

Speaking Engagements | February 23 - 24, 2022

# ACI's 22nd National Forum on Prepaid Accounts Compliance

**The Westin Washington DC City Center**  
**1400 M St NW**  
**Washington, DC 20005**

## **SPEAKERS**

[James W. Stevens](#)

---

## **February 23 – 24, 2021**

James Stevens will be speaking with Associate General Counsel Ashley McNeill from Galileo Financial Technologies, LLC during “The Rise of the Neobank: How are They Positioning Themselves for Success?” session at the 2022 ACI's 22nd National Forum on Prepaid Accounts Compliance Conference, which will be held on February 23, in Washington, D.C.

During their sessions, James and Ashley will discuss the below:

- Thinking beyond payments: Making paying a seamless part of the customer experience; bringing more offers into the payment process
- Digital first: The customer data-analysis advantages of digital-only banking
- Hyper-personalization trends: Bundling services with peer-to-peer payments, personal finance planning, lifestyle related features
- Costs increases: Keeping fraud monitoring/AML compliance costs in check, use of automated services to shore up security weaknesses
- Data privacy: Navigating state data privacy laws, FATF authentication standards.

The 2022 ACI's 22nd National Forum on Prepaid Accounts Compliance Conference will address the latest developments impacting the prepaid industry and provide answers to the most pressing questions and challenges being faced by practitioners in this space. Attendees will get the chance to interface with leaders from top, twenty-first century financial institutions and will gain essential insights on structuring new product offerings, mitigating risks and ensuring compliance in traditional and emerging payments.

## **RELATED INDUSTRIES + PRACTICES**

- [Financial Services](#)
- [Payments + Financial Technology](#)