



Agenda

1. Session			2. Session		
Time	Subject	Speaker	Time	Subject	Speaker
09:15	Registration and Coffee				
09:30	Fundamentals of the Credit Card Business , Credit Card Regulations, Scheme Programs	Christian Chmiel	09:30	Online Investigation Strategy	Christian Chmiel
10:45	Coffee Break		10:30	Crypto Currencies	Liridon Korcaj (Payment Consultants)
11:00	Introduction to Merchant Acceptance and Underwriting (Best Practices, Documents, UBO, etc.) Online Investigation Techniques	Markus Prause	11:00	Coffee Break	
13:00	Lunch		11:15	Understanding and Underwriting Nutraceutical Merchants (Live Underwriting Case)	Christian Chmiel / Markus Prause
14:00	Underwriting E-Commerce Merchants (Live Group Underwriting Case)	Christian Chmiel / Markus Prause	12:00	Persistent Merchant Monitoring: BRAM/GBPP, TL, Website Compliance	Markus Prause
14:45	Introduction to Transaction Laundering Threats and Attacks	Christian Chmiel / Markus Prause	12:30	Lunch	
15:45	Coffee Break		13:30	Online Investigation with Web Shield Tools (INVESTIGATE, MONITOR) - Case Study	Christian Chmiel/ Markus Prause
16:00	Understanding and Underwriting Remote PC Service Merchants (Live Underwriting Case)	Christian Chmiel / Markus Prause	14:30	Underwriting Gambling or Gaming Merchants (Live Goup Underwriting Case)	Christian Chmiel / Markus Prause
16:45	Mechant Location: Determining the merchant location in accordance with the VE65/16 regulation	Christian Chmiel	15:15	Coffee Break	
17:15	Wrap up and Questions		15:30	Understanding and Underwriting Dating Merchants (Live Underwriting Case)	Chrisitan Chmiel/ Markus Prause
17:30	End		16:15	Recent High-Risk Trends (Group Discussion)	Christian Chmiel/ Markus Prause
20:00	Networking Dinner		16:45	Wrap up and Questions	
			17:00	End	