Clearing House**

11:10 Revolutionizing Enterprise Payments: Strategic Leadership in Modernization and Innovation

- Strategic Outlook - Objectives and Value Proposition: Explain Why, What and When
- Know your ecosystem: customers, competitors, partners (infrastructure & network), regulators
- Talent Strategy: Org Design, Critical Roles, Skills and Employee Empowerment
- Business Accelerators - Experience Design, Technology & Infrastructure; Enablers in form of FinTech/PayTech Partnerships & Innovation & Agility

Deepmala Khubchandani | SVP, Enterprise Payments & Commerce Portfolio Mgmt | **Truist Bank**

 **11:30** Morning Networking Break/ Pre-Arranged Meetings (30 mins)

SESSION 2

12:00 Panel 2: Balancing Fraud Management in the era of Instant Payments

- How does advanced analytics assist in anticipating real-time payment fraud?
- To what extent does risk scoring prove effective in pinpointing potential fraudulent transactions?
- What contribution does multi-factor authentication make to real-time payment security?
- What role do AI and machine learning play in enhancing fraud detection, personalization & automation
- What challenges arise with cross-border payment fraud, and how can they be addressed?
- How are biometrics improving security and customer experience in payments?
- What fraud risks do blockchain and cryptocurrencies introduce, and how can they be mitigated?
- Which strategies best mitigate fraud in mobile and digital payment systems?
- How can regulatory compliance be balanced with effective fraud management?
- What implications do real-time payments have for fraud detection strategies?
- What approaches integrate fraud management effectively across payment channels?
- How is customer data used for fraud prevention while ensuring privacy?
- Can collaboration enhance fraud prevention efforts, and if so, how?

Miriam Sheril | Head of product - US | **Form 3**

Jeffrey Kasarjian | VP Financial Crime Compliance Officer - (GPS) | **HSBC**

Neeraj Nema | Vice President, Global Payment Strategy | **JPMorgan Chase & Co.**

Rusiru Gunasena | SVP Products and Strategy | **The Clearing House**

Kristine Conrath | Leadership and Financial Payment Consultant (Moderator)

12:45 Keynote by Levio

Coming soon...

Christopher Johnson | Senior Advisor | **Levio**

SESSION 3

14:00 Panel 3: Unlocking the Power of Cross Border Payments, ISO 2022 and Collaborations

- Cross-border payment systems vs. domestic: Key differences and challenges
- What are the primary drivers behind the expansion of cross-border payments within the global economy?
- The role of central banks in shaping cross-border payment policies and standards
- How are cross-border payment processes influenced by variations in regulatory frameworks?
- What strategies can reduce costs associated with cross-border payments for businesses and consumers?
- What future trends and innovations in cross-border payments might? How to supercharge your payments business with ISO 2022?
- What are the the latest RTP implementation utilizing ISO 2022 messaging standards will enhance innovation and efficiency in banking, and what impact do foresee on cross-border transactions?
- Current update on the progress and potential of the IXB (cross-border initiative) leveraging ISO 2022 messaging standards, particularly in collaboration between Swift and leading banks, and its implications for international payments and financial transactions?
- What opportunities does ISO 2022 present for businesses to protect and expand their market share?
- How can adopting ISO 2022 enhance operational efficiencies within the payments ecosystem?
- In what ways does ISO 2022's richer, structured data contribute to instant and frictionless payments?
- How does ISO 2022 improve anomaly detection and financial crime compliance?

Marcos Cameron | Global SPOC for ISO 2022 & Transaction Manager | Swift

Cheryl Gurz | VP, RTP Product Manager | TCH

Rohit Kharbanda | Senior Managing Director | Webster Bank

Brad Goad | GM, Chief Revenue Officer | Matera

Deborah Baxley | International Payment Consultant | Paygility Advisors (Moderator)

15:00 Fire-side chat session with United Nations Federal Credit Union

Join us for a dynamic Fire-Chat session exploring UNFCU's role in payment space. Discover how UNFCU serves diverse stakeholders and collaborates with other UN organizations on cross border remittance, and impacts on global members. Learn best risk management practices, and explore future directions in technology, key challenges, solutions, and opportunities in the evolving landscape of instant payments.

Janice Ong | VP, Payments Experience Global Payments Solutions | United Nations Federal Credit Union

Dean Nolan | Managing Director | SRM (Moderator)

15:25 A Keynote Session by Dropp

Coming soon...

Sushil Prabhu | CEO | Dropp

 **15:45 Afternoon Networking Break (20 mins)**

SESSION 4

16:05 Revolutionizing Canada's Payment Landscape

- Exploring our strategic position in the payment ecosystem
- Leveraging collaborations with members and stakeholders for modern payment solutions

Robyn King | Director, Industry Relations | Payments Canada

16:25 Unlocking the Future of Banking: AI and Machine Learning in Financial Crimes

- Harnessing AI/ML for enhanced detection and prevention of fincrime
- Accelerating DX: How banks are evolving to meet the demands of tomorrow

Sateesh Kumar Challa | Head of Digital Transformation Office | Societe Generale

16:45 Conference Chair's Closing Remarks

Dean Nolan | Managing Director | SRM (Strategic Resource Management) (Conf. Chair)

16:50 The End