SUNDAY, OCTOBER 22

\*\*SUBJECT TO CHANGE. CURRENT AS OF 10/20/2017.



# Registration Hours: 7:30am - 8pm

9:00am - 1:00pm

Part 1 - The Cognitive Revolution: How AI is Changing Everything

Lido, Level 3



**Welcome & Opening Remarks** Andrew B. Morris, Money20/20 Nuno Sebastiao, Feedzai

**LIVE VIDEO CONFERENCE** The Future of Intelligence, **Artificial & Natural** 9:10 - 9:50am

Ray Kurzweil, Inventor, Author & Futurist

**Future-Proofing Commerce: Moving** Money in The Fourth Revolution 9:50 - 10:20am

David Ritter, Bloomberg Intelligence (M) Patrick Mang, HSBC Jeff McMillan, Morgan Stanley Gabriel de Montessus, Ingenico Group

10:20 - 10:40am

Emcee: Phong Q. Rock, Feedzai

**Networking Break** 

**PRESENTATION** 

Creating Opportunity: Using Al to Establish a More Inclusive **Financial System** 

10:40 - 11:00am

Thomson Nguyen, Square Capital

**Artificial Intelligence & The Cloud: Getting Down to Business** 

Dr. Matt Wood Amazon Web Services

The Woz on Empowering **Humans with Tech** 11:20 - 12:00pm

Deirdre Bosa, CNBC (M) Steve Wozniak, Apple

12:00 - 1:00pm

**Networking Lunch** 

1:00 - 2:00pm

Part 2 - Diving Deeper: Advanced Topics in Al

Al as a Core Technology: How Rapid Adoption of AI is Transforming **Business Today** 

1:00 - 1:20pm

Amir Khosrowshahi, Intel

Al at Stripe: Learning Multi-Purpose Representations of Customers to Map **Future Product Ideas** 

1:20 - 1:40pm

Pamela Vagata, Stripe

INTERVIEW

Bare Metal AI: Advanced Topics in Artificial Intelligence

1:40 - 2:00pm

John Mannes, TechCrunch (M) Pedro Bizarro, Feedzai

2:00 - 2:10pm

**Networking Break** 

2:10 - 3:00pm

PRESENTATION

The 4th Wave: How AI Will Revolutionize Business, Commerce, Medicine & Our Way of Life-But, Is It a Threat?

Dr. Michio Kaku, Author, Renowned Futurist & Theoretical Physicist

Wrap-Up & Closing Remarks

2:50-3:00pm

Andrew B. Morris, Money20/20 Nuno Sebastiao. Feedzai

**Regulation Track** 

Bellini, The Venetian Level 2

Emcee: JoAnn Barefoot, Barefoot Innovation Group

**Entrepreneurship Track** 

Titian, The Venetian Level 2

Emcee: Jennifer Prosek, Prosek Partners

**Inclusion Track** 

San Polo, The Venetian Level 3

Emcee: Jennifer Tescher, Center for Financial Services Innovation

**Globalization Track** 

Murano, The Venetian Level 3

Emcee: Pat Patel, Money20/20

1:00 - 1:20pm

**Track Sessions** 

Session 1

Privacy & Data Security: How the Landscape is Changing & What To Do About It

Veronica McGregor, Goodwin Russ Schrader, Commerce Signals

The Power of Partnerships: How Collaboration Will Unlock the Next Big Thing in Payments

Jack Stephenson, First Data (M) Reetika Grewal, Silicon Valley Bank Geoff Johnson, Bypass

More from the Financial Diaries: Helping American Families Cope in a World of Uncertainty

Kristen Berman, Common Cents Lab Rachel Schneider, Center for Financial Services Innovation

**PRESENTATION** 

**Digital Consumer Index: How Global Connected** Consumers Will Spend Digitally in the Future

Michelle Evans, Euromonitor International



# **AGENDA-AT-A-GLANCE** SUNDAY, OCTOBER 22 (cont.)



# Registration Hours: 7:30am - 8pm

# **Regulation Track**

Bellini, The Venetian Level 2

Emcee: JoAnn Barefoot, Barefoot Innovation Group

# **Entrepreneurship Track**

Titian, The Venetian Level 2

Emcee: Jennifer Prosek, Prosek Partners

# **Inclusion Track**

San Polo, The Venetian Level 3

Emcee: Jennifer Tescher, Center for Financial Services Innovation

# **Globalization Track**

Murano, The Venetian Level 3

Emcee: Pat Patel, Money20/20

# 1:30 - 2:20pm

# Track Sessions

### Session 2

### PANEL

Financial Innovation & Consumer Protection: Finding the Right Balance

JoAnn Barefoot, Barefoot Innovation Group (M) Tim Chen, NerdWallet Jeff Foster, Clara Lending Tim Pawlenty, Financial Services Roundtable

Tim Pawlenty, Financial Services Roundtabl Duane Pozza, Federal Trade Commission

# PANE

Working Globally, Banking Locally: How Immigrants, Expats & Nomads Can Take Control of Financial Health

Jennifer Tescher, Center for Financial Services Innovation (M) Joaquin Ayuso de Paul, Denizen Financial Dickson Chu, BBVA Misha Esipov, Nova Credit

### PANE

Investors Want Hard Tech Solving Hard Problems... But Where's the Tech in FinTech?

Ryan Gilbert, Propel Venture Partners (M) Jason Gardner, Marqeta Ben Narasin, NEA Zach Perret, Plaid Kathryn Petralia, Kabbage

### PANE

Investor Perspectives on the Globalization of FinTech

J. Dax Hansen, Perkins Coie (M) Ashish Agrawal, Sequoia Capital Melissa Guzy, Arbor Ventures Anju Patwardhan, CreditEase Fintech Fund Michael Piechalak, Rakuten Capital Tom Ryan, Anthemis Group

# 2:30 - 2:50pm

# **Track Sessions**

# Session 3

# INTERVIE

Playing in the Regulatory Sandbox: Building FinTech Castles or Burying Consumer Risks?

**JoAnn Barefoot**, Barefoot Innovation Group (M) **Christopher Woolard**, Financial Conduct Authority

# PANE

Partnering to Scale Microlending & Empower Low-Income Women in the U.S.

Jennifer Tescher, Center for Financial Services Innovation (M) Andrea Jung, Grameen America Danny Shader, Handle Financial

# PRESENTATION Would You Drives Charrier R. Kallse

Would You Rather: How Challenging the Status Quo Drives Charles Schwab Forward

Terri R. Kallsen, Charles Schwab

# P

# INTERVIE

Orange Money, Orange Cash, Orange Bank: How a Global Telco Operator is Building a Payment & Banking Strategy in Europe & Africa

Laurent Nizri, Paris Fintech Forum (M) Marc Rennard, Orange

# 2:50 - 3:10pm

# **Networking Break**

# 3:10 - 3:30pm

# Track Sessions

# Session 4

# PRESENTATION

RegTech Revolution: Who is Leading the Charge & Where Do Regulators Stand?

Michael Meyer, Middlegame Ventures Alexandra Villarreal O'Rourke, McGuireWoods

# PRESENTATIO

# Redesigning Financial Products for the Emerging Middle Class

Michael Margolis, Google Ventures Sasha Orloff, LendUp

# PANE

Inclusive Capitalism: Can Entrepreneurship Be the Catalyst for Financial Inclusion?

Arjan Schütte, Core Innovation Capital (M) Stewart Langdon, LeapFrog Investments Shivani Siroya, Tala

# PRESENTATION

Payments as a Platform: Lessons from Asia in Scale Innovation

James Lloyd, EY





# AGENDA-AT-A-GLANCE SUNDAY, OCTOBER 22 (cont.)



# Registration Hours: 7:30am - 8pm

# **Regulation Track**

Bellini, The Venetian Level 2

Emcee: JoAnn Barefoot, Barefoot Innovation Group

# **Entrepreneurship Track**

Titian, The Venetian Level 2

Emcee: Jennifer Prosek, Prosek Partners

# **Inclusion Track**

San Polo, The Venetian Level 3

Emcee: Arjan Schütte, Core Innovation

# **Globalization Track**

Murano, The Venetian Level 3

Emcee: Pat Patel, Money20/20

# 3:40 - 4:30pm

# **Track Sessions**

Session 5

To Be Or Not To Be: The Bank Charter Question

J.C. Boggs, King & Spalding (M) Manny Alvarez, Affirm Thomas J. Curry, U.S. Department of the Treasury Benjamin Lawsky, The Lawsky Group Richard Neiman, LendingClub

IndiaStack: How Tech is Driving Inclusion for 1.2 Billion People in India

Amit Goel, LTP (Let's Talk Payments) (M) Dilip Asbe, National Payments Corporation of India Arvind Gupta, Digital India Foundation Harinder Takhar, Paytm Sally Taylor-Shoff, FICO

Are Employers the Latest Financial Services Disruptors?

Schwark Satyavolu, Trinity Ventures (M) Jav Fulcher, Zenefits Avi Karnani, Alice Financial Shawn Leavitt, Comcast Joe Ziemer, Betterment

The Leapfrog Effect: How LATAM's Unbanked Might Be Giving Rise to a FinTech Boom

Kai Schmitz, International Finance Corporation (M) Philipp Bock, allpago Sebastian Kanovich, dLocal Bruce Lowthers FIS Matt Oppenheimer, Remitly

# 4:40 - 5:00pm

# **Track Sessions**

# Session 6

U.S. Regulatory Initiatives for FinTech

Eugene Ludwig, Promontory, an IBM company (M) Amy Friend, U.S. Department of the Treasury Daniel Gorfine, U.S. Commodity Futures Trading Commission (CFTC) Dan Quan, Consumer Financial Protection Bureau (CFPB) Ryan VanGrack, U.S. Securities & Exchange Commission (SEC)

Gates Foundation & Omidyar Network: Philanthropic **Efforts for Global Financial Health** 

Christine Duhaime, Digital Finance Institute (M) Ariuna Costa, Omidvar Network Kosta Peric, Bill & Melinda Gates Foundation

The Openbank Story: How a 20-Year-Old Bank Was Reborn As Cloud-Based & 100% Digital

Ezequiel Szafir, Santander Group

Alipay: From Payment to Lifestyle, From China to Global

Souheil Badran, Ant Financial

# 5:20 - 6:00pm

# **Track Sessions**

# Session 7

Future of Financial Regulation Town Hall

JoAnn Barefoot, Barefoot Innovation Group (M) Thomas J. Curry, U.S. Department of the Treasury Amy Friend, U.S. Department of the Treasury Daniel Gorfine, U.S. Commodity Futures Trading Commission (CFTC) Benjamin Lawsky, The Lawsky Group

Eugene Ludwig, Promontory, an IBM company Duane Pozza, Federal Trade Commission Dan Quan, Consumer Financial Protection Bureau (CFPB) Ryan VanGrack, U.S. Securities & Exchange Commission (SEC) Christopher Woolard, U.K. Financial Conduct Authority





# **AGENDA-AT-A-GLANCE** SUNDAY, OCTOBER 22 (cont.)



# Registration Hours: 7:30am - 8pm

5:20 - 7:30pm

**Evening General Session** 

The Venetian Ballroom, Level 2

Emcee: Christopher Kai, The Mathem Group **Welcome & Session Opening** 

Tracey Davies, Money20/20

**Everyday with Apple Pay** 

Jennifer Bailey, Apple

Perspectives from Silicon Valley on the Future of Payments, Commerce & Finance

Leena Rao, Technology Journalist (M)
Max Levchin, Affirm

Keith Rabois, Khosla Ventures

4th Annual Money20/20 Hackathon Awards

Brian Collins, AngelHack (H) Chris Souther, Money20/20 (H)

Financial Inclusion: Leveraging Tech for Social Good

Michael Miebach, Mastercard

Payments as a Lifeline: From Building Businesses to Rebuilding After a Hurricane

Kirsten Trusko, IRC Innovation. Research. Consulting. (M)

Frank Bisignano, First Data

Building for Builders: Payments Infrastructure for the Digital Economy

Dan Primack, Axios (M) John Collison, Stripe

**Session Wrap-Up** 

7:30 – 9:00pm Po

**Poolside Reception** 

Sponsored by:

The Venetian Pool, Level 3 of Guest Tower









# AGENDA-AT-A-GLANCE MONDAY, OCTOBER 23

OCTOBER 22-25, 2017

**Registration Hours:** 7am - 7pm

**Exhibit Hall Hours:** 10am - 7pm

**Braindate at the PayPal Lounge:** 10am - 7pm

### **Payments Track**

Bellini, The Venetian Level 2

Emcee: Dan Van Dyke, Business Insider

# **Commerce Track**

Titian, The Venetian Level 2

Emcee: Chloé James, RFi Group

# **Security Track**

San Polo, The Venetian Level 3

Emcee: Kirsten Trusko, IRC Innovation. Research. Consulting.

# **Banking Track**

The Forum, Level 2

Emcee: Chris Skinner, The Finanser

7:00 - 9:00am

**Breakfast** 

STARTUP PITCH AT MONEY20/20

Startup Pitch at Money20/20 – Group 1 Presenters

8:30 - 10:20am

HOST: Scott Robinson, Plug and Play JUDGES: Benjamin Britt, Route 66 Ventures Rebecca Lvnn. Canvas Ventures David Weiden. Khosla Ventures

Rick Yang, New Enterprise Associates

Presenters: David Schropfer, AnchorID Will Madden, bridge21 Michele Tivey, Fintech Payments Corp Erik Lammerding, LateShift Adam Roseman, LateShift Kevin Gordon Barrow, Mark Labs Christian Ruppe, Monotto

Ari Brojde, Onist Brad Kotansky, Onist Christian Ruppe, Monotto D'ontra Hughes, Spare Athan Slotkin, SquadCierge Laura Pratt. TokenFunder Alan Wunsche, TokenFunder Anthony Venus, YayPay

Murano, The Venetian Level 3

Sponsored by:

Hall D. Level 2



8:30 - 8:50am

### **Track Sessions**

Session 1

# **PRESENTATION**

10 Mega Trends Driving the Future of Payments

Michael Abbott, Accenture

An Adversarial Approach to Fighting Cybercrime: Hear from the Hackers Who Know the Biggest **Financial Security Flaws** 

Anna Irrera, Reuters (M) Jav Kaplan, Synack Mikhail Sosonkin, Synack Stephen Ward, TIAA

PRESENTATION

**Reinventing Credit: Delivering Honest Financial Products** 

Max Levchin, Affirm

**PRESENTATION** 

Invisible Money: Why Money20/20 Will Be About Data by 2030

Chris Skinner, The Finanser

9:00 - 9:50am

# **Track Sessions**

Session 2

**PAYMENTS** 

Payments & the On-Demand Economy

Benjamin Black, Akkadian Ventures (M) Mike Dinsdale, DoorDash Taso Du Val, Toptal Jason Gardner, Marqeta Brent Warrington, Hyperwallet

Catch Them If You Can: Perspectives on a World without Passwords

Frank Abagnale, Abagnale & Associates Ori Eisen, Trusona

Contextual Commerce: Pay Where You Are

Deirdre Bosa, CNBC Vikram Bhaskaran, Pinterest Patrick Gauthier, Amazon Mark Lavelle, Magento

Maya Mikhailov, GPShopper, a Synchrony Financial company

Blockbuster Banking: When is the Netflix Moment?

Nigel Morris, QED Investors (M) Andrei Cherny, Aspiration Mike Laven, Currencycloud Josh Reich, Simple Colin Walsh, Varo Money

9:00 - 10:00am

**Atrium Theater** 

Wake Up With The CEOs

Bob Hoey, IBM (H) Mary Thompson, G100 Companies (M) Frank Bisignano, First Data Margaret Keane, Synchrony Financial

David Nelms, Discover Financial Services

Sponsored by:





# AGENDA-AT-A-GLANCE MONDAY, OCTOBER 23 (cont.)



**Registration Hours:** 7am - 7pm

**Exhibit Hall Hours:** 10am - 7pm

**Braindate at the PayPal Lounge:** 10am - 7pm

**Payments Track** 

Bellini, The Venetian Level 2

Emcee: Dan Van Dyke, Business Insider

Commerce Track

Titian, The Venetian Level 2

Emcee: Chloé James, RFi Group

**Security Track** 

San Polo, The Venetian Level 3

Emcee: Kirsten Trusko, IRC Innovation. Research. Consulting.

**Banking Track** 

The Forum, Level 2

Emcee: Chris Skinner, The Finanser

10:00 - 10:20am

**Track Sessions** 

Session 3

Shifting the Payments Paradigm: Mastercard & Vocalink on Partnering for Success

Anna Irrera, FinTech Correspondent, Reuters (M) Michael Miebach, Mastercard David Yates, Mastercard

**PRESENTATION** 

Google & FIDO Alliance: Seamless Biometric **Authentication for Mobile Commerce** 

Christiaan Brand, Google Brett McDowell, FIDO Alliance

Doubling Down on CX: How Brick-and-Mortar Retailers Are Winning With Digital Commerce

Tim Tynan, Bank of America Merchant Services (M) Mark Williams, Best Buy

BANKING

The Four Undeniable Trends Shaping Banking's Future

Jeff Yabuki, Fiserv

10:20 - 10:40am

**Networking Break** 

Sponsored by:

E/evate

10:30 - 11:10am

Atrium Theater

The Money20/20 Payments Race! - Video Highlights, Part 1

Ali Paterson, Fintech Finance (H)

10:40 - 11:30am

**Track Sessions** 

Session 4

PANEL

Mobile Payments: Why This (Not So) Overnight **Payments Sensation Is Finally Gaining Steam** 

Scott Harkey, Levvel (M) Karla Allen, Walmart Tom Poole, Capital One Spencer Spinnell, Google

Erik Vlugt, Cubic Transportation Systems

Biometric FinTech in the Real World

Peter O'Neill. FindBiometrics (M) Rob Douglas, BioConnect David Pollington, GSMA Toby Rush, EveVerify Conor White, Daon

**PANEL** 

Bank-as-a-Service: New Open **Business Models for Banking** 

Pascal Bouvier, Santander InnoVentures (M) Naveed Anwar, Capital One Gilles Gade, Cross River Bank Reetika Grewal, Silicon Valley Bank Teppo Paavola, BBVA

Wendy's & Dunkin': Payments Innovation in the Quick-Service Restaurant Industry

Marianne Berry, Auriemma Consulting Group (M) Denis Bouchard, The Wendy's Company Mike Braatz, ACI Worldwide Ben Kaplan, Blackhawk Network Sherrill Kaplan, Dunkin' Brands

Pitch Perfect: The 7 Things FinTech Founders Should Know Before Coming In My Office

(10:40 - 11:00am) Matt Harris, Bain Capital Ventures

FinTech Trends: Kleiner Perkins on the State of Funding for FinTech Startups

(11:10 - 11:30am) Noah Knauf, Kleiner Perkins Caufield & Byers

Murano, The Venetian Level 3



MONDAY, OCTOBER 23 (cont.)



**Registration Hours: 7**am – **7**pm

**Exhibit Hall Hours:** 10am - 7pm

**Braindate at the PayPal Lounge:** 10am - 7pm

**Payments Track** 

**Commerce Track** 

**Security Track** 

**Banking Track** 

Bellini, The Venetian Level 2

Emcee: Dan Van Dyke, Business Insider

Titian, The Venetian Level 2 Emcee: Chloé James, RFi Group San Polo, The Venetian Level 3 Emcee: Kirsten Trusko, IRC Innovation. The Forum, Level 2

Research, Consulting,

Emcee: Chris Skinner, The Finanser

11:40 - 12:00pm

**Track Sessions** 

Session 5

Just Say It to Pay It: Turning Up the Volume on Voice Payments

Dan Van Dyke, Business Insider (M) Brian Roemmele, Multiplex Rami Thabet, RBC

INTERVIEW

The Future of Everything: How Artificial Intelligence Is **Changing Virtually Every Business** 

John Mannes, TechCrunch (M) Nuno Sebastiao, Feedzai

PRESENTATION

Disrupt or Be Disrupted? Banks' Critical Choice & How Leumi Embraced Change with PEPPER

Rakefet Russak-Aminoach, Leumi Group

Retail Strikes Back: The Force of **Data-Driven Payments Experiences** 

Sheryl McKenzie, Alliance Data Bruce Parker, Modo

INTERVIEW

STARTUP PITCH AT MONEY20/20

A Founder's Story: **Building the Next-Generation Mortgage Lender** 

Charles Moldow. Foundation Capital (M) Matt Humphrey, LendingHome

12:00 - 1:00pm

Lunch

STARTUP PITCH

Sponsored by:

SAMSUNG

Meal Hall, Level 2

12:00 - 1:00pm

**Atrium Theater** 

**Lunch With The Innovators\*** 

John Heggestuen, Business Insider (M) Sheri Rhodes, Western Union Tyler Spalding, Raise Susanne Steidl, Wirecard Rick Striano, Deutsche Bank

\*Lunch is served in the Exhibit Hall, but the insights from tech leaders are served here.

1:00 - 2:50pm

Startup Pitch at Money20/20 – Group 2 Presenters

HOSTS: Matt Hatch FY Sean Viergutz, EY

David Blumberg, Blumberg Capital Aaron Harris, Y Combinator Woody Marshall, TCV

Angela Strange, Andreessen Horowitz

PRESENTERS: Udav Akkaraiu, Bond.ai Elnor Rozenrot, CreditStacks Heather Holmes, Genivity Tanya Van Court, Goalsetter Matthew Van Buskirk, Hummingbird Joe Robinson, Hummingbird Stephane Lintner, Jiko

Rocky Motwani, Jiko

Jaxon Klein, Keyo Matthew Spoke, Nuco Ken Kruszka, SnapCheck Travis Holoway, SoLo Funds Dave Hanley, Tomorrow Gareth Genner, Trust Stamp Andrew Gowasack, Trust Stamp Murano, The Venetian Level 3

Sponsored by:





# **AGENDA-AT-A-GLANCE**MONDAY, OCTOBER 23 (cont.)

OCTOBER 22-25, 2017

MONEY USA

20/20

Registration Hours: 7am – 7pm

Exhibit Hall Hours: 10am – 7pm

Braindate at the PayPal Lounge: 10am – 7pm

**Payments Track** 

**Commerce Track** 

San Polo, The Venetian Level 3

**Security Track** 

Banking Track
The Forum, Level 2

Bellini, The Venetian Level 2

Emcee: Dan Van Dyke, Business Insider

Titian, The Venetian Level 2

Emcee: Chloé James, RFi Group

**Emcee: Kirsten Trusko**, IRC Innovation. Research. Consulting.

Emcee: Chris Skinner, The Finanser

1:00 - 1:20pm

**Track Sessions** 

Session 6

INTERVIEW
Zelle of the Ball: Have the Banks Launched
the Next Big Thing in P2P Payments?

**Bob Hedges**, A.T. Kearney (M) **Lou Anne Alexander**, Early Warning

PANE

Batten Down the Hatches! Preparing for a Perfect Storm for Card Not Present Fraud

Brad Wiskirchen, Kount (M) Sean Desruisseaux, Intuit Mike Gramz, YapStone David Johnston, Dunkin' Brands **PRESENTATION** 

Making Mobile Pay in Retail: Building Loyalty & Engagement with Mobile-First Consumers

Sang Ahn, Samsung Electronics David Jones, Blackhawk Network

PRESENTATION

New Research on the Financial Habits of Millennials: Not What You Expect

**Greg McBride**, Bankrate.com **Matt Schulz**, CreditCards.com

1:30 - 2:20pm

**Track Sessions** 

Session 7

PANEL

Payments for a Real-Time Economy: Are We Ready for the Ride on New Payment Rails?

Sean Rodriguez, Federal Reserve System (M) Steve Ledford, The Clearing House Esther Pigg, FIS Eran Vitkon, Finastra

Christopher Ward, PNC Bank

PANE

Stakeholder Perspectives on Tokenization & the Future of Digital Payments

Randy Vanderhoof, U.S. Payments Forum (M) Dave Fortney, The Clearing House Mark Nelsen, Visa Bryan Penny, Nordstrom Giles Sutherland, Carta Worldwide PANE

Omni-Channel Payments: Powering the Next Generation In-Store Experience

Jason Kupferberg, Bank of America Merrill Lynch (M) Mary Kay Bowman, Square Gerardo Capiel, Google Kim Goodman, Worldpay Kamran Zaki, Adyen

NKING

PRESENTATION

**Next Gen Banking for Mobile-First Consumers** 

Jim Van Dyke, Futurion (M) Chris Britt, Chime Aaron Frank, Final Bryce Galen, Zero Lindsay Holden, Long Game Valentin Stalf, N26 Maximilian Tayenthal, N26

2:30 - 3:10pm

VIDEO SCREENING

The Money20/20 Payments Race! – Video Highlights, Part 1 (Encore)

Ali Paterson, Fintech Finance (H)

2:30 - 2:50pm

**Atrium Theater** 

Track Sessions

Session 8

PANE

WeChat Pay Comes to America: How This Mobile Payments Giant is Delivering Great Payment Experiences to Chinese Customers Worldwide

Eagle Yi, WeChat Pay

MMERCE

DEMO

Update from W3C's Web Payments Working Group on Streamlining Online Checkout

lan Jacobs, World Wide Web Consortium (W3C) (M) James Anderson, Mastercard Zach Koch, Google Michel Weksler, Airbnb

PANE

Lost in Transaction: Balancing Security & Convenience for Next Generation Payments

Aditya Khurjekar, LTP (Let's Talk Payments) (M) Danny Chazonoff, Paysafe Joel Leonoff, Paysafe BANKII

P P

Payments in the Middle: Why the Checking Account is No Longer the Core Banking Product

Tony DeSanctis, Cornerstone Advisors Ron Shevlin, Cornerstone Advisors



# AGENDA-AT-A-GLANCE MONDAY, OCTOBER 23 (cont.)



Registration Hours: 7am – 7pm

Exhibit Hall Hours: 10am – 7pm Braindate at the PayPal Lounge: 10am – 7pm

2:50 - 3:10pm

**Networking Break** 

**Opening Remarks** 

Sponsored by:

E/evate

3:10 - 5:30pm

Afternoon General Session

The Venetian Ballroom, Level 2

Emcee: Christopher Kai, The Mathem Group Alternoon General Session

Tracey Davies, Money20/20

Mission-Driven FinTech: Partnering for Purpose

Dan Schulman, PayPal

Big Tech Meets FinTech: How AI & Blockchain Could Eliminate Risk & Reward Trade-Offs

Bridget van Kralingen, IBM

The Fourth Revolution in Human-Computer Interface:

Building a Better Virtual Assistant to Help Us Do More with Connected Devices

Jordan McKee, 451 Research (M)
Dr. Injong Rhee, Samsung Electronics

Why Payments Matter: Key Trends in Payments & Commerce

Oliver Jenkyn, Visa

Bitcoin, IoT & the Future of Consumer Asset Finance"

Bill Barhydt, Abra

Bank to the Future: Where We're Going, Do We Need Banks?

David Birch, Consult Hyperion (M) Steve Ellis, Wells Fargo Brett King, Moven

**Session Wrap-Up** 

4:30 - 5:30pm

**Atrium Theater** 

The Shakers & Stirrers

Sam Maule, 11:FS (M)
Mariano Belinky, Santander InnoVentures
Sabrina Lamb, World of Money
Benjamin Lawsky, The Lawsky Group
Tom Noyes, Commerce Signals

5:30 - 7:00pm

**Networking Reception** 

Exhibit Hall, Level 2

9:00 - 12:00am

**Industry Night** 

Sponsored by:

Google

OMNIA Las Vegas



TUESDAY, OCTOBER 24



**Registration Hours:** 7am - 7pm

**Exhibit Hall Hours:** 10am - 7pm

**Braindate at the PayPal Lounge:** 10am - 7pm

**Payments Track** 

Bellini, The Venetian Level 2

Emcee: Kim Gerhardt, Edgar Dunn & Company

**Blockchain Track** 

Titian, The Venetian Level 2

Emcee: Perianne Boring, Chamber of **Digital Commerce** 

**Lending Track** 

San Polo, The Venetian Level 3

Emcee: Brock Blake, Lendio

**CX Track** 

The Forum, Level 2

Emcee: Deidre H. Campbell, Edelman

7:00 - 9:00am

**Breakfast** 

Sponsored by



Hall D, Level 2

8:30 - 9:50am

**Morning General Session** 

The Venetian Ballroom, Level 2

Emcee: Christopher Kai. The Mathem Group **Session Opening** 

Humanizing Banking: How Customers Feel About Money & Serving Them Better With Digital

Philippe Dintrans, Cognizant Andreas Juni, ReD Associates

Great Techspectations: How Innovation is Changing the Nature of Service

Denise Pickett, American Express

Intuit's Next Big Consumer Innovation: Why the Credit Score Isn't Enough

Varun Krishna, Intuit Dan Wernikoff, Intuit

A Conversation About Conversational Commerce

Deirdre Bosa, CNBC (M) Stan Chudnovsky, Facebook

**Session Wrap-Up** 

9:00 - 10:00am

Atrium Theater

Wake Up With The CEOs

Bob Hoey, IBM (H) Mary Thompson, G100 Companies (M) Anil Arora, Envestnet® | Yodlee® David Kimball, Prosper Marketplace Shivani Siroya, Tala

Sponsored by:

9:50 - 10:10am

**Networking Break** 

10:10 - 10:30am

Track Sessions

Session 1

**PAYMENTS** 

Finding Opportunity in Today's Newest Tech Trends

Jim McCarthy, Visa

PRESENTATION

Online Small Business Lending: The Second Decade

Noah Breslow, OnDeck

Separating Signal From Noise: Making Sense of the

**Blockchain Landscape** 

Adam Ludwin, Chain

**PRESENTATION** 

You and Al: Fear Not the Bot

Malcolm Frank, Cognizant





TUESDAY, OCTOBER 24 (cont.)



**Registration Hours:** 7am - 7pm

**Exhibit Hall Hours:** 10am – 7pm

**Braindate at the PayPal Lounge:** 10am - 7pm

# Payments Track

Bellini, The Venetian Level 2

Emcee: Kim Gerhardt, Edgar Dunn & Company

# **Blockchain Track**

Titian, The Venetian Level 2

Emcee: Perianne Boring, Chamber of **Digital Commerce** 

# **Lending Track**

San Polo, The Venetian Level 3

Emcee: Brock Blake Lendio

# **CX Track**

The Forum, Level 2

Emcee: Deidre H. Campbell, Edelman

Murano. The Venetian Level 3

### 10:10 - 11:00am

### **Demos. Case Studies & Announcements**

Emcee:

Dan Simon, Vested

**Bank of America Merchant Services** Unveils a Glimpse at the Convenience Store of the Future: A Virtual Reality Demo

10:10 - 10:20am

Michael Roberts, Bank of America Merchant Services

Plum: Managing Your Money, Effortlessly

10:40 - 10:50am

Victor Trokoudes, Plum

### CASE STUDY

PayPal & Synchrony Financial: The Power of Data Sharing for Driving **Better Customer Outcomes** 10:20 - 10:30am

Raj Deol, Synchrony Financial Darrell Esch, PayPal

# **CASE STUDY**

**NACHA & Faster Payments:** Catch the Next Wave of Same Day ACH with Debit

10:50 - 11:00am

Jan Estep, NACHA-The Electronic Payments Association

### ANNOUNCEMENT

Payments Over Sound: Myth or Reality? - LISNR Demos the Next Big **Innovation in Mobile Payments** 10:30 - 10:40am

Fric Allen LISNR Rodney Williams, LISNR

# 10:30 - 11:10am

Atrium Theater

**Track Sessions** 

The Money20/20 Payments Race! - Video Highlights, Part 2

Ali Paterson, Fintech Finance (H)

# 10:40 - 11:30am

Session 2

# Social Payments & Shared Finances

Tanaya Macheel, Tearsheet (M) David Barrett, Expensify Kahina Van Dyke, Facebook Michael Vaughan, Venmo Eagle Yi. WeChat Pay

Al in Lending: Will the Robots Take Over?

Frank Rotman, QED Investors (M) Rory Eakin, CircleUp Al Goldstein, Avant Gian Gonzaga, Earnest Douglas Merrill, ZestFinance

# Private & Consortium Blockchains: Collaborating to Make Blockchain Real for Enterprise

Marc Hochstein, CoinDesk (M) Amber Baldet, JPMorgan Chase Marley Gray, Microsoft David Huseby, Hyperledger Todd McDonald, R3

Chatbots & Virtual Assistants: Building An Interactive **Digital Experience** 

Tiffani Montez, Aite Group (M) Ken Dodelin, Capital One Michelle Moore, Bank of America Craig Ramsay, HSBC Edwin van Bommel, IPSoft

# 11:10 - 12:00pm

# **Demos, Case Studies & Announcements**

Emcee: Dan Simon, Vested

# ANNOUNCEMENT

Fidor Bank Announces Banking-as-a-Marketplace with Finance Bay 11:10 - 11:20am

Matthias Kröner, Fidor Bank

# **CASE STUDY**

**UL Launches New Web-Based Host** Test Tool (wHTT)

11:40 - 11:50am

Henrique Di Lorenzo Pires, UL Transaction Security

Zafin Demos New Digital Banking Cloud Platform for Retail & Corporate Fls

11:20 - 11:30am

Adam Nanjee, Zafin

Merchant Acquiring 3.0: AEVI Changes the Game with B2B Apps & Smart **POS Devices** 

11:50 - 12:00pm

Mike Camerling, AEVI

Murano. The Venetian Level 3

# ANNOUNCEMENT

TD Bank Reimagines Bill Pay: Why Consumers Need a New Solution 11:30 - 11:40am

John Thomas, TD Bank





info@money2020.com

# AGENDA-AT-A-GLANCE TUESDAY, OCTOBER 24 (cont.)

OCTOBER 22-25, 2017

**Registration Hours:** 7am – 7pm

**Exhibit Hall Hours:** 10am - 7pm

**Braindate at the PayPal Lounge:** 10am - 7pm

Payments Track

Bellini, The Venetian Level 2

Emcee: Kim Gerhardt, Edgar Dunn & Company

**Blockchain Track** 

Titian, The Venetian Level 2

Emcee: Perianne Boring, Chamber of **Digital Commerce** 

**Lending Track** 

San Polo, The Venetian Level 3

Emcee: Brock Blake Lendio

**CX Track** 

The Forum, Level 2

Emcee: Deidre H. Campbell. Edelman

11:40 - 12:00pm

**Track Sessions** 

Session 3

How Mobile Will Enable Commerce in New Contexts

James Wester, IDC (M) Bill Ready, PayPal

BLOCKCHAIN

Taking Stock in Blockchain: How Emerging Tech Is Transforming the Modern Equities Exchange

Judie Rinearson, K&L Gates (M) David Harris, London Stock Exchange Group Frederik Voss, Nasdag

INTERVIEW

Don't Call It A Comeback: A Conversation with Scott Sanborn on the State of Marketplace Lending

Nathaniel Popper, The New York Times (M) Scott Sanborn, LendingClub

**PRESENTATION** ö

Digital, Decisive & Drone-Ready: New Research on Gen Z's Customer Experience Expectations

Matt Sueoka, American Express

12:00 - 1:00pm

Lunch

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Meal Hall, Level 2

12:00 - 1:00pm

**Atrium Theater** 

**Lunch With The Innovators** 

John Heggestuen, Business Insider (M) Eve Aretakis, ACI Worldwide Jason Bettinger, Cisco Nans Sivaram, Infosys

\*Lunch is served in the Exhibit Hall, but the insights from tech leaders are served here.

1:30 - 2:20pm

Session Opening

The Venetian Ballroom, Level 2

Emcee: Christopher Kai. The Mathem Group

The Facts: How Gender Diversity Drives Financial Innovation

Julie Sweet, North America, Accenture

Afternoon General Session

**Emotional E-Commerce: How Frictionless Payments Shape Customer Loyalty** 

Chloé James, Sky News Australia (M) Sebastian Siemiatkowski, Klarna Thorsten Wölfel, adidas Group

Bringing Liquidity to the ICO Market: tØ's Wall Street Licensed Crypto Token Exchange

Patrick Byrne, tØ

Startup Pitch at Money20/20 Finals

JUDGES:

Matt Harris, Bain Capital Ventures Suzette Massie, EY Scott Robinson, Plug and Play Dana Stalder, Matrix Partners

**Session Wrap-Up** 

2:20 - 2:40pm

**Networking Break** 

2:30 - 3:10pm

Atrium Theater

**VIDEO SCREENING** 

The Money20/20 Payments Race! - Video Highlights, Part 2 (Encore)

Ali Paterson, Fintech Finance (H)

(H) = Host (M) = Moderator



#money2020

TUESDAY, OCTOBER 24 (cont.)



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San Polo, The Venetian Level 3

Emcee: Brock Blake Lendio

**CX Track** 

The Forum, Level 2

Emcee: Deidre H. Campbell. Edelman

2:40 - 3:00pm

**Track Sessions** 

Session 4

Payments Innovation: Where Does Compliance Fit On Your Product Roadmap?

Jacqueline Molnar, Western Union

**CASE STUDY** 

The Tezos Story: How Crypto Tokens Are Powering New **Business Models** 

Meltem Demirors, Digital Currency Group (M) Arthur Breitman Tezos

Kathleen Breitman, Tezos

PRESENTATION

**Building A Better Lending Product:** Why Alternative Data Is Not The Panacea

Kenneth Lin. Credit Karma

Winning Hearts, Minds & Value: A Playbook to Bring the Best of Customer Experience to Banking

Robert Schiff, McKinsey & Company Dan Stephens, McKinsey & Company

2:40 - 3:30pm

**Demos, Case Studies & Announcements** 

Emcee: Dan Simon, Vested

**Personalizing Financial Services** Marketing with Adobe Sensei

2:40 - 2:50pm

Jared Lees, Adobe

ANNOUNCEMENT

Real AI to Solve Real Problems: How Clinc is Redefining the Banking **Experience at USAA** 

2:50 - 3:00pm

Jason Mars, Clinc

Kasisto: Conversational AI Platform **Powers Smart Banking Bots** 3:00 - 3:10pm

Murano. The Venetian Level 3

Dror Oren, Kasisto Tracy DeMiroz, Kasisto

Billtrust & Visa Show the Future of **Accounts Receivables with Automated Payments** 

3:10 - 3:20pm

Flint Lane, Billtrust Taira Hall, Visa

ANNOUNCEMENT

Veem Enhances B2B Payments By Making Them "Invisible" 3:20 - 3:30pm

Marwan Forzley, Veem

3:00 - 3:10pm

Emcee:

Dan Simon, Vested

ANNOUNCEMENT

Built-to-Last Cryptocurrencies: Prices Make Headlines, Reliability Makes History

Jeff Garzik, Bloq Matthew Roszak, Bloq

3:10 - 4:00pm

**Track Sessions** 

Session 5

PAYMENTS

Reimagining Cross-Border Payments: Simpler, Faster, Cheaper & More Accessible

Jon Steitz, McKinsey & Company (M) Ismail Ahmed, WorldRemit John Kunze, PayPal Jed McCaleb, Stellar Development Foundation Hank Uberoi, Earthport

Reinventing Consumer Lending: More Access, **New Models & Overcoming Big Challenges** 

Kenneth Lin, Credit Karma (M) Joanne Bradford, SoFi Dave Girouard Unstart Frederic Nze Oakam Ken Rees, Elevate

The Rise of Initial Coin Offerings: Sustainable Game-Changer or Risky Proposition?

David Bailey, BTC Media (M) Ted Livingston, Kik Dan Morehead, Pantera Capital Rengi Shen, Fenbushi Capital Erik Syvertsen, AngelList

Virtual Reality, Frictionless Payments & Monetization of Immersive Content

Cleveland Brown, Payscout (M) Avin Arumugam, Visa Stephanie Llamas, SuperData Trevor Pollard, Westfield Guy Primus, The Virtual Reality Company



TUESDAY, OCTOBER 24 (cont.)



Registration Hours: 7am – 7pm

Exhibit Hall Hours: 10am – 7pm

Braindate at the PayPal Lounge: 10am – 7pm

# **Payments Track**

Bellini, The Venetian Level 2

Emcee: Kim Gerhardt, Edgar Dunn & Company

# **Blockchain Track**

Titian, The Venetian Level 2

**Emcee: Perianne Boring**, Chamber of Digital Commerce

# **Lending Track**

San Polo, The Venetian Level 3

Emcee: Brock Blake, Lendio

# **CX Track**

The Forum, Level 2

Emcee: Deidre H. Campbell, Edelman

Murano, The Venetian Level 3

# 3:40 - 4:30pm

# **Demos, Case Studies & Announcements**

Dan Simon, Vested

### ANNOUNCEMENT

Bud: How 'Marketplace Banking' Will Alter the Banking Business Model 3:40 - 3:50pm

Jamie Campbell, Bud Edward Maslaveckas, Bud

# ANNOUNCEMENT

Flywire: Uncovering the Complexities of Multi-Currency Invoicing

4:10 - 4:20pm

Mike Massaro, Flywire

**Track Sessions** 

### TB/

Connecting E-Commerce Businesses Into New Global Opportunities: Payoneer Announces New Australian & Canadian Payment Services 3:50 - 4:00pm

TBA

### **ANNOUNCEMENT**

enfore: Leveling the Technology Field for 200 Million Small & Medium Businesses

4:20 - 4:30pm

Marco Boerries, enfore

### DEMC

Trōv: On-Demand Insurance for an On-Demand World 4:00 - 4:10pm

Jeff Berezny, Trōv

# 4:10 - 5:00pm

# Session 6

### PANE

B2B Payments: Investment is Heating Up & Paper Checks are Under Fire!

Erin McCune, Glenbrook Partners (M) Anand Ahuja, Bank of America Merrill Lynch Karla Friede, Nvoicepay René Lacerte, Bill.com Colleen Taylor. Mastercard

NDING

# PANEI

One Size Does Not Fit All: Tailoring Operating Capital Solutions for Small Business

Phin Upham, Haymaker Capital (M) Rohit Arora, Biz ZCredit Eyal Lifshitz, BlueVine Gina Taylor Cotter, American Express David Yu, Funding Circle PANE

# Regulating Blockchain Tech: A Global Perspective

Amy Davine Kim, Digital Chamber of Commerce (M) Kathryn Haun, Stanford University Jamie Smith, Global Blockchain Business Council Carol Van Cleef, BakerHostetler Ruth Wandhöfer, Citigroup

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# PANEL

Everything Pay: Reimagining Payments & Commerce in the Internet-of-Everything

Robin Raskin, Living in Digital Times (M) Chris Ballinger, Toyota Research Institute Kiki Del Valle, Mastercard Suzan Denoncourt, Ingenico Group Maeve McKenna Duska, USA Technologies Todd Westby, Three Square Market

# 4:30 – 5:30pm

Atrium Theater

ANEL

# The Shakers & Stirrers

Sam Maule, 11:FS (M) Patricia Kemp, Oak HC/FT Miya Knights, Planet Retail

Brad Leimer, Explorer Advisory & Capital Steve McLaughlin, FT Partners

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TUESDAY, OCTOBER 24 (cont.)



Registration Hours: 7am – 7pm

Exhibit Hall Hours: 10am – 7pm

Braindate at the PayPal Lounge: 10am – 7pm

**Payments Track** 

Bellini, The Venetian Level 2

Emcee: Kim Gerhardt, Edgar Dunn & Company

**Blockchain Track** 

Titian, The Venetian Level 2

**Emcee: Perianne Boring**, Chamber of Digital Commerce

**Lending Track** 

San Polo, The Venetian Level 3

Emcee: Brock Blake, Lendio

**CX Track** 

The Forum, Level 2

Emcee: Deidre H. Campbell, Edelman

Murano, The Venetian Level 3

4:40 - 5:30pm

**Demos, Case Studies & Announcements** 

Emcee: ANNOUNCEMENT
Dan Simon, Vested FIS & in/PACT Launch 'GoodCoin': The

Consumer Giving Platform for Banks

4:40 - 4:50pm

Bob Legters, FIS Hector Pages, in/PACT

**ANNOUNCEMENT** 

Deloitte Announces the Launch of the Auvenir Audit Smarter Platform

5:10 - 5:20pm

Peter Myers, Auvenir, a Deloitte Venture Chris Thatcher Deloitte ANNOUNCEMENT

Bridge2 Solutions & Marqeta: Announcing Loyalty Pay, Unlocking Rewards Redemption at the POS

4:50 - 5:00pm

Andy Althauser, Bridge2 Solutions Tony Ford, Marqeta

**ANNOUNCEMENT** 

Euler Hermes & Viewpost: The Future of B2B Commerce, Available Today 5:20 - 5:30pm

Max Eliscu. Viewpost

Christophe Spoerry, Euler Hermes Digital Agency

ANNOUNCEMENT

GiveTrack By BitGive: The Future of Philanthropy

5:00 - 5:10pm

Connie Gallippi, BitGive

5:10 - 5:30pm

**Track Sessions** 

Session 7

PANEL

Going Global with E-Commerce by Mastering the Linguistics of Local Payments

Samee Zafar, Edgar Dunn & Company (M) Simon Black, PPRO

The

The Amazing Growth (& Growing Pains) of Peer-to-Peer Lending in China

Annie Armstrong, KPMG (M) Yihan Fang, Yirendai

Greg Worch, Vantiv

**PRESENTATION** 

The Past, Present & Future of Bitcoin in China

Bobby Lee, BTCC

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PRESENTATION

Follow the Money: Location Technology & the New Paradigm for Mobile Finance & Commerce

**Evan Kracoff**, Foursquare **Hutch Douglas**, Capital One

5:30 - 7:00pm

**Networking Reception** 

Exhibit Hall, Level 2



WEDNESDAY, OCTOBER 25



**Registration Hours:** 7am - 12pm

**Exhibit Hall Hours:** 10am - 2pm

**Braindate at the PayPal Lounge:** 10am - 2pm

Workshop 1: Stump the Analysts: Instant Analysis of Breaking News from This Year's Money20/20

Workshop 2: Identity is Fundamental: What You Need to Know About Identity & The Future of Money

Workshop 3: The Faster Money Challenge: Providers & Users Debate **Solutions** 

Workshop 4: Facebook's Guide to Digital Marketing: How to Acquire **FinTech Customers Online** 

Bellini. The Venetian Level 2

Titian. The Venetian Level 2

San Polo. The Venetian Level 3

Murano, Level 3

7:00 - 9:00am

Hall D. Level 2

8:30 - 10:00am

# **Wednesday Workshops**

**Breakfast** 

Stump the Analysts: Instant Analysis of Breaking News from This Year's Money20/20

James Wester, IDC (M) Miya Knights, Planet Retail Jordan McKee, 451 Research Brendan Miller, Forrester Thad Peterson, Aite Group

Identity is Fundamental: What You Need to Know **About Identity & The Future of Money** 

David Birch, Consult Hyperion (M) Brett McDowell, FIDO Alliance (M) Philip Andreae, Philip Andreae & Associates Andre Boysen, SecureKey Franklin Garrigues, TD Bank Douglas Hartung, Diebold Nixdorf Richard Lobovsky, Samsung SDS America Al Pascual, Javelin Strategy & Research Anand Pashupathy, Intel

# The Faster Money Challenge: **Providers & Users Debate Solutions**

Bryan Derman, Glenbrook Partners (M) Beth Horowitz Steel, Glenbrook Partners (M) Elizabeth McQuerry, Glenbrook Partners (M) Lou Anne Alexander, Early Warning Cecilia Frew, Visa Tom Hunt, Association for Financial Professionals Josh Karoly, Netflix Steve Ledford, The Clearing House Ken Myhra, BECU

Stephanie Prebish, NACHA-The Electronic Payments Association Christina Tetreault, Consumers Union Jess Turner, Mastercard

Facebook's Guide to Digital Marketing: How to Acquire FinTech Customers Online

Brad Murphy, Facebook (M) Chris Sanders, Facebook (M) Dominic Williamson, Facebook (M) Kevin Burke, Square Dave Girouard, Upstart Ramneek Gupta, Citi Ventures James Moorhead, Metromile Dan Rosen, Commerce Ventures Kathleen Utecht, Core Innovation Capital

9:00 - 10:00am

Atrium Theater

Wake Up With The CEOs

Michelle Ziolkowski, Wells Fargo

Bob Hoey, IBM (H) Mary Thompson, G100 Companies (M) Bob Carr, Beyond Mike Sha, SigFig Chad Swensen, Lantern Credit

Sponsored by:





WEDNESDAY, OCTOBER 25



**Registration Hours: Exhibit Hall Hours: Braindate at the PayPal Lounge:** 7am - 12pm 10am - 2pm 10am - 2pm

10:20 - 12:00pm

**Morning General Session** 

The Venetian Ballroom, Level 2

Emcee: Christopher Kai, The Mathem Group

**Session Opening** 

Uber's Next Payments Innovation: Partnering with Barclays on a Credit Card for the On-Demand Economy

Bob Hedges, A.T. Kearney (M) Curt Hess, Barclays David Richter, Uber

A Platform to Success: The Digital Bank of the Future

Ralph Hamers, ING Group

Marcus by Goldman Sachs®: Is This Wall Street Icon Transforming Consumer Finance?

Mitch Siegel, KPMG (M) Harit Talwar, Goldman Sachs

Can Payments Help You Live Healthier? Increasing the Utility of Wearable Devices

The Money20/20 Payments Race! - Finale & Behind the Scenes

Ali Paterson, Fintech Finance (H)

**Closing Remarks** 

12:00 - 1:00pm Lunch Meal Hall, Level 2