As everyone in the industry will tell you, RegTech is styled to be ‘the next big thing’, ‘bigger than FinTech’, ‘more profitable than bitcoin’. Numerous events take place week on week, repeating the same story. We believe it’s time to bring a different, more practical, format.

Following a format which has been tried and tested in London and Luxembourg, RegTech for Toronto enables firms to find the right approach to compliance and to realise its full potential. From reducing costs and increasing efficiency to increasing profitability and opening new revenue channels, the financial industry will understand and experience first-hand how to gain from RegTech. We bring practical solutions and case studies demonstrating how firms can really use technology to unlock value in the business.

RegTech for Toronto brings top-level speakers from the industry, academic world and regulatory bodies to share their insights and provoke thoughts on how to strengthen the financial industry in the current-day environment.

In this first Toronto session we cover the topic of AML and KYC. Regulation requires the financial world to know who their customers are, and as a result, the topic has repeatedly and discussed. Our approach looks beyond the mere letter of regulation instead understanding the opportunity and value for the business.

The focus for this session will be on how to benefit from not just knowing, but truly understanding your customer. We are certain that you have a good idea of who customer is, based on the personal data and the stated preferences. But what if technology could enable you to build up an even deeper understanding of their behaviour, preferences and aspirations? What if you could use these insights to build customised services and products?

The target audience for this event is decision makers and influencers in tier 1, 2 and 3 financial service companies, including CEO, COO, CFO, CRO, product managers, compliance and risk officers.

Our previous events in this style have been attended by representatives of major organisations including Dow Jones, RBC, State Street, HSBC, ING, Citi, BNP Paribas, Société Générale, Bank of China, Nordea, Mitsubishi UFJ, Schroders, East West United Bank, Edmond De Rothschild, Pictet Asset Management, Alter Domus to name just a few, as well as a number of government agencies.
AGENDA

This session AML & KYC: Technology Enabled Compliance will take place in October 2018.
The proposed agenda is:

8.00 AM: Welcome Coffee
9.00 AM: Welcome address
9.10 AM: Keynote speech
9.30 AM: 3 Presentations
10.45 AM: Coffee Break
11.25 AM: Round Table discussion

12.15 PM: Lunch break

1.30 PM: Presentation
1.45 PM: Break-out Sessions: 3 Case-study workshops
3.50 PM: Q&A session with participation from the audience
4.30 PM: Closing remarks followed by coffee & networking
To discuss taking part in the event or sponsorship options please email:
regtechfortoronto@regtech.events
or call:
(416) 628-5925