

International Payments Compliance

– How money moves around the world and why sometimes it stops.

Join StoneX Payments as they provide an overview of the intricacies of international money movement, how it works, how it is controlled and monitored, why it stops and why sometimes without much little reason. During this session, we'll break down the compliance aspects of money movement, the complexities, risk profiles, why it exists, and ultimately help you better navigate transferring funds to the places that need it the most.



MICHAEL STACHOWIAK

STONE X

Michael Stachowiak - Head of Business Development AU&NZ - StoneX Payments

Michael is responsible for managing and growing existing customer relationships and developing new clients for the FX Payments product in Australia and New Zealand. Having been with StoneX for five years and National Australia Bank before that he has a wealth of experience spanning over a decade in international payments, FX markets (both exotic and major) and technology. He considered himself a part of the NGO sector given how closely he works with his clients on achieving their forging exchange goals when working in exotic currency markets.

**GOVERNANCE AND
COMPLIANCE STREAM**