

29 Nov, 2017  
SOFITEL BKC | MUMBAI, INDIA  
[www.spotforum.in](http://www.spotforum.in)

SPOT

FORUM

Secure Payment Omni-Digital Transactions

SPOT FORUM – Securing a cashless India

KNOWLEDGE | NETWORK | TRANSACT

# SECURE

## DOES THIS SOUND FAMILIAR?

PHISHING DDoS  
MERCHANT FRAUD  
MALWARE IDENTITY THEFT  
HACKS SOCIAL ENGINEERING  
SPAM VIRUSES

Volume of digital transactions in India in 2016-17 touched 10.9 billion registering a growth of about 55% over 2015-16. However, as digital transactions rise, cyber security concerns of digital payments have also come to the forefront, with the RBI recently warning that at the same time while digital transactions have grown exponentially, the number of cyber frauds involving financial transactions in India increased by about 25%.

The security and regulatory aspects of this growing industry have largely been a hand me down from earlier and more established global payments ecosystems. Securing the ever-increasing number of digital payments channels is going to be a deciding factor in how far this success continues.

The idea for SPOT (Secure Payment Omni-Digital Transactions) Forum has been born out of the need for bringing together security, risk and fraud management professionals from the entire payments and merchants ecosystem on a common platform to discuss, debate and evaluate payment security strategies and technologies, whilst exploring the challenges from frauds.

# VALUE PROPOSITION

SPOT Forum has been conceptualized keeping in mind the lack of “One Industry, One Voice and One day” platform for payment security, risk and fraud management professionals in India.

*“It will be the only dedicated platform that sits at the intersection of digital payments, e-commerce, security, risk and fraud.”*



# ATTENDEES AT SPOT 2017

Presence of Security, Risk and Fraud Management industry leaders from the entire Payments & Merchants Ecosystem in India guarantees high profile networking and transactional platform. All the relevant segments of the Indian Payments & Merchants Ecosystem are invited to ensure high octane interactions and experiences at the conference





**ENERGISE  
ENGAGE  
EXPERIENCE**



Select snapshots from our previous event



**SHOWCASE  
NETWORK  
DISCOVER  
LAUNCH**

# SPOT 2017 AGENDA

## Sofitel BKC, MUMBAI

### 29 Nov, 2017

9:00 - 9:45am	Registration, Networking Coffee/Tea & Snacks		
9:45-9:50am	Opening Remarks		
9:50-10:50am	Keynote Panel – Current state of Digital Payment Security & the Way Forward		
10:50 – 11:05am	Presentation by Teradata		
11:05 – 11:55am	Panel Discussion 2 - Staying Ahead of Hackers Fraudsters What should your Security Strategy look like		
11:55-12:20pm	Networking Coffee Break	Networking Cocktails	5:30 Onwards
12:20-12:35pm	Presentation by RSA	Closing Remarks	5:15-5:30pm
12:35-1:25pm	Panel Discussion 3 - Fighting Payment Fraud through Data Analytics and Machine Learning	Panel Discussion 5 - How can E-retailers and Payment Service Providers work together towards Securing Online Payments against Cyber Fraud	4:23-5:15pm
1:25-1:40pm	Presentation by SAMSUNG SDS	Presentation by Crediwatch	4:15-4:23pm
1:40-2:40 pm	Networking Lunch	Networking Coffee Break	3:50 – 4:15pm
2:45-3:00pm	Presentation by Simility		
3:00-3:50pm	Panel Discussion 4 - Can Blockchain raise Online Payment Security, improve Risk Mitigation & Prevent Fraud?		

- Registration
- Opening / Closing Speech
- Panel Discussion
- Presentation
- Networking Breaks

## KEY THEMES

Digital Payments & E-Commerce	Fraud & Security	Payment/Cyber Security
Risk Management	Data & Analytics	Identity Management & Biometrics
AI & Machine Learning	Blockchain	Regulation

\* Kindly note this is a tentative agenda, which is subject to change

# SPEAKERS AT SPOT 2017

Looking for mind expanding Panel Discussions & Presentations by Security, Risk and Fraud Management industry leaders? SPOT Forum brings together some of the biggest and brightest names of the Payments & Merchants Ecosystem in India



**Mr. Rajendra Mhalsekar**  
President, Business and  
Digital Technology Solutions Group  
at YES BANK



**Mr. Shiv Kumar  
Bhasin**  
Chief Technology Officer  
at SBI



**Mr. Shankar Jadhav**  
Chief Strategy Officer at  
Bombay Stock Exchange (BSE)



**Mr. Garrett goff**  
Director of Global Payments,  
Fraud, Analytics at Netflix



**Mr. Bharat Panchal**  
SVP & Head-  
Risk Management NPCI



**Mr. Shivakumar  
Sriraman**  
Chief Risk Officer,  
India & South Asia, VISA



**Ms. Daisy Fernandes**  
Director - Payments,  
Debit & Prepaid at  
Standard Chartered Bank



**Mr. Maneesh Mittal**  
Head - Digital Experiences &  
eCommerce at Croma



**Ms. Jaya Janardanan**  
Head - Business Operatins,  
Aditya Birla Idea Payments Bank



**Mr. Shivkumar Pandey**  
CISO at BSE Ltd



**Mr. Bal Singh Rajput**  
Superintendent of Police,  
Cybe, Maharashtra, Mumbai



**Mr. Amaresh Mohan**  
Director - Risk Management at  
PayPal



**Mr. Prasanna Lohar**  
Head Technology - Innovation & Architecture at DCB Bank



**Mr. Kaushik Barai**  
Chief Manager IT at Bank of India



**Mr. Shariq Plasticwala**  
Director - Payments Issuance Business at Amazon



**Mr. Anil Shenoy**  
Director - Credit and Risk Management at First Data



**Mr. Vimal Fernandes**  
DGM - Risk Management, Worldline



**Mr. Hemant Gala**  
Head Bank Relations at PhonePe@Flipkart



**Mr. Swastik Bihani**  
VP of Product Management at Simity



**Mr. Mihir Gandhi**  
Leader - Payments Transformation at PwC India



**Mr. Harshad Mengle**  
Director Cyber Security at Caggemini



**Mr. Pramod Mulani**  
Head - Product, Payments, Digital, Fintech & Innovation NSDL Payments Bank



**Mr. Abhishek Gupta**  
Director, Product Management, Payments at Freecharge



**Mr. Jitan Chandanani**  
Blockchain Leader at IBM



**Mr. Rajesh Shewani**  
Head - Technology and Solution Architecture, Teradata India



**Mr. Col Inderjeet Singh**  
Ex MI-13 / Director, Ministry of Defence, Scanpoint Geomatics Ltd



**Ms. Puneet Bhasin**  
Author & Cyber Law Experts at Cyberjure



**Mr. Trishneet Arora**  
Founder & CEO of TAC Security



# PARTNERS

## GOLD PARTNERS

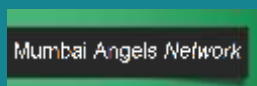


SAMSUNG SDS

## SILVER PARTNERS



## ASSOCIATE PARTNERS



## MEDIA PARTNERS



## GET IN TOUCH



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## About the Organiser

**THREEFOLD** is a modern B2B events organiser driven by the passion to leverage best practices across data analytics, segmented marketing, curated content and research to deliver highly targeted and professional events.

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