



**NPF WEBINARS**

# THE POWER **OF REGTECH**

DRIVERS, CHALLENGES AND EMERGING TRENDS

24 JUNE **2020** | 10:30 - 13:00 (CET)

## ATTENDEES



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Head of Regulatory Compliance  
**Paymentsense**, UK

Executive Governance, Risk & Compliance Consultant  
**Amazon**, UK

Head of Compliance  
**Checkout.com**, UK

Global expert in Blockchain, cryptocurrencies, FinTech and RegTech  
**United Nations**, Italy

Head of Operations, FM Compliance  
**Standard Chartered Bank**, UK

Adviser, Innovation and Payments, WSBI-ESBG  
**European Savings and Retail Banking Group**, Belgium

Senior Advisor  
**European Central Bank**, Germany

IT Manager  
**ArcelorMittal**, UK

CEO  
**Valar Securities Limited**, Malta

Head of Legal & Compliance  
**TrustPay**, Slovakia

Director  
**Content Works**, Cyprus

Director  
**Content Works**, Cyprus

Head of Innovation and Payments  
**European Savings and Retail Banking Group/World Savings and Retail Banking Institute**, Belgium

CEO  
**Blanco Services**, Belgium

Head of Data Strategy  
**Cedar Rose Int. Services Ltd**, Lebanon

Head of Acquiring & Digital Payment Services  
**RCB**, Cyprus

Managing Director  
**Ispiral**, Cyprus

Executive Director  
**Ispiral**, Cyprus

Business Development Manager  
**Cedar Rose Int. Services Ltd**, Cyprus

Head of Digital Innovation  
**APS Bank**, Cyprus

Executive Director  
**Axiom Consulting Ltd**, Cyprus

Special Adviser  
Promontory Financial Group, an **IBM Company**, Cyprus

Business Development Manager  
**Oracle**, Cyprus

Chief Technology Officer  
**APS Bank**, Malta

Managing Director  
**Royal Pine & Associates**, Cyprus

Co-founder  
**Digital StartUp**, UK

Lead Case in New Venture and Board Member of NCE Finance Innovation  
**DNB**, Norway

Head of Compliance Operations  
**Fidelity International**, UK

Director  
**Promontory, an IBM Company**, UK

Director  
**Christopher Consulting**, Cyprus

Head of Information  
**Eurobank**, Cyprus

Operations Manager  
**Carabao**, Malta

CIO  
**SEPAGA**, Cyprus

CEO  
**SEPAGA**, Cyprus

CTO  
**SEPAGA**, Cyprus

Chairman and Chief Executive Officer  
**Banco BNI Europa**, Portugal

Group Director Sales Marketing and Services  
**Logicom**, Cyprus

CEO  
**QGen**, Malta

IT Auditor  
**PWC**, Cyprus

Information Security  
**Hellenic Bank**, Cyprus

IT Auditor  
**Grant Thornton**, Cyprus

Founder & CEO  
**Women in Sustainable Innovation**, United States Industry Expert, UK

Cloud Risk Manager  
**Lloyds Banking Group**, UK

Head of Risk for IT Change and New Technologies  
**Lloyds Banking Group**, UK

Head of AML and Compliance  
**Wise Wolves Payment Institution**, Cyprus

Advisor  
**Ernst & Young Cyprus Ltd**, Cyprus

Director  
**Ernst & Young Cyprus Ltd**, Cyprus

Director, Head of Financial Crime  
**Mansion House Consulting**, UK

Head of Treasury  
**Mansion House Consulting**, UK

Consultant  
**Partelya Consulting**, France

Director  
**SDH Financial Services**, UK

Compliance Manager/MLRO  
**SDH Financial Services**, UK

Fintech Analyst  
**MFSA**, Malta

Undewriting and Controlling Manager, Acquiring & Digital Payment Services  
**RCB Bank**, Cyprus

Head of Compliance  
**RCB Bank**, Cyprus  
Deputy Head of Compliance  
**RCB Bank**, Cyprus

Head of Regulatory Reporting Unit  
**RCB Bank**, Cyprus

Head of Press Office & Media Communications  
**RCB Bank**, Cyprus

Analyst, Strategy Policy & Innovation  
**MFSA**, Malta

Managing Director  
**International Banking Federation**, UK

Information Systems Audit  
**Hellenic Bank**, Cyprus

Founder & CEO  
**Spatzia Consulting**, Cyprus

Managing Partner  
**MK Fintech Partners Ltd**, Malta

Business Development Manager  
**GCC Computers**, Cyprus

Associate  
**Camilleri Preziosi**, Malta

CTO  
**KNOWMENOW**, Malta

Business Development Manager  
**QGen**, Malta

Managing Director  
**Global Blue**, Cyprus

Operations Specialist  
**ITKeyMedia**, Poland

CEO  
**ITKeyMedia**, Poland

CEO  
**EPG**, Cyprus

Head of Cards Sub-Division  
**National Bank of Greece (Cyprus) Ltd**, Cyprus

Director, FM Compliance  
**Standard Chartered Bank**, Singapore

Governance - FM Compliance  
**Standard Chartered Bank**, Singapore

Risk and Control-FM Compliance  
**Standard Chartered Bank**, Singapore

Director, FM Compliance  
**Standard Chartered Bank**, Singapore

Director, FM Compliance  
**Standard Chartered Bank**, Singapore



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