

PAYMENT SERVICES DIRECTIVE PSD2 - COMPLIANCE FRAMEWORK

ONLINE TRAINING

Date: 13 December 2022 (09:00-13:00)

OBJECTIVES

After the training, the participant shall be able to: understand the core objectives of the PSD2 framework and the roles of new Payment Service Providers (AISP/PISP), understand requirements on API, Strong Customer Authentication and PSD2 regulatory reporting analyze the potential future developments and strategic challenges and opportunities for banks and FinTech firms in Europe.

The course is presented in cooperation with the Luxembourg Bankers' Association Digital Banking and FinTech Innovation Cluster.

METHODOLOGY

Online training (virtual class).

TARGET GROUP

The course is suitable for anyone who wants to learn the fundamentals of PSD2 and its role in the payments industry. The course is specifically targeted at people working within and at all levels in the payments area of financial institutions and PSPs.

EXPERT

Mr Clément Robert is a Manager in the Business Consulting practice of EY Luxembourg. He is focusing on Regulatory Compliance for the Banking and Fintech Industry where he serves both local and international clients wishing to establish and operate in the EU market. He has supported multiple companies in their setup as payment institution in Luxembourg and has an extensive knowledge of PSD2.

LANGUAGE

A good command of English is required.

**RISK MANAGEMENT- REGULATION FOR BANKS ND INFORMATION SECURITY
MANAGEMENT
ONLINE TRAINING**

Date: 13 December 2022 (09:00-13:00)

DATE

1 session of 4 hours
13th of December 2022 from 9am to 1pm.

PLATFORM & TECHNICAL REQUIREMENTS

WebEx

In order to join the course participants are requested to have:

- ✚ a stable internet connection
- ✚ a device (preferably a PC) with well-functioning microphone and webcam (mandatory in order to be able to interact with the trainer and their peers).

PROGRAMME

- ✚ Basic principles of PSD2 and its scope
- ✚ Implementation process of PSD2 and the statutory framework
- ✚ Access-to-Account (XS2A) requirements
- ✚ Payment initiation and access to account services
- ✚ Regulatory Technical Standard on Strong Customer
- ✚ Authentication and secure open standards on communication
- ✚ Key technological tools and approaches to PSD2 compliance
- ✚ Discover how PSD2 applies in your organization
- ✚ Identify the risks and opportunities created by PSD2

REGISTRATION

Send your filled registration forms via email at KBA, or contact us at:
kbatrainingcenter@bankassoc-kos.com or **038 246 171**