



EBPS7 Schedule

First Day

Monday, 22 January 2018

Opening Ceremony

Main Hall

Holy Quran, National Anthem, Opening Video Clip	8:30-8:45
Opening Statement Dr. Ali Divandari, MBRI Director, the Secretary	8:45-9:00
Effect of Digital Transformations on the National Monetary System Dr. Valiollah Seif, CBI Governor	9:00-9:15
Job - Creation and Economic Growth Through Supporting Start-Ups Dr. Masoud Karbasian, Minister of Finance and Economic Affairs	9:15-9:30
Speech Mohammad Javad Azari Jahromi, Minister of Communications and IT	9:30-9:45
Concerns Facing the Business Selected Delegates	9:45-10:00
Innovation, New players and Efficiency in Financial Businesses Dr. Valiollah Seif, CBI Governor Dr. Masoud Karbasian, Minister of Finance and Economic Affairs Mohammad Javad Azari Jahromi, Minister of Communications and IT <i>Moderator: Dr. Ali Divandari</i>	10:00-10:30

Refreshment Break

10:30 – 11:00



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳ و ۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نوآوری، بازیگران جدید و کارایی در کسب و کار مالی



Main Hall

CBI Policies Regarding Financial Technologies Naser Hakimi, IT Vice Governor, CBI	11:00 - 11:30
Digital Banking in Iran Enrico Lucchinetti, Senior partner leader of Mckinsey Banking Practice	11:30 - 12:00
Digital Banking Trends Abutaleb Najafi, CEO, Informatics Services Co.	12:00 - 12:30

Lunch

12:30 – 14:30

SA'ADI Hall, -2 Floor

EMV <i>Lecturer: Helene Brisson, Vice President Marketing – CISMEA</i>	14:30 - 14:50
Davood Mohammadbeigi, Director of Payment Systems Department, CBI Ali Seifi, Card System Manager, Informatics Services Co. Mehdi Nazari, Service Management, TOSAN Goup <i>Moderator: Noushafarin Mo'men Vaghefi, Risk and Data Security Deputy, Informatics Services Co.</i>	14:50 – 16:00

ROODAKI Hall, -2 Floor

Open Banking <i>Lecturer: Matjaž Ostroveršnik, Special Projects Director at S&T Slovenija</i>	14:30-14:50
Dr. Nima Amirshakari, Head of e-Banking Department, MBRI Saeed Tabatabaee, Project Manager for PSD2, Informatics Services Co. Dr. Valiollah Fatemi, Senior Expert in Payment Systems Dr.Seyed Mahdi Hosseini, Bank Sepah Board Member <i>Moderator: Hamed Ghannad Pour, CEO, Ertebat Farda Co.</i>	14:50-16:00



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳ و ۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نوآوری، بازیگران جدید و کارایی در کسب و کار مالی



VIP Hall, -2 Floor

<i>Moderator: Mehrdad Sepahvand, Head of Banking Department, MBRI</i>	
Compliance with International Standards for MasterCard and Visa Credit Cards Dharshan Shanthamurthy, Founder & CEO, SISA	14:30-14:50
Monitoring IT Performance in Banks Mehrdad Sepahvand, Head of Banking Department, MBRI	14:50-15:10
Protecting Bank Data Kees Machielsen, CEO, DISC Archiving Systems	15:10-15:30
The Recent Automation Systems in Banking for Europe Tames Rietdijk, CEO, BusinessForensics	15:30-16:00

Kamal-ol-molk Hall, -2 Floor

Application of Learning Model in Banks Dr. Seyed Mostafa Mostafavi, Senior Manager, Evalueserve, Meybod Analytics	14:30-16:00
---	-------------

Hall # 2, -2 Floor

Booking Trends in the World Brett King, Futurist, CEO of Moven	14:30-16:00
--	-------------

Hall # 3, -2 Floor

AML in E-Banking and Fintech Roland Guennou, Managing Partner, OSACO Financial	14:30-16:00
--	-------------

Hall # 4, -2 Floor

Uniform Service Platform POS with Open Innovation, POS 2 Elham A'refnia, TOSAN Techno Co.	14:30-16:00
---	-------------



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳۰۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نوآوری، بازیگران جدید و کارایی در کسب و کار مالی



Hall # 5, -2 Floor

Security in Infrastructure of Private Cloud Networks of Banks Babak Haghtalab, SARV RAYANEH Co.	14:30-16:00
---	-------------

Refreshment Break

16:00 – 16:30

Main Hall

Digital Banking 2.0 <i>Lecturer: Andreas Skopal, Partner of Financial Services, Digital & Analytics EY</i>	16:00 – 18:00
Cryptocurrency Dr. Seyed Abulhasan Firouzabadi, Secretary of High Council of Virtual Space Seyed Ahmad Araghchi, Vice Governor for Foreign Exchange, CBI Naser Hakimi, IT Vice Governor, CBI Dr. Valiollah Fatemi, Senior Expert in Payment Systems Mohsen Ghaderi, CEO, SHAPARK Co. <i>Moderator: Reza Ghorbani</i>	

Hall # 4

Paper Presentation

	16:30-17:50
--	-------------

Hall # 5

Paper Presentation

	16:30-17:50
--	-------------

End of the First Day



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳۰۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نوآوری، بازیگران جدید و کارایی در کسب و کار مالی



Second Day

Tuesday, 23 January 2018

Main Hall

Jenna Huey Ching, Fintech division, MDEC Fintech ECO-System	8:30 – 9:00
Brett King Bank 4.0, Banking Everywhere, but not at a Bank	9:00 – 9:30
Paul Sommerin; Partner- Financial Services Africa - Performance Improvement Leader at EY Advisory AIM (Africa, India and Middle East) Core Banking	9:30 – 10:00
Nasrollah Jahangard, Technology and Innovation Vice Minister, Iran Ministry of Communication & Information Technology Iran	10:00 – 10:30

Refreshment Break

10:30 – 11:00

SA'ADI Hall, -2 Floor

Digital Banking <i>Lecturer: Dr. Mohammad Mazaheri, Masoud Asgarimehr</i>	11:00 – 11:30
Dr. Mehran Mahramian Moaalem, Deputy of Network, Informatics Services Co. Dr. Mohammad Mazaheri, CEO in TOSAN Techno Dr. Masoud Asgarimehr, Deputy of Yas Arghavani Co. Mohammad Garakani nejad; Adviser, CBI Modern Technologies Vice Governer <i>Moderator: Morteza Turk Tabrizi; IT Manager, Bank Mellat</i>	11:30 – 12:30



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳ و ۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نواوری، بازیگران جدید و کارایی در کسب و کار مالی



ROODAKI Hall, -2 Floor

The Outlook of Payment Industry, Business Models and Relations with Banking Dr. Alireza Lakzaee, Deputy CEO, Bank Mellat Mohammadreza Roshannejad, Vice CEO of Development and Supervision, SHAPARAK Co. Abdolazim Ghanbarian, CEO, PARSIAN e-payment Dr. Sadegh Faramarzi, CEO, IRAN KISH Credit Card Dr. Amirhossein Davoudian, Vice CEO, SADAD e-payment <i>Moderator: Mina Saatchi</i>	11:00 – 12:30
---	---------------

VIP Hall, -2 Floor

<i>Moderator: Dr. Seyed Ahmadreza Jalali Naeeni, Head of Money and Exchange Department, MBRI</i>	
Digital Banking Mohammad Bidgoli, CEO, Bank Mellat	11:00 – 11:20
Branch Transformation and its effect on Operational Costs in Bank A'bed Aftabi, CEO, IRAN ARGHAM Co.	11:20 – 11:40
Banking Business Models in the World Dr. Farhad Fa'ez, Deputy CEO, Informatics Services Co.	11:40 – 12:00
IRAN 1400 Dr. Valiollah Fatemi, Senior Expert in Payment System	12:00 – 12:20

Kamal-ol-molk Hall, -2 Floor

Document Management System in Banks Dr. Morad Rhlid, Managing Director, SER-Group International Gil Loureiro, Director at SER-Group International	11:00 – 12:30
--	---------------



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳۰۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نوآوری، بازیگران جدید و کارایی در کسب و کار مالی



Hall # 2, -2 Floor

IFRS: Information Services and IT Specialists Seyedeh Saedeh Saedifar, Pouya Co.	11:00 – 12:30
--	---------------

Hall # 3, -2 Floor

Advanced Analysis of financial Social Media and Fraud Management Systems Dr. Jalaludin Nasiri, Informatics Services Co.	11:00 – 12:30
---	---------------

Hall # 4, -2 Floor

PSD2 Seyed Saed Tabatabaee, Informatics Services Co. Matjaž Ostroveršnik, Special Projects Director at S&T Slovenia	11:00 – 12:30
--	---------------

Hall # 5, -2 Floor

Fintechs and Open Banking Dr. Payam Hanafizadeh, Allameh Tabataba'i University	11:00 – 11:20
Innovation in Financial Industries Alireza Golriz, Electronic Systems General Manager, the Presidency of Iran	11:20 – 11:40
Fintech Ecosystem in Iran Reza Ghorbani, CEO, way2pay.ir, Editor in Chief, Asr-Trakonesh Monthly	11:40 – 12:00
e-Banking Economics Dr. Mohamadreza Jamali, CEO, NABZ AFZAR Co.	12:00 – 12:20

Lunch

12:30 – 14:00



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج الملی، برج میلاد - ۳ و ۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نواوری، بازیگران جدید و کارایی در کسب و کار مالی



SA'ADI Hall, -2 Floor

Regtech <i>Lecturer: Roland Guennou, Managing Partner, OSACO Financial</i>	14:00 – 14:20
Davood Mohammadbeigi, Director of Payment Systems Department, CBI Mohsen Ghaderi, CEO, SHAPARAK CO. Mohammad Keshtekgar, R&D Manager, Middle East Bank Nima Namdari, Planning Deputy, ERTEBAT FARDA e-commerce Co. <i>Moderator: Dr. Nima Amirshkari, Head of e-banking Department, MBRI</i>	14:20 – 15:30

ROODAKI Hall, -2 Floor

Internet of Things Dr. Rasoul Sarae'an, Vice Minister and CEO, Information Technology Organization Dr. Esmael Sanaee, CEO, ARIA HAMRAH Dr. Rasoul Jalili, Associate Professor, Sharif University of Technology Mohamad Farjoud, CEO, Tehran Municipality ICT Organization Mohamadhadi Shalbaf, Deputy of BEHSAZAN Mellat Co. <i>Moderator: Mahdi Rohaninejad, Manager of IoT Forum</i>	14:00 – 15:30
---	---------------

VIP Hall, -2 Floor

<i>Moderator: Mohammad Garakani nejad, Advisor IT Vice Governor, CBI</i>	
Ecosystem of Big Data for Customer Services Dr. Mahdi Nasiri, Faculty Member of Shiraz University and Manager of Data Science Department, ARIA HAMRAH Co.	14:00 – 14:20
Supervision Technology and FATF Standard Fatemeh Mahjoorian, Senior Expert, AML Department, CBI	14:20 – 14:40
Fintech in IRAN Dr. Roohollah Rahmani, the Secretariat of Virtual Space Committee, Presidential Deputy for Science and Technology	14:40 – 15:00
Role-playing of Banks in Mass Financial Market Dr. Mohammad Hashem Botshekan, Former CEO of Bank MASKAN	15:00 – 15:20



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳ و ۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نوآوری، بازیگران جدید و کارایی در کسب و کار مالی



Kamal-ol-molk Hall, -2 Floor

Blockchain and its Application in Banking and Payment Industry Hossein Ya'aghoubi, Informatics Services Co.	14:00 – 15:30
---	---------------

Hall # 2, -2 Floor

Payment Bank Mohsen Zadmehr, CEO, MONEYX	14:00 – 15:30
--	---------------

Hall # 3, -2 Floor

Security Challenges of Intermediated Transactions in Portable POS Alireza Ghodrati Khoshmehr, TOSAN Techno Co.	14:00 – 15:30
--	---------------

Hall # 4, -2 Floor

Fraud Detection in Banking Dr. Rouzbeh Torabi, CEO, DADEH KAVAN-e-HOOSHMAND TOSAN Co.	14:00 – 15:30
---	---------------

Hall # 5, -2 Floor

Data Localization of Big Data Mohammad Hossein Barkhordari, DOTIN Co.	14:00 – 15:30
---	---------------

Refreshment Break	15:30 – 16:00
--------------------------	---------------



هفتمین همایش سالانه
بانکداری الکترونیک
و نظام‌های پرداخت

تهران، مرکز همایش‌های بین‌المللی برج میلاد - ۳ و ۲ بهمن ۱۳۹۶
**7th Annual Conference
on Electronic Banking
and Payment Systems**

نواوری، بازیگران جدید و کارایی در کسب و کار مالی



Main Hall

Integrating the Multi Financial Business Dr.Carsten Bartsch, Vice president, Munich School of Economy	16:00 – 17:30
Integration of Various Financial Businesses Naser Hakimi, IT Vice Governor, CBI Dr.Peyman Ghorbani, Economic Vice Governor, CBI Abutaleb Najafi, CEO, Informatics Services Co. Amir Hamouni, CEO, Iran FARA Bourse Dr. Omid Torabi, Board Member, TOSAN Group Akbar Eftekhari, Board Member, Iran Insurance Co. <i>Moderator: Arash Berahmand</i>	

Hall # 4

Paper Presentation

	16:00-17:20
--	-------------

Hall # 5

Paper Presentation

	16:00-17:20
--	-------------

Refreshment Break

17:30 – 18:00

Closing Ceremony

Main Hall

Dr. Nourbakhsh Festival: <i>Part 1: Introducing the Best of the Exhibition by Participants Choice</i> <i>Part 2: Introducing the Best of Financial Technology Innovators Exhibition</i> <i>Part 3: Introducing the Top Banking and Corporate Innovations in Field of E-Banking and Payment Systems</i> Concert: <i>Alireza Asar</i>	18:00 – 20:00
--	---------------