



## **SPECIAL GUEST SPEAKER**

**James H. Freis, Jr.**

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James H. Freis, Jr. brings a unique international perspective to the continuing evolution of the banking and payments industry, and how it is shaped by regulation and enabled through technological innovation. He currently serves as a board director on banks based in Europe and the United States, and through Market Integrity Solutions provides consultancy advises on financial services regulation and good governance. He draws upon a broad range of international regulatory and transactional experience, having served throughout his career at the Deutsche Börse Group's global financial market infrastructures based in Germany, as Director (CEO) of the United States Department of the Treasury's Financial Crimes Enforcement Network (FinCEN), at the Bank for International Settlements based in Switzerland, and having begun his career in payments with the Federal Reserve Bank of New York. He has been commended for efforts to combat fraud exposed through the Global Financial Crisis, and in unraveling Germany's largest financial scandal at a publicly traded company, Wirecard. Mr Freis studied economics at Georgetown University, law at Harvard University, and is a practicing lawyer and Chartered Financial Analyst.