



Presents:
2nd edition of



*Fintech: Emerging
Trends and Challenges*

20th - 21st April, 2022



Event
Highlights

2 Days

4 Tracks

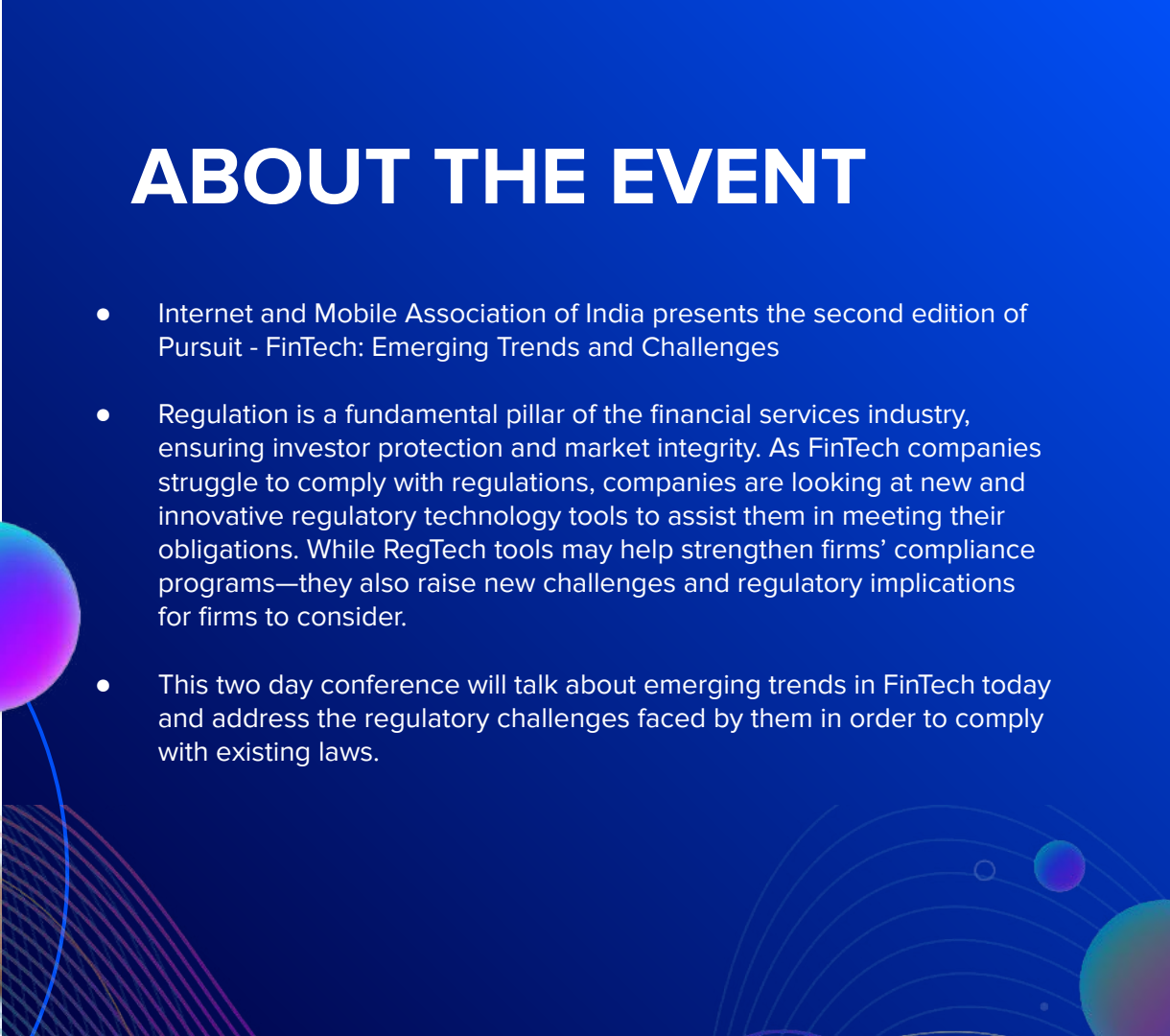
50+ Sessions

100+ Speakers

800+ Delegates



ABOUT THE EVENT

- Internet and Mobile Association of India presents the second edition of Pursuit - FinTech: Emerging Trends and Challenges
 - Regulation is a fundamental pillar of the financial services industry, ensuring investor protection and market integrity. As FinTech companies struggle to comply with regulations, companies are looking at new and innovative regulatory technology tools to assist them in meeting their obligations. While RegTech tools may help strengthen firms' compliance programs—they also raise new challenges and regulatory implications for firms to consider.
 - This two day conference will talk about emerging trends in FinTech today and address the regulatory challenges faced by them in order to comply with existing laws.
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TRACKS



*Technological
Trends
- Innovations*



*Data Privacy:
Governance and
Compliance*



*Crime, Security
and Risk
Management*



*Regulations - Global
Directions and
Practices*

WHO WILL ATTEND

Job functions:

CXOs, Compliance Heads, AML Officers/ Heads, MLROs, CISOs, Risk Heads, Audit Heads, Policy Makers, Regulators etc

Participants:

The 2 day event will witness participation from. Policy Makers, Regulators, Law Enforcement Agencies, Banking, Fintechs, Tech companies, Compliance Journals and Magazines, RegTech Startups, Leading Compliance Consultants

Geographies:

India, Singapore, MENA, UK, Europe, Other Regions



SESSION TOPICS



Regulation in the FINTECH Sector
RBI & GoI's supervision Legal
challenges, Money Laundering, KYC



Innovation for growth: Blockchain /
online/card



How is India different from other
markets



Industry Views on the Current State
and Future of RegTech



Regtech Challenges for Fintechs



Cost of Compliance



Technology Tools for Tech



Legal challenges- Data Privacy,
Taxation Money Laundering



Data Protection and Cyber
Security



Cyber security Vs. Fraud
Management

PAST SPEAKERS



**Lt. Gen. (Dr.)
Rajesh Pant,**
National Cyber
Security
Coordinator,
Government of
India



**Dr. Madan
Mohan
Oberoi,**
IPS (Indian
Police
Service)



**Dr. Gulshan
Rai,**
Distinguished
Fellow, ORF



**Shri Rama
Vedashree,**
Chief Executive
Officer, Data
Security Council
of India



John Yong,
InfoComm
Development
Authority (IDA)
Ministry of
Communications
and Information,
Singapore
Government



Serge Woon,
Co-Founder,
ReaQta



**Shri Sanjay
Kumar,**
Commissioner
of Police,
Kerala Police



**Dr. Balsingh
Rajput,**
Deputy
Commissioner of
Police,
Technology and
Crime Prevention,
Mumbai Police



Shri Kiran S.,
Superintendent
of Police,
Government of
India



Shri Salil Bijur,
Indian Revenue
Service, Jt
Director, Financial
Intelligence Unit -
India (FIU-IND)



**Che
Sidanius,**
Global Head of
Financial Crime
& Industry
Affairs, Refinitiv



Harvinder Singh,
VP Sales &
Operations
(APAC), Onfido

PAST PARTNERS



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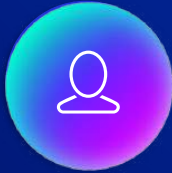
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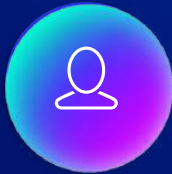
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FOR MORE INFORMATION



Vineet Mishra
vineet@iamai.in
+91 9711390560



Manmeet Kaur
manmeet@iamai.in
+91 9870517067

