

MTBIT

REMITTANCES
& BLOCKCHAINS

MTBIT at IMTC WOLRD 2015

FI | **FUERST ITTLEMAN
DAVID & JOSEPH PL**

Monday, Nov.9, 2015
9:00 am to 5:30 pm

MONDAY

MTBIT: REMITTANCES AND BLOCKCHAINS

08:00 09:00	Attendee Registration
09:00 09:30	WELCOME - INTRODUCTION TO MTBIT - Remittances & Blockchains - <i>Andrew Ittleman</i> - Participants Presentations
09:30 10:30	Session 1: REMITTANCES & BLOCKCHAINS - <i>Luis Buenaventura</i> As an introduction to MTBIT, Luis will share his expertise on the state of Blockchain-based solutions for Money Transfers using tools such as Bitcoin, as well as the state of other protocols that are in the market today. Luis will also share his views about the development of Bitcoin based remittance companies and the challenges & opportunities that they face.
10:30 11:00	Session 2: INDEPENDENT BITCOIN SERVICE PROVIDERS & BITCOIN GRASSROOTS - <i>Charles Evans</i> Entrepreneurial tech-savvy individuals are offering bitcoin services in towns & cities across the world. Are these new traders impacting the use of virtual currencies. Will they survive regulatory scrutiny?
11:00 11:30	Coffee Break
11:30 12:20	Session 3: BITCOIN & REMITTANCES IN LATIN AMERICA We will explore the use of bitcoin and the state of the industry in the region Central America: <i>Pelle Braendgaard</i> ; Bitcambio - South America (Chile): <i>Darren Camas</i> - BitNexo
12:20 13:00	Session 4: BITCOIN & REMITTANCES IN THE CARIBBEAN In this session we will showcase BITT from Barbados and their growth and strategy for using Bitcoin in the Caribbean <i>Oliver Gale</i> , BITT
13:00 14:00	Lunch
14:00 14:45	Session 5: BITCOIN & REMITTANCES - Building Partnerships: Challenges & Opportunities In International Remittances, partners are the key. <i>Pablo Gonzalez</i> , Bitso Mexico - <i>Etienne Tatur</i> , Moneytis
14:45 15:30	Session 6: INNOVATIONS & FINTECH - THE ROLE OF GOVERNMENTS AND INDUSTRY What is the role of Governments, Politicians and Universities in the future of innovation in the industry? <i>Greta Geankoplis</i> , Raistone - <i>Juan LLanos</i> , Consultant
15:30 16:00	Coffee Break - <i>The Trade Fair is open!</i>
16:00 16:40	Session 7: REGULATORY UPDATE - <i>Andrew Ittleman</i> Andrew will present the US Federal & State positions on Blockchain Protocols as well as information from other jurisdiction, exploring trends and legal challenges
16:40 17:30	Session 8: MTBIT ROUNDTABLE Questions and Answers - Open Discussion
17:30 19:30	Welcome Reception

YOUR
MODERATOR



ANDREW ITTLEMAN - Fuerst Ittleman David Joseph, PL - Miami, FL.

Andrew oversees the firm's work in White Collar Defense and Money Laundering Law. Andrew was born in Philadelphia, Pennsylvania, attended Emory University (2001) and University of Miami Law School (2004). He was hired by Mr. Fuerst in 2005 and his practice includes Federal criminal forfeiture proceedings, complex commercial litigation, international civil litigation and FDA litigation as well as representing Money Transfer companies and clients in the industry both US and internationally. Besides being a member of the Florida Bar, the Dade County Bar Association he is a member of the National Money Transmitters Assoc., is a Certified Anti Money Laundering Specialist and he is a member of IMTC Advisory Board.

Note: Certificates of Participation will be provided by IMTC to all MTBIT participants by email, once the conference is over.