



Developing a financial sector vision for identity
**A round table discussion led by David Birch (Consult Hyperion) with
Travis Spencer (PingIdentity), David Nordell (New Global Markets) and
Riten Gohil (Visa Europe).**

**To be held on 21st February 2012 at
Waterman's Hall, 16-18 St. Mary-at-Hill, London EC3R 8EF from 12.30pm-2.15pm.**

The tenth and final roundtable in the Visa Europe Fellowship Programme
Identity in Financial Services

A number of the earlier workshops in this series have touched on the British preference for public and private co-operation in the identity and authentication space, which is shared by some other governments. Broadly speaking, it now looks as if the UK is going to create a framework for large-scale identity management - and then hope that private industry will create a market for identity and attribute provision, multi-level authentication and value-added services.

This is an appealing vision, but how is going to work? Can we really believe that there are plausible ideas around about the business pull from financial services (if there is one), the technology push from the IT sector and the legal environment for developing a win-win strategy?

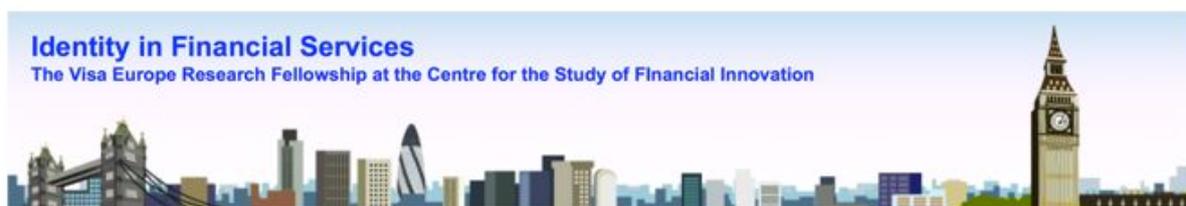
For this final round-table in the series, we will once again bring together different perspectives to explore the problem and, more importantly, to test one or two of our potential conclusions. Our key speakers will be:

- **Travis Spencer**, from PingIdentity, a well-known vendor in the space who works with banks to exploit the social networking identities of customers;
- **David Nordell** from New Global Markets, who is an expert on know your customer (KYC), anti-money laundering (AML) and counter-terrorist finance (CTF) thinking, the sharp end of banking and identity; and
- **Riten Gohil**, from Visa Europe, who is an expert on identity and authentication in the consumer mass market (and who is currently responsible for the Visa CodeSure product).

Attendance is free, but space is limited. So if you or a colleague would like to attend, please let us know by e-mailing sophie@csfi.org.uk or by phoning the CSFI on +44 (20) 7493 0173 as soon as possible.

Sincerely yours,

David Birch
Research Fellow **CSFI**, Co-Founder **Consult Hyperion**, Chair **Digital Identity Forum**



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