

9TH GLOBAL MONEY TRANSFER SUMMIT - PARTICIPANTS

Company / Organisation	Job Title
CONTACT payment system	CEO
AGC Capital	behalf of Mohamed Yasin
WorldRemit	CEO
SOMSA	Chairman
Financial Times	Financial Times Banking Editor
Dahabshiil Transfer Services Ltd	Director
Bitcoin Foundation	Director of Membership
Ria Money Transfer	Marketing
Prabhu Group, Inc.	COO
Wall Street Exchange Centre LLC	Managing Director
UnityLink Financial Services	Director
RBS Corporate Banking	Director, Financial Institution Team
Ria Money Transfer	OPERATIONS DIRECTOR UK & IRELAND
MoneyGram	Director, Business Development
Transfer To	TBC
inpay a/s	Manager, Strategic Banking Alliances - Eastern Eur
Sigue Global Services	Vice President
IAMTN	Chairman
Small World FS	CEO
MoneyTrans	Director
DBMresearch	knowledge broker
Nafex.Bureau Pvt Ltd.	Director
Financial Conduct Authority	Technical Specialist I Banking and Payments Policy
Homesend	CEO
Dahabshiil Transfer Services Ltd	CEO
Yellow	CEO & Founder
Ria Money Transfer	Correspondent Marketing Coordinator
HMRC	Anti-Money Laundering Supervision
United Worldwide Travel Ltd	Director
MoneyNetint Ltd	Director

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Ria Money Transfer	UK & Ireland Managing Director
MoneyTO Limited	MLRO
MoneyLink Ltd	CEO
William Blair	Head of European Technology Banking
Milicom	Global Head of International Markets, Mobile Finan
FacePay Ltd	Founder
ama luk ltd (amalexpress)	compliance officer
ama luk ltd (amalexpress)	general manager
Somali Media Network	Chair
TEMPO FRANCE S.A.S	Board of Directors
Fastacash	VP Business Development
Bakaal	CEO
IAMTN	Project
DMA	Director
Samsara Private Limited	Managing Director
Transferwise	CEO
HBL	Head-Global Remittances
Azimo	CEO
Morrison & Foester	Partner
Metropolitan Bank and Trust Company	Europe Region Head
Ria Money Transfer	Global Sales and Marketing Manager
Dirham Express Ltd	Wholesales Manager
National Crime Agency	Senior Officer
National Crime Agency	Co-ordinator Criminal Finances - Campaigns and T
Omaar Global Limited	Director
BBVA Bancomer USA. Inc.	VP, International Corporate Accounts
WorldRemit	Head of Communications
OMAAR GLOBAL limited	Director
JSC Golden Crown - Money Transfer	Deputy Director

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Company / Organisation	Job Title
Small World FS	United Kingdom and Portugal Country manager
Grey Systems	Managing Director
MoneyGram	Senior Regional Director – UK & Ireland
One Money Mail Ltd T/As Sami Swoi	CEO & Founder
Abank A.S.	Executive Vice President
MoneyTO	CEO
LycaMoney UK Limited	Head of Commercials & MLRO
TimesofMoney Ltd	PRESIDENT
TimesofMoney Ltd	CEO
The World Bank	Payments
Ria Money Transfer	Compliance
Transfer-To	Country Manager Italy
Somali Media Network	Board member
Moneytrans	Compliance Manager
IME Remit	-
MasterCard	VP, Personal Payment Solutions
EkFoto Studio	Photographer
IAMTN	Conf Assistant
Ria Money Transfer	CEO
Action Group for Remittances Steering Group	Chairman
Jumio	Marketing Director
HBL	Head Structured Credits
REHMAN TRAVEL LTD.	MD
Ria Money Transfer	Operations Manager EMEASA
Aftab Currency Exchange	Head of Relationship & Development
Elliptic	COO
Small World FS	Business Development Coordinator
Mayzus Financial Services Ltd	Manager
IAMTN	Project

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Ria Money Transfer	MARKETING & NEW PROJECTS DIRECTOR
TimesofMoney Ltd	Country Business Manager (U.K.)
TimesofMoney Ltd	Manager
Unibank	Sales
Ria Money Transfer	Ria Financial Professor of Transnational Studies a
IAMTN	Conf Assistant
IAMTN	CEO
CB Kom	Director
UniStream UK Ltd	CEO & Managing Director
Ancona Group	Managing Partner
UKMTA	Chairmand
Accel Partners	Vice President
Currency Cloud Ltd	Sales Manager
Earthport	CEO
Eversheds LLP	Partner
UnityLink Financial Services	CEO
Ria Money Transfer	Business Development Director EMEA
BitPay	European Marketing Manager
The Financial Conduct Authority (FCA)	Payments
Chartwell	President & CEO
Jumio	Business Development Manager
WorldRemit	Chief Operating Officer
Dahabshiil Transfer Services Ltd	Agent Marketing & Development Manager
Dahabshiil Transfer Services Ltd	Operations Director
Azimo Ltd.	Business Development Manager