



CONFERENCE PROGRAM

- 7:00 am – 5:30 pm **Registration (Salon E Foyer)**
- 6:00 am – 8:30 am **Exhibitor Setup (Salon F, G, H, I)**
Registration – Salon E Foyer
- 8:00 am – 9:00 am **“Re-Visiting the DFS Regulations One Year Later” (Salon E)**
Sponsored by Littler
- Moderated by: Joseph Coleman, President, Rite Check
 - Al Alper, President, Absolute Logic
 - Chris Kawula, President – GCS, Capital Compliance Experts
- 9:00 am – 10:00 am **Exhibitor Showcase with Breakfast**
Sponsored by: Western Union
- 10:00 am – 11:00 am **General Session I (Salon E)**
Sponsored by: Western Union
- **Opening Keynote Address: NYS Senator Jesse Hamilton (20th District)**
 - **Chairman’s Presentation by Matthew Swentkofske: State of the Association**
 - **Government Relations Report – Edward D’Alessio, FiSCA Executive Director / FSCNY General Counsel**
- 11:00 am – 11:15 am **Refreshment Break (Salon E)**
- 11:15 am – 12:30 pm **General Session II (Salon E)**
Sponsored by: Western Union
- **Keynote Address: Shirin Emami, Executive Deputy Superintendent, New York State Department of Financial Services**
 - **Panel Discussion: “Here Today & Here Tomorrow: Critical Issues Impacting the FSC Industry”**
 - Moderated by: Matthew Swentkofske, FSCNY Chairman
 - Lou Costantini, Chief Creative Officer, Grafico
 - Edward D’Alessio, FiSCA Executive Director / FSCNY General Counsel
 - Thomas Hunt, Assistant Division Director, NJ DOBI
 - Andrew Siden, CEO, Prepaid Ventures, Ltd.



12:30 pm – 1:30 pm **Exhibit Hall (Salon F, G, H, I)**

Sponsored by: MoneyGram

1:30 pm – 3:00 pm **FSCNY/MoneyGram Scholarship Luncheon (Salon E)**

Sponsored by: MoneyGram

- Award Presentation: “Young Leaders Scholarship Program”
- Howard I. Stein Industry Service Award Presentation

3:00 pm – 4:00 pm **Exhibit Hall (Salon F, G, H, I)**

Sponsored by: MB Financial Bank

4:00 pm – 4:45 pm **Workshop Session I**

Sponsored by: MB Financial Bank

1. **BSA/AML Compliance – Managing AML and Fraud: Risk in an Ever-Changing Environment** (*A Certificate of Attendance will be issued*) (Salon E)
2. **Hot Topics in Labor and Employment Law – Compliance Issues for Financial Service Centers** (Greenpoint/Williamsburg)
3. **Driving Commercial Check Cashing Customers Safely into Your Stores** (Navy Yard/Dumbo)

4:45 pm – 5:30 pm **Workshop Session II**

Sponsored by: MB Financial Bank

1. **BSA/AML Compliance – A Holistic Approach to Fostering a Culture of Compliance** (*A Certificate of Attendance will be issued*) (Salon E)
2. **Implications of the 2018 Tax Cuts and Jobs Act** (Greenpoint/Williamsburg)
3. **Key Issues for New Jersey Check Cashers** (Navy Yard/Dumbo)

5:30 pm – 7:00 pm **Cocktail Reception in Exhibit Hall (Salon F, G, H, I)**

Sponsored by: NetSpend