

Aim:

The aim of this seminar is to introduce the participants to the services provided by Payment Service Providers and their regulatory framework, the Payment Systems driving the Digital Payments era and the principles of Open Banking.

Objective:

- To gain knowledge over the various forms of Payment Service Providers
- To understand the services provided per type of PSP and the relevant regulatory framework
- To delve into the functionalities enabled by main Payment Systems
- To present the basic principles of Open Banking
- To evidence how Open Banking is transforming the access to and management of money

Who should attend the seminar?

This seminar would be suitable for anyone holding the following positions:

- Corporate Manager
- Business Consultant
- Financial Manager
- Market Participant
- Fintech Participant



PSPs, Payment Systems and Open Banking

Instructor:

Dr. Chrysi Memtsa
BSc, MSc, PhD

Dr. Chrysi Memtsa holds a PhD in Finance from Durham University, an MSc in Business Finance from Brunel University and graduated from Aristotle University of Thessaloniki with a BSc in Economics.

She is Green and Sustainable Finance Professional (certified by Chartered Banker Institute), member of Chartered Institute for Securities & Investments and she holds Portfolio Management Certificate by HCMC and Derivatives Market Maker / Trader Certificate by ADEX. Her research work has been published in international conference proceedings and journals. She has over 20 years of experience in banking, asset management and financial services. She has headed Treasury, Asset Management and Transaction Advisory & Deleveraging Divisions in leading financial institutions, pension fund and asset management companies.

Dr. Memtsa also has considerable teaching experience during the last 23 years as adjunct faculty at top academic and professional institutions.

Contact Us:

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UNIVERSITY of NICOSIA

Globaltraining



October 23rd, 2024

9:00 – 13:15

4 CPDs

**Flexible mode of delivery:
Ground-Based (Nic): €140
or Live Online: €120**

SEMINAR PROGRAMME

PSPs, Payment Systems and Open Banking		
Time	Duration	Description
9:00 – 11:00	2:00	Payment Service Providers <ul style="list-style-type: none"> • Payment Institutions vs EMIs: Structure and Services provided • Capital Requirements and Regulatory Framework • Business Cases
11:00 – 11:15	0:15	Break
11:15 – 13:15	2:00	Payment Systems and Open Banking <ul style="list-style-type: none"> • SEPA SCT, SEPA Instant, SEPA DD • Cross-border SWIFT payment • Card-based payments • Open Banking
Total Net Duration	4:00	End of Seminar

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.