

# RIKING 第七届金融创新与监管科技高峰论坛会议指南

## Guide for the 7<sup>th</sup> Financial Innovation and Regulatory Technology Summit

### 论坛时间/地点 Summit Date/Site

时间	2017 年 12 月 09 日-10 日
Date	December 09 & 10, 2017
地点	湖州喜来登温泉度假酒店 (湖州吴兴区太湖路 5858 号, 近南太湖)
Site	Sheraton Huzhou Hot Spring Resort NO. 5858, Taihu Rd., Wuxing Dist., Huzhou, Zhejiang

### 论坛背景 Summit Background

近年来, 各项监管新规的出台与实施, 使得金融行业所面临的监管环境日趋严格。与此同时, 随着今年全国金融工作会议的召开, “风险”与“监管”成为了现阶段金融行业共同关注的焦点。如何保障信息安全、防控金融风险, 以及满足合规经营要求, 已成为新的监管形势下金融机构亟待解决与完善的重要课题。

In recent years, the new issued and implemented regulations have made the financial industry face increasingly strict regulatory environment. At the same time, with the National Financial Work Conference coming, the "risk" and "regulation" have become the common focus of financial industry at present stage. How to ensure information security, defend and control financial risks and meet the requirements of compliance management has become an important subject that needs to be solved and improved by financial institutions in this new regulatory environment.

本次高峰论坛将邀请金融监管与科技领域具有丰富行业经验的资深咨询顾问, 就当前金融科技、金融创新以及监管政策与发展方向进行深度剖析和解读, 就监管科技、信息安全、反洗钱与风险控制等问题与参会嘉宾探讨和分享。

This Summit will bring together professionals in financial regulation and technology to discuss the advancements in FinTech and RegTech and the possible impacts of future regulatory policies on financial sectors.

### 论坛议程 Summit Agenda

序号	议题	主讲人	时间
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NO.	Topics	Speakers		Time
1	回顾与展望 Review and Prospect	张凌 Mr. Zhang	悦锦软件系统（上海）有限公司销售总监 Sales Director of RIKING	20 分钟 20 Min.
2	为开放而来 - “鑫云+” 开放平台 Coming for Openness - "XinYun+" Open Platform	文斌 Mr. Wen	南京银行上海分行科技与电子银行部总经理 GM of Technology & E-banking Dept. of Bank of Nanjing Shanghai Branch	25 分钟 25 Min.
3	主动灵活应对网络安全法 Active and Flexible Response to Cyber Security Law	江玮 Mr. Jiang	普华永道管理咨询（上海）有限公司咨询总监 Consulting Director of PWC	15 分钟 15 Min.
4	移动互联网场景的远程身份认证 Remote Authentication for Mobile Internet Scenarios	马关尔 Mr. Ma	中国金融认证中心上海分公司技术支持部副总经理 Deputy GM of Technical Support Unit of CFCA Shanghai Branch	15 分钟 15 Min
5	数据资产安全之盾 ——数据脱敏 Data Asset Security Shield --Data Masking	杜绍森 Mr. Du	Informatica 大中国区首席顾问 Chief Advisor for Greater China Region of Informatica	15 分钟 15 Min.
6	“管”中窥“报” ——金融创新浪潮下的监管解决方案 Regulatory Solutions Under the Wave of Financial Innovation	周慰 Mr. Zhou	悦锦软件系统（上海）有限公司副总经理 Deputy GM of RIKING	20 分钟 20 Min.

## 行程安排 Schedule

12月9日周六 December 9, 2017 Saturday

时间 Time	事项 Items	内容 Contents
08:30-09:00	集合 Gathering	集合地点：人民广场上海博物馆门前（近武胜路） Site: Front Door of Shanghai Museum at People's Square (Near Wusheng Rd.)

09:00-12:00	出发前往 Leaving for	乘坐巴士前往会议目的地, 预计 12:00 到达 (下车前, 收集所有同行人员证件用以办理入住登记。因酒店 14:00 后开始办理入住手续, 到达后由工作人员统一引导办理行李寄存) Leave for the destination by bus (Identity documents will be collected for check-in during the trip. As the check-in can only be done after 14:00, baggage deposit may be done with the help of RIKING staff.)
12:00-14:00	午餐 Lunch	午餐地点: 1 楼大宴会厅 2 号厅 Site: Hall 2 of the Grand Ballroom at the 1 <sup>st</sup> floor.
14:00-14:30	自由活动 Free Time	午餐后客人自由活动 (14:30 后依次发放房卡并返还证件, 入住事宜可联系蔡女士: 15021005339) Free time after lunch (ID card and room card would be handed out respectively after 14:30. More details about check-in, please contact Ms. Cai: 15021005339)
14:30-15:00	签到入场 Sign in and Enter	会议地点: 1 楼大宴会厅 3 号厅 在会场门口签到后入场 Summit Site: Hall 3 of the Grand Ballroom at the 1 <sup>st</sup> floor. (Sign in at the gate of the hall)
15:00-17:00	论坛会议 Summit Time	会议议题分享与交流 (会议期间家属自由活动) Topics Sharing and Exchange (Free time for families of participants)
18:00-21:30	答谢晚宴 Appreciation Dinner	晚宴地点: 1 楼大宴会厅 2 号厅(含抽奖环节) Banquet Site: Hall 2 of the Grand Ballroom at the 1 <sup>st</sup> floor. (Lucky Draw is included) 晚宴结束后可自行前往享受温泉 After dinner, you can go to enjoy the hot spring.
<b>12 月 10 日周日 December 10, 2017 Sunday</b>		
06:30-10:00	自助早餐 Breakfast	早餐地点: 1 楼盛宴标致 (FEAST) 餐厅 Site: FEAST Dining Room at the 1 <sup>st</sup> floor
10:00-12:00	自由活动/ 退房 Free Time/ Check-out	上午可自由活动 中午 12:00 之前办理退房 Free time after breakfast and check-out before 12:00
12:00-13:30	自助午餐 Buffet Lunch	午餐地点: 1 楼盛宴标致 (FEAST) 餐厅 Site: FEAST Dining Room at the 1 <sup>st</sup> floor
13:30-14:00	返程集合 Gathering	午餐结束后, 集合返程 Gathering after lunch time

14:00	<b>返程</b> <b>Returning</b>	<p>准时出发返回上海（预计车程 3 小时），为防止拥堵，临近上海时可在既定地铁站提前下车。停靠站信息在微信群中告知。</p> <p>Back to Shanghai (about 3 hours are needed). In case of traffic jam, getting off the bus in advance at the certain metro stations is available. Stops information will be informed in Wechat.</p>
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### 温馨提示 Kindly Remind

1	<p>请妥善保管本指南，谨记集合时间、地点等信息。</p> <p>Please keep this guide properly and remember the gathering time and site.</p>
2	<p><b>集合时间</b>为 2017 年 12 月 9 日上午 8:30。</p> <p><b>集合地点</b>为人民广场上海博物馆门前（近武胜路）。</p> <p>9:00 准时出发，车程预计在 3 小时以内，请您合理安排时间，以免耽误您的出行。如因特殊原因无法前来，请提前联系我们。</p> <p><b>Gathering Time:</b> 8:30 am, December 9, 2017 Saturday;</p> <p><b>Gathering Site:</b> Front door of Shanghai Museum at People's Square (Near Wusheng Rd.)</p> <p>We will leave on time at 9:00 am, please arrange your time reasonably. Any changes, please inform us in advance.</p>
3	<p>如有自驾，请提前告知。</p> <p>Please inform us in advance if you drive yourself.</p>
4	<p>本此会议免费，请携带身份证或其他有效身份证明。</p> <p>酒店每个房间含 2 张月亮湖温泉门票，请自备泳衣及其它个人物品。</p> <p>泡温泉时请不要携带贵重物品。</p> <p>This Summit is free, please bring your ID card or other valid identification. Each room service contains 2 hot spring tickets, please bring your own swimsuit and other personal belongings. You'd better not carry valuables when you enjoy the hot spring.</p>
5	<p>为确保出行安全，请不要私自离团，自由活动期间请确保手机电池电量充足且信号畅通。活动中请妥善保管个人贵重物品，退房前，请检查好自身所携带的行李物品。</p> <p>To ensure the safety of this trip, please do not leave the group privately. Please ensure that your cell phone battery is full and the signal is clear. Please take care of personal valuables in the activity. Please check your belongings before check-out.</p>
6	<p>天气渐冷，请实时关注气温信息，注意保暖。</p> <p>As the weather is getting colder, please pay attention to the temperature information in real time and keep warm.</p>
7	<p>RIKING 联系人及电话(Contact Person and Mobile Phone No.):</p> <p>居先生(Mr. Ju ): 13661503383;</p> <p>陈先生(Mr. Chen): 18366278686;</p> <p>蔡女士(Ms. Cai ): 15021005339.</p>