RegTech & Compliance Automation
For Financial Services forum
17th-19th October 2017 | Grace Hotel Sydney

1. Find how you can reduce costs through compliance automation.
2. See how Compliance teams can add more value.
3. Learn how you can streamline KYC & AML compliance.
4. See how you can improve risk prediction.
5. Find out about the next wave of RegTech.
6. Learn more about machine learning and Artificial Intelligence, robotics and compliance automation.
7. See RegTech case studies.
8. Identify training needs to improve the quality and efficiency of compliance.
10. See opportunities to save time and money, add value and identify skill gaps.

TECHNOLOGY SOLUTIONS TO EFFECTIVELY MEET YOUR REGULATORY & COMPLIANCE OBLIGATIONS

Event Topics:
- RegTech trends
- Regulators perspective on RegTech
- Compliance Automation and technology solutions
- Super Funds, Wealth Management & RegTech
- KYC & AML compliance technology
- Conduct Risk & RegTech
- RegTech and Improved Prediction of Risk
- Machine Learning, AI, Robotics & Compliance
- Blockchain & RegTech
- Integrating RegTech solutions into your organisation
- Challenges and benefits of adopting RegTech

Speakers:
- Dr. Subas Roy
  Global RegTech Leader, UK
- Julian Fenwick
  MD GRC Solutions & Chair RegTech Assoc.
- Stephen Huppert
  Head of Product Innovation, Trustee Partners
- Nick Stavrou
  PhD, Managing Director, Risk Framework Manager
- Claire Wivell Plater
  Managing Director, The Fold Legal Pty Ltd.
- Harry Toukalas
  Group Managing Partner, Blackhall and Pearl
- Danny Gilligan
  Co-Founder & Managing Director, Reinventure
- Giovanni Ravone
  Head of Innovation, Rubik Financial Limited
- Jost Stollmann
  Executive Director, Tyro Payments
- Matt Symons
  Director, Society One
- Julia Walker
  Head of Mark Development, Asia-Pacific & Japan, Thomson Reuters
- Samantha Clarke
  Co-Founder, Advice RegTech
- Clare Payne
  Director, The Banking and Finance Oath
- Michelle Gibbings
  Researcher, Author and Presenter
- Nick Giurietto
  CEO & Managing Director, Australian Digital Commerce Association
- Ross P. Buckley
  King & Wood Mallesons
  Professor of International Finance Law University of New South Wales (UNSW) - Faculty of Law
- Michelle Gibbings
  Researcher, Author and Presenter
- Nick Giurietto
  CEO & Managing Director, Australian Digital Commerce Association
- Ross P. Buckley
  King & Wood Mallesons
  Professor of International Finance Law University of New South Wales (UNSW) - Faculty of Law

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Research & Developed by:
Tuesday 17th October 2017

8.30  Registration and Networking

9:00  Opening remarks from the Chair

**REGTECH OUTLOOK**

9:10  GLOBAL TRENDS IN REGTECH? AND WHY IS IT BECOMING THE NEXT BIG THING?
- Entering a new era of social monitoring
- Determining the new realms of social listening possibilities
- Investigating the real impact of progressive and intelligent social monitoring.

**Dr. Subas Roy, Global RegTech Leader, UK**

9:50  FUTURE TRENDS IN REGTECH
- Understanding the fast-moving world of RegTech
- The effects of RegTech in the Asia-Pacific region
- Understanding how RegTech solutions work alongside existing roles
- Why RegTech Banks are interested in?

**Julian Fenwick, Managing Director, GRC Solutions & Chair RegTech Association**

10.30  Morning Refreshment

**REGULATORY UPDATE REGTECH**

11:00  WHAT IS REGTECH AND WHAT DOES IT MEAN TO THE REGULATORS?
- How does the regulatory community help to foster RegTech development?
- Assessing the current regulatory framework for RegTech
- What are the gaps and where is the redundancy
- Building resiliency and productivity
- Facilitating dialogue and partnerships

**ASIC representative (inviting)**

11:40  PREVENTING MONEY LAUNDERING AND TERRORIST FINANCING
- Current initiatives and opportunities for collaboration
- Update on Know Your Customer (KYC); Effective Customer Due Diligence (CDD), anti-money laundering and counter-terrorism financing (AML)
- How RegTech will improve how transaction monitoring is conducted

**AUSTRAC representative**

12.20  Lunch And Networking

**KYC & EMERGING TECHNOLOGY**

01.20  EMERGING TECHNOLOGIES AND THEIR IMPLICATIONS ON KYC
- Global KYC utility developments
- How RegTech is driving KYC industry consolidation
- Digital Identity and Financial Inclusion
- Blockchain and the Internet of Things

**Julia Walker, Head of Mark Development Asia-Pacific & Japan, Thomson Reuters**

2.40  Refreshments And Networking

**CULTURE & ETHICS**

03:10  MANAGING CHANGE IN THE COMPLEX COMPLIANCE ENVIRONMENT INFLUENCING IN COMPLEX ENVIRONMENTS
- As the world and organisations become more complex and volatile, the expectations on the Risk and Compliance professional continues to increase. Fintech is enabling change and supporting the work of Risk and Compliance functions. However, it doesn’t negate the need to have professionals who can influence senior stakeholders and get buy-in. An inability to build influence impacts the effectiveness of risk and compliance outcomes, and the person’s career progression. In this session, you will learn the 4 core ingredients of influence and understand the important role you can play in influencing those around you.

**Michelle Gibbings, Researcher, author and presenter and Founder of consulting firm, Change Meridian**

3:50  PANEL DISCUSSION: PROMOTING INNOVATION & COLLABORATION IN REGTECH

- Danny Gilligan, Co-founder, Reinventure
- Giovanni Ravone, Head of Innovation, Rubik Financial Limited
- Julia Walker, Head of Market Development, Asia, Thomson Reuters
- Matt Symons, Director, Society One

5:00  Closing Remarks From The Chair

5:10  Networking Drinks

Close of Day One

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09:50 HOW REGTECH CAN STREAMLINE STRESS TESTING

RegTech innovation should be viewed as an opportunity to get substantial business benefits while ensuring regulatory compliance.

Nick Stavrou, PhD, Managing Director, Risk Framework Manager

02:00 HOW REGTECH IS IMPROVING RISK, COMPLIANCE, GOVERNANCE AND SUPERVISORY SERVICES FOR SUPER FUNDS

• Helping trustees better understand and manage their risks
• Examples of new technologies being used to manage compliance and governance in financial services
• Some emerging start-ups

Stephen Huppert, Head of Product Innovation, Trustee Partners

03:10 WEALTH MANAGEMENT AND FINANCIAL ADVISER COMPLIANCE FOR CONSUMERS’ BEST INTEREST DUTY

• Wealth management divisions in the banks, life companies and AFSLs are under intense scrutiny for product cross-sell and switching campaigns, delivered under both personal financial advice and general advice to consumers.
• With Parliamentary enquiries and ASIC test cases in court regularly hitting the front pages of the paper, the cost and efforts of compliance, monitoring and surveillance of advice providers and practices, have never been more critical.
• With Life Insurance and professional standards legislation now adding to the FOFA reforms, the spotlight on Best Interest Duty compliance processes intensifies.
• The efficiencies enabled by RegTech surveillance and monitoring intelligence can assist regulators, financial services institutions and professional bodies to improve oversight and outcomes

Samantha Clarke, Director, Advice RegTech

11:00 USING REGTECH TO MEASURE, MONITOR, SHAPE AND PREDICT CONDUCT

• The use of RegTech to measure conduct down to the local business unit level
• Predict the compliance and risk behaviour of every person
• Change and shape the behaviour to the expected standards
• Monitor risk and compliance on a live-time basis

Harry Toukalas, Group Managing Partner, Blackhall and Pearl

11:40 REGTECH THE THIRD WAVE OF IMPLEMENTATION: PREDICTING RISK AND PROACTIVELY MANAGING COMPLIANCE

Case study on RegTech deployment:
• Developing the Business Case for RegTech
• Emerging technology, Machine Learning & AI
• Identifying the barriers to the adoption of RegTech
• Change management and identifying compliance training needs

Claire Wivell Plater, Managing Director, The Fold Legal Pty Ltd

02.40 Refreshments And Networking

05:10 Closing Remarks From The Chair

Close of Conference
Day Three
RegTech MASTERCLASS
Innovating with RegTech
Thursday 19 October 2017, Grace Hotel Sydney

Dr. Subas Roy, Global RegTech Leader, UK

Subas is the Global RegTech Leader and founder of the International Association of RegTech Professionals. He has over 20 years of experience in enabling technology, regulatory compliance and risk change programmes in the Financial Services sector including global leadership roles at two Big4 firms. In addition, he has led Regulatory Compliance and Risk remediation programmes at two of the world’s largest G-SiBs.

In the UK, Subas has been the pioneer of RegTech and has worked closely with the Financial Conduct Authority (the FCA) on Regulatory Sandbox and Project Innovate. He is a renowned author and published the RegTech Point of View, the RegTech book.

A frequent adviser to banks from Singapore, Hong Kong, Japan and the USA on the adoption of RegTech eco-system and collaboration for competitive advantage and cost reduction. He is a frequent speaker at global industry events, previously sponsor of EY’s Point of View on RegTech and Innovation in Trust. Subas has numerous relationships with the regulators from the UK, Germany, Hong Kong, Singapore, Australia and USA.

RegTech benefits include:
• Compliance cost savings
• Improved efficiency with better compliance process
• Better analytics and management information
• Improved risk mitigation and data security
• Improved customer engagement, more efficient transactions and better customer experience

About Regtech
Regulatory Technology or RegTech is rapidly changing the future of Regulatory Compliance and Risk Management in the Financial Services. Emerging technologies (Artificial Intelligence, APIs, Block Chain and Distributed Ledger) will enable financial services to reduce their compliance costs, automate compliance processes and increase their competitive advantage. After the RegTech Masterclass you will have a better understanding of the RegTech environment and the best practices in RegTech adoption.

About The Masterclass
The one day Masterclass Innovating with RegTech will be held on the Thursday 19 October 2017. The RegTech Masterclass will focus on regulatory compliance automation, how to increase competitive advantage and reduce costs. The RegTech Masterclass will be facilitated by Dr. Subas Roy - Global RegTech Leader, renowned expert from the United Kingdom.

Learning Objectives
• Learn about RegTech solutions and technology
• Learn about the key players in RegTech
• Learn about emerging technology in Regulatory Compliance
• Learn about cost optimisation of Regulatory Compliance
• Learn how to collaborate and create an innovative eco-system
• Learn about the best practices and RegTech adoption

Timeline
• 8.30 registration
• 9.00 - 4.00 Course duration

Agenda
• Introduction and overview of RegTech
• Review of RegTech solutions and technology available internationally, UK, Europe and the USA
• Block Chain technology and Regulatory Compliance, Reporting and Remediation
• Use of AI & Robotics in Regulatory Compliance
• Role of the Financial Regulators in the further development of RegTech and what we could learn from the UK model of working’
• Regulatory environment & RegTech
• Regulatory Sandbox
• Conclusions

Who Should Attend
• Compliance & Risk Managers in Financial Services
• Heads of compliance
• CEO, directors and & board members of financial services organisations
• Project Leaders, Compliance Policy and Systems Managers
• Those who are responsible for regulatory compliance technology for financial services
• All compliance and risk managers in financial services including banking, lending, insurance, payments, wealth management and super fund administration
• Government agencies such as ASIC, APRA and AUSTRAC
• CIOs and CTOs who want to better understanding of RegTech
• Providers of FinTech and RegTech Solutions
Harry Toukalas, Group Managing Partner, Blackhall and Pearl
Harry has been at the forefront of risk management innovation for over 25 years. He commenced his senior career with the NAB as the Australian Head of Operational Risk before joining Bankers Trust as the Regional Vice President Risk Management for Asia/Pacific. At BT, he was part of the team that pioneered the actuarial measurement of enterprise wide risk management. He then returned to the NAB as the Global General Manager of Operational Risk and Compliance for the Group. Harry subsequently became the founding Managing Director of the Bank of Cyprus Australia (now Delphi Bank), building it into a full service retail bank. He is currently involved in the application of AI to risk and culture and is completing a PhD on Risk Culture.

Nick Stavrou, PhD, Managing Director, Risk Framework Manager
Nick has had a diverse career in finance through senior positions with Goldman Sachs JBWere, ANZ, NAB, University of Melbourne and Monash University. Following his role as an Executive Director with Goldman Sachs JBWere, Nick joined NAB and eventually become the Head of Global Credit Models responsible for model development, validation, monitoring and implementation. Nick then founded a successful quantitative consulting firm in 2010 that provided expert advice and strategy to banks in the Asia Pacific region, which subsequently merged with Blackhall & Pearl in 2016.

Julian Fenwick, Managing Director at GRC Solutions, CEO Better (US) Inc, Chair RegTech Association
Julian has been Managing Director of Governance, Risk & Compliance Solutions since March 2012. Prior to this Julian was CEO of Blake Dawson Technology. Julian holds a Masters of Business Administration from the University of Sydney and is a graduate member of the Australian Institute of Company Directors and a member of the GRC Institute. Following a career in hospitality and retail management, Julian moved into the legal compliance industry in October 2000. Since that time he has been instrumental in the development of the online compliance training industry in Australia.

Claire Wivell Plater, Managing Director, The Fold Legal Pty Ltd
Claire co-founded The Fold Legal, a leading boutique provider of legal services to the financial services industry, in 2002. She is a recognized authority and thought leader on financial services regulation. In addition to providing commercial and regulatory advice to a wide range of financial services businesses, Claire sits on Advisory Boards to three fintech/regtech businesses. She is a longstanding member of the Business Advisory Committee to ASIC’s Licensing Division and a member of the Federal Treasurer’s FinTech Advisory Group. The Fold Legal was appointed to the Janders Dean Legal Innovation Index in 2015 and Claire was individually included in the Index in 2016. Claire was named Fintech Mentor of the Year and Fintech Thought Leader of the Year by Fintech Business in 2017. Claire started her career at Phillips Fox (now DLA Piper), where she was a partner for 11 years.

Subas Roy, RegTech and eGRC Leader EY UK LLP, Ernst & Young UK
Dr. Subas Roy, Global RegTech Leader, Founder of International Association of RegTech Professionals
Subas is the Global RegTech Leader and founder of the International Association of RegTech Professionals. He has over 20 years of experience in enabling technology, regulatory compliance and risk change programmes in the Financial Services sector including global leadership roles at two Big4 firms. In addition, he has led Regulatory Compliance and Risk remediation programmes at two of the world’s largest G-SIBs.

Ross P. Buckley, King & Wood Mallesons Professor of International Finance Law University of New South Wales (UNSW) - Faculty of Law (tentatively)
Ross is the Professor, Scientia Professor, Centre for International Finance and Regulation (CIFR) King & Wood Mallesons Chair of International Finance Law

Stephen Huppert, Head of Product Innovation, Trustee Partners
Stephen has over 25 years’ experience in Superannuation, Wealth Management and Life Insurance. Prior to joining Trustee Partners, Stephen spent 16 years in consulting at Askit Consulting, Ernst & Young, and most recently as a partner at Deloitte. He also spent more than 10 years in a variety of actuarial roles at Colonial Mutual. Stephen is a Fellow of the Institute of Actuaries of Australia.
Nick Giurietto, CEO & Managing Director, Australian Digital Commerce Association
Nick is the CEO of the Australian Digital Currency & Commerce Association, the industry representative body for digital commerce businesses in Australia. ADCCA’s purpose is to promote the adoption of Blockchain technology as a means to challenge existing business models and drive innovation across multiple industry sectors. Nick is an experienced B2B Product and Marketing leader who has lived and worked in six different countries around the world.
As Head of Marketing at the Export Finance and Insurance Corporation he worked with Australian exporters seeking finance to fund growth and investment in overseas markets. The complexities of existing trade finance and asset finance models were often a baffling obstacle for entrepreneurial exporters to overcome.
As Head of Product at Experian Credit Services, Nick worked to design a new format consumer credit report that makes it easier for Australians to access and understand their credit records. He also led the design and build of a cloud solution for major banking clients to manage their complex data reporting obligations for credit records.

Danny Gilligan, Co-Founder & Managing Director, Reinventure
As both a serial entrepreneur and experienced venture capitalist, Danny is at the forefront of driving disruptive innovation in Australia’s financial services sector. Through Reinventure Group, co-founded with Simon Cant in 2013, he is pioneering a new model of corporate venture capital. The $100 million fund is focused on backing proven entrepreneurs leading disruptive technology ventures whose growth can be accelerated through a strategic relationship with Westpac, the fund’s lead investor. Gilligan is also co-founder of Data Republic, a trust platform for secure data exchange between companies that is seeking to lead the transition to a data driven economy, and a founding director of Stone & Chalk, an independent not-for-profit Fintech hub whose overarching objective is to help foster and accelerate the development of world-leading Fintech start-ups in Australia.

Giovanni Ravone, Head of Innovation, Rubiks Financial Limited
Head of Fintech Innovation @ Rubik, a publicly listed financial technology company, Co-founder @HowAboutEat, an innovative office food delivery service, mentor @ AngelHack and University of Westminster, experiences in financial services (Citibank, RBS, Lloyds) and tech startups (Tyba, Bespoky) in London, New York and Sydney.

Jost Stollmann, Executive Director, Tyro Payments
Jost arrived in Australia literally by accident, when his sailing yacht hit an undocumented reef in Fiji in 2003. He had his yacht repaired in Brisbane, fell in love with Sydney and decided to stay. Since then, he has become one of the key pioneers in the FinTech ecosystem.
Before arriving in Australia, Jost was a driving force for innovation in Germany. After graduating from Harvard Business School, he created the German system and network integrator, CompuNet, in 1984 and turned it into a US$180 million business. From this, he led the integration and expansion of GE Capital IT Solutions across Europe. Each role saw Jost take ‘the road less travelled’ and revolutionise the business and start-up scene in Germany.
Following his time at GE Capital, Jost was appointed as the Federal Shadow Minister of Economy and Technology, where he ran a successful campaign for Gerhard Schröder, who was elected as Chancellor of Germany in a landslide victory.
Being a serial entrepreneur, Jost has played a pivotal role in disrupting the banking industry in Australia by challenging the big bank oligopoly. He launched Australia’s first nextgen bank, Tyro Payments, offering integrated, mobile, cloud-based banking to small-to-medium enterprises (SMEs). Since arriving in Australia in 2004, Jost has grown Tyro into one of the most prominent FinTechs with more than 340 staff and processing more than $8.6 billion in EFTPOS transactions in the last financial year. With Tyro being the first technology company in Australia to gain a full bank license in 2015, he has introduced ‘nextgen’ banking into the Australian market, providing 17,000 SMEs with frictionless banking and access to unsecured cash flow-based lending. After more than 10 years at the helm of Tyro, Jost decided to hand over the reins to Gerd Schenkel, founder of NAB’s U-Bank as new CEO. As full time Executive Director, Board member and largest shareholder, Jost continues to define the company’s strategic direction whilst building Tyro’s profile both locally and abroad.

Matt Symons, Non Executive Director, Society One
Matt co-founded SocietyOne and was CEO of SocietyOne in its start-phase before handing over to Jason Yetton in March 2016, when he became Chief Innovation Officer. He was appointed a Non-Executive Director of the board in September 2016. Prior to setting up SocietyOne, Matt was the CEO of Memetrics, a data and analytics technology business based in San Francisco which he sold to Accenture in 2007.
Matt spent the next four years as the Partner responsible for leading Accenture’s marketing data management and analytics team from San Francisco. Matt’s practice was centred around large-scale digital transformation projects with a focus on innovative technology adoption within the enterprise. Matt started his career as a lawyer and worked for Minter Ellison in Australia and Kim & Chang in Korea.
Julia Walker, Head of Mark Development Asia-Pacific & Japan, Thomson Reuters

Julia Walker is the Head of Risk Market Development for Asia Pacific and Japan. She is a strategic and transformational leader who has worked in leadership roles in London, Sydney and Singapore. Across Asia she drives a number of key RegTech discussions focusing on KYC, AML, CFT, Financial Regulations, Digital Identity and how to fight financial crime and modern day slavery. Having worked with teams across the globe to drive business success, reduce risk and adhere to regulatory obligations, she brings a unique view to the challenges that Asia Pacific clients have. Julia is passionate about gender equality, financial inclusion and economic empowerment.

Clare Payne, Director, The Banking and Finance Oath

Clare Payne commenced her career as a solicitor having completed a Bachelor of Communications and Laws. Clare has since developed extensive business experience through working in taxation, as an in-house lawyer and then managing the Integrity Office of a global investment bank.

In 2007, Clare was awarded the inaugural Robin Cosgrove Prize for Ethics in Finance for her paper titled, ‘Ethics or Bust: Beyond Compliance and Good Marketing,’ written prior to the global financial crisis. In 2010, Clare initiated – and is now a Director of – The Banking and Finance Oath (thebfo.org<http://thebfo.org>), a Hippocratic-type Oath for the banking and finance industry. In 2014, Clare was recognised as a World Economic Forum Young Global Leader and in 2015 was awarded the Industry Advocacy Award by Money Management and Super Review.

Clare currently works across a range of initiatives as an independent consultant including The Banking and Finance Oath, Tobacco Free Portfolios and The Ethics Centre. Clare has a broad range of interests and has held a position on the Board of Life Education Australia since 2005. She is also an accomplished marathon swimmer and has raised significant funds for the not-for-profit sector through her sporting endeavours.

Samantha Clarke, Co-Founder, Advice RegTech

Samantha is a Director and Co-Founder of Advice RegTech Pty Ltd and a consultant GM to the Association of Financial Advisers on policy and professionalism. Experienced in policy development, government & regulator relations, Samantha has broad and deep experience in the financial services industry - spanning product development, strategy and innovation, marketing and distribution, in Australia and globally. In addition to helping shape the Government’s recent financial services policy positions through her advocacy efforts, and being involved in Parliamentary Joint Committee hearings, Samantha is active in the Australian start-up scene as a co-founder, investor and mentor.

Michelle Gibbings, Researcher, author and presenter and Founder of consulting firm, Change Meridian

Michelle is a leadership and change expert, and the author of “Step Up: How to build your influence at work”. She works with executives and global organisations to help them make better and faster progress in complex environments. With more than twenty years’ experience in leading and guiding people through change in the public, private and not for profit sectors she knows how to make change work in different personal and organisational contexts. Her expertise is underpinned by experience in designing and leading large scale organisational change having worked in senior leadership positions at some of Australia’s largest organisations. Michelle has undergraduate degrees in Communications and Commerce, and a Masters in International Trade. She is a Fellow of Finsia, and Associate Fellow of the Australian Institute of Management. She has a Graduate Certificate in Compliance Management and is certified by the International Federation of Compliance Associations. She is also a Graduate of the Australian Institute of Company Directors, and sits on the Board of the Arts Law Council of Australia.
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For Financial Services forum

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