The Program on International Financial Systems (PIFS) and
the National Banking and Securities Commission of Mexico (CNBV)

Policy Seminar Series on Financial Technology
Program Agenda

August 2024
Via Zoom

TUESDAY, AUGUST 13TH, 2024
OPEN FINANCE AND PAYMENT SYSTEM INNOVATION

10:00am (CST)[1] *12:00pm (EDT)*	**Welcome** • Jonathan Ondrejko (Senior Vice President of Programs at the Program on International Financial Systems)
10:00am – 11:30am (CST) *12:00pm – 1:30pm (EDT)*	**Lecture: The Promise and Perils of Open Finance** • Dan Awrey (Professor of Law at Cornell Law School)
5 Minutes	**Break**
11:35am – 12:20pm (CST) *1:35pm – 2:20pm (EDT)*	**Presentation: Lessons from the Brazil Central Bank's PIX Payment System** • Carlos Eduardo Brandt (Head of Pix Management and Operations at the Banco Central do Brasil)

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[1] Program Times: This agenda reflects times in Eastern Daylight Time in Boston, Massachusetts (EDT, or UTC-4:00) and Central Standard Time in Mexico City, Mexico (CST, or UTC-6:00).

TUESDAY, AUGUST 20, 2024
ARTIFICIAL INTELLIGENCE: ETHICS, GOVERNANCE, AND POLICY IMPLICATIONS

10:00am – 11:00am (CST) *12:00pm – 1:00pm (EDT)*	**Lecture: Artificial Intelligence in the Financial Sector: Ethics and Governance** • Jeffrey Saviano (Global Emerging Technology Strategy & Governance Leader at Ernst & Young and Business AI Ethics Leader at the Edmond & Lily Safra Center for Ethics at Harvard University)
5 Minutes	**Break**
11:05am – 11:50am (CST) *1:05pm – 1:50pm (EDT)*	**Presentation: Global Regulatory Outlook for Artificial Intelligence in Finance** • Christian Benson (Market Structure and Risk Strategy Lead for Europe, the Middle East, and Africa at Bloomberg) • James Duncan (Head of Government and External Affairs for Growth Markets at Bloomberg) • Joseph Alicata (Senior Policy Analyst in Government Affairs and Regulatory Strategy at Bloomberg) • Jesus Elguea Palacios (Market Structure Lead for the EU Regulatory Strategy Team at Bloomberg)

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THURSDAY, AUGUST 22, 2024
FINTECH, ANTI-MONEY LAUNDERING, AND COUNTER TERROR FINANCE

10:00am – 11:00am (CST) *12:00pm – 1:00pm (EDT)*	**Lecture: Fintech, Illicit Finance, and Financial Crime** • Olly Peggram (Digital Asset Risk Manager at Deloitte Transactions and Business Analytics)
5 Minutes	**Break**
11:05am – 11:50am (CST) *1:05pm – 1:50pm (EDT)*	**Fireside Chat: Fintech, the Challenges of Illicit Finance, and the Role of FinCEN** • Dennis Kihm (Deputy Associate Director of the Strategic Operations Division at the Financial Crimes Enforcement Network at the U.S. Department of the Treasury) • Moderated by: Viviana Munoz-Fernandez (Senior Advisor at the Financial Crimes Enforcement Network at the U.S. Department of the Treasury)

Speaker Biographies

Dan Awrey
Professor of Law at Cornell Law School

Dan Awrey is a Professor of Law at Cornell Law School. Dan's teaching and research interests reside in the area of financial regulation and, more

specifically, the regulation of banks, investment funds, derivatives markets, payment systems, and financial market infrastructure. Dan has undertaken research and provided advice at the request of organizations including the Bank for International Settlements, U.S. Treasury Department, Federal Reserve Board, the President's Working Group on Financial Markets, HM Treasury, UK Financial Conduct Authority, Commonwealth Secretariat, and European Securities and Markets Authority. His research has been featured in publications including the Yale Law Journal, New York University Law Review, Georgetown Law Journal, Cornell Law Review, Harvard Business Law Review, and the Journal of Comparative Economics. Dan is a co-author of one of the leading textbooks on financial regulation, Principles of Financial Regulation, published by Oxford University Press. He is also a founding co-managing editor of the Journal of Financial Regulation.

Carlos Eduardo Brandt
Head of Pix Management and Operations, Banco Central do Brasil

Carlos Brandt is graduated in engineering and law, with postgraduate degrees in finance and law. Works for the Central Bank of Brazil as senior advisor for Pix, retail payments and financial market infrastructures. Prior to that, led the design and implementation of Pix and was the head of Management and Operation for Pix and the coordinator of Pix Forum between 2020 and 2024. In 2021 Carlos was nominated for the Bloomberg 50 list – recognizing people and ideas that defined global business in 2021 – which is acknowledgement of the remarkable achievements of Pix for the entire Central Bank of Brazil team.

Jeffrey Saviano
Business AI Ethics Leader at the Edmond & Lily Safra Center for Ethics at Harvard University

Based in Cambridge, Massachusetts Jeff is a Partner (Principal) with EY Consulting and leads EY's *Emerging Technology Strategy & Governance practice*; he is also the Artificial Intelligence (AI) Leader with the *EY Center for Board Matters.* Principally, as an AI ethicist, Jeff advises corporate boards, C-Suite executives, and senior government officials on the ethical implications of AI systems. More broadly, Jeff advises these senior leaders on the risks, opportunities, and policy / governance considerations emanating from innovative technology and data systems, with an emphasis on AI and Web3 applications.Jeff holds appointments at three universities: Harvard University, Massachusetts Institute of Technology (MIT), and Boston University School of Law – to research, study, and teach various facets of innovative technology strategy, governance, policy, and ethics.
Jeff is a founding member of *The Prosperity Collaborative*, a multi-stakeholder initiative to help countries create better systems through innovative technology as digital public goods. The mission of the Collaborative is to advise on innovative technology deployment, improve capacity of government, and advance decentralized governance models that promote transparency and interoperability. Founding members of the Collaborative include, New America, MIT, EY, The World Bank Group, and the Michael Dukakis Institute for Leadership and Innovation.
In 2018, Jeff launched the EY global *Advanced Technology Cambridge Lab*, which includes a research collaboration with MIT. The Cambridge Lab is dedicated to solving complex issues for both government and the private sector through the application of advanced technologies and business model innovation.
Jeff received a bachelor's degree in accounting from Iona University, a J.D. from Syracuse University College of Law, and an LL.M. in Taxation from Boston University School of Law. He has published articles on technology policy, innovation theory and application, and advanced technology strategy, policy, governance, and ethics.

Christian Benson
Market Structure and Risk Strategy Lead for Europe, the Middle East, and Africa at Bloomberg

Christian Benson leads market structure and risk strategy for EMEA within Bloomberg's government and regulatory affairs team. In this role he works with a wide-range of business stakeholders across Bloomberg as well as directly

with clients when it comes to tracking and explaining regulatory developments impacting their business. He is also responsible for developing Bloomberg's relationship with various regulatory and government authorities. Prior to Bloomberg, Christian worked in capital markets research and consultancy. Christian graduated from the London School of Economics (LSE) with a degree in Economics.

James Duncan
Head of Government and External Affairs for Growth Markets at Bloomberg

Joseph Alicata
Senior Policy Analyst in Government Affairs and Regulatory Strategy at Bloomberg

Joe Alicata is the Senior Policy Analyst for Government Affairs and Regulatory Strategy at Bloomberg LP. Since joining Bloomberg in October of 2021, Joe has developed a regulatory policy portfolio which includes artificial intelligence, digital assets, Basel III implementation in the United States, and New York City/State. In addition, Joe serves as the Government Affairs and Regulatory Strategy lead for Latin America. Prior to Bloomberg, Joe most recently served in the Executive Office of the New York State Department of Financial Services under former New York Gov. Andrew Cuomo where he developed and oversaw an extensive executive research and vetting operation. Joe completed his bachelor's degree in public policy at the University at Albany, SUNY and holds a master's degree in political management from the George Washington University Graduate School of Political Management.

Olly Peggram
Digital Asset Risk Manager at Deloitte Transactions and Business Analytics

Digital Asset Risk Manager in Deloitte's Risk & Financial Advisory AML & Sanctions practice with over 11 years of experience, advising clients on complex BSA/AML compliance matters, regulatory expectations, large-scale investigation and best practices.
Managed large international, high-profile misconduct investigations in Europe, North Africa and the Middle East.
Advised businesses of varying sizes, from start-ups to large banks, on digital asset compliance-related matters.
Worked with governments on enhancing their compliance programs and performing risk assessments.

Deep subject matter expertise in digital assets and worked actively in the field since 2019. Holds active certifications with the main blockchain analytics firms (Chainalysis, TRM Labs and Elliptic).
Trained thousands of people on digital asset and compliance related topics over the past few years.
Received a MSc in Management & Innovation from Imperial College London and is a licensed accountant in the UK.
Founder and Managing Partner of a small US-based crypto staking business.

Viviana Munoz-Fernandez
Senior Advisor at the Financial Crimes Enforcement Network at the U.S. Department of the Treasury

Viviana Munoz-Fernandez is currently serving as the Financial Crimes Enforcement Network (FinCEN) Attaché at the U.S. Embassy in Mexico City. Since joining FinCEN in 2012, she has spearheaded BSA/AML compliance and enforcement matters in coordination with regulatory and law enforcement partners. She has led multiple investigations into a wide range of U.S. financial institutions, serving as the lead advisor and negotiator in resolving BSA matters in accordance with FinCEN's mission to safeguard the U.S. financial system. Viviana is among the recipients of the FinCEN's Director James F. Sloan Award for Excellence in Partnership.
Prior to joining FinCEN, Viviana worked in the Anti-Money Laundering Compliance Division at Citigroup where she conducted investigations to ensure compliance with BSA regulators and law enforcement. Before working for Citigroup, she worked as Trial Attorney in the private sector handling a variety of corporate and individual clients in matters including: Compliance, Banking, Corporate, and Administrative Law, among others. Viviana is ACAMS certified and licensed to practice law by the Commonwealth of Puerto Rico Bar and the Washington, D.C. Bar.

Dennis Kihm
Deputy Associate Director of the Strategic Operations Division at the Financial Crimes Enforcement Network at the U.S. Department of the Treasury

Dennis Kihm is the Deputy Associate Director of the Strategic Operations Division, the largest of FinCEN's divisions, responsible for domestic and international operational functions. He joined FinCEN in 2020 and has previously served as a Senior Advisor and Chief the Banks and Depository Institutions Section within FinCEN's Office of Enforcement. Under his supervision, his Section has brought several public enforcement actions for violations of the Bank Secrecy Act, including a $140 million enforcement

action against USAA Federal Savings Bank and $390 million enforcement action against Capital One, N.A. Prior to joining FinCEN, Dennis was a Trial Attorney in the U.S. Department of Justice, bringing both Foreign Corrupt Practices Act and criminal tax cases. In those roles, he served as lead counsel on some of the highest profile prosecutions in the United States, including prosecutions of Societe Generale, Legg Mason, Panasonic Avionics Corporation, SBM Offshore, Rolls-Royce, and Bank Leumi-le Israel. Dennis received the 2019 Attorney General's Award for Distinguished Service, and was nominated by Global Investigations Review as 2018 Prosecutor of the Year. Dennis joined the Department of Justice in 2010 through the Attorney General's Honors Program. He is a graduate of the University of Texas School of Law, where he worked as an Associate Editor on the Texas Law Review, and received bachelor's degrees in history and philosophy from the College of William and Mary.

Policy Seminar on Financial Technology
Program Participant List

August 2024
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