



FINANCIAL SERVICES AUTHORITY ROADSHOW

Shanghai

Theme: A wealth of opportunities for the Asian Market

PROGRAM

The Seychelles Financial Services Sector is making headway in its developments. Despite the recent economic downturn and global economic crisis, the financial Sector in general remains adequately capitalized. The Non- Banking Sector itself contributed the value of Seychelles Rupees (SCR) 922, 834, 000 in 2017 reflecting a percentage of 4.55% GDP in the local economy.

With the enactment of the Financial Services Authority Act, 2013, supervision of all non-bank financial institutions has been transferred to the Financial Services Authority (FSA) in order to build a more effective and unified oversight mechanism. Furthermore, recent innovative amendments to the portfolios of legislative frameworks have established the legal basis for new financial products and boosted competitions.

Soon celebrating 25 years of experience within the midst of non-banking financial services, the Seychelles is breaking the barriers of innovations and ease of doing business. It is moving forward in the midst of technological developments and strategies to set a dynamic platform to meet the needs of its international players and especially those of its financial partners in Asia.

Presentations and highly technical discussions is envisaged at this forum, where the Seychelles delegation consisting of Seychelles Government officials and industry practitioners will be initiating face to face interactions with the Asian professionals and experts and bringing you value- added solutions and opportunities within the financial Services Sector to meet your strategic needs.

Event Agenda:

Time: 3.30pM, Thursday, August 2nd, 2018

Venue: Ritz Carlton Shanghai Pudong (Shanghai ifc, 8 Century Avenue, Lujiazui, Pudong) URL

Hotel Tel: +86-21-2020 1888

15:30 - 16:00 Registration & Networking Reception

16:00 - 16:05 Welcome Remarks- Seychelles the Emerging Market in Africa

Speaker: Mr. Loustau-Lalanne, Minister for Finance, Trade and Investment of the Republic of Seychelles

Mr. Suketu Patel, Chairman of the FSA

16:05– 16:20 Presentation: Regulatory Framework & Banking Opportunities

Speaker: Dr. Steve Fanny- Chief Executive Officer of the Seychelles Financial Services Authority

The Seychelles Financial Services Authority is the regulator for non-bank financial services in the Seychelles. Established under the Financial Services Authority Act, 2013, the Authority is responsible for the licensing, supervision and development of the non-bank financial services industry of the Seychelles. We will examine the different products and licensees under the FSA's purview as well as the Licensing Processes, Regulatory Obligation and most importantly the changes in the Legal Frameworks.

16:20 - 16:35 Presentation: Asset Protection and Succession planning tools

Speaker: Ms. Tatiana Balabanova - Director of Apollo

16:35 – 16:50 Presentation: Wealth Management

Speaker: Mr. Mathew Noris – Director of Constant Capital Ltd.

Constant Capital Ltd, the largest financial services company in the Seychelles, being represented by Mr. Noris, will be giving a brief insight into Wealth Management. The following topics will be discussed:

- *Pro's and Con's of Offshore Wealth Management*
- *The Seychelles Advantage*
- *What specific wealth management products and services Seychelles has to offer*
- *Who are the wealth managers*
- *What does it take to set-up a wealth management business in Seychelles*
- *Partnership possibilities*

16:50 - 17:15 Panel Discussion: Why choose Seychelles? Wealth Management Opportunities.

Moderator

- *Mr. Suketu Patel, Chairman of the FSA*

Panelists

- *Mr. Loustau-Lalanne, Minister for Finance, Trade and Investment of the Republic of Seychelles*
- *Dr. Steve Fanny- Chief Executive Officer of the Seychelles Financial Services Authority*
- *Ms. Tatiana Balabanova - Director of Apollo*
- *Mr. Mathew Noris - Director of Constant Capital Ltd.*

17:15 - 17:30 Networking Tea/Coffee break

17:30 - 17:35 Keynote: At the forefront of technological advancements

Speaker: Mr. Suketu Patel, Chairman of the FSA/ Mr. Gilbert Lebon, Chairman of the SIB

17:35 - 17:50 Presentation: Trop-X International Block chain Exchange (TRIBE-X), the Next Generation International Financial Market.

Speaker: Ms. Brenda Bastienne-Head of Market Regulation at Trop-X (Seychelles) Limited

Trop-X group, an end to end licensed and regulated securities exchange group, is building the Next Generation International Financial Market ecosystem operating from Seychelles. At the core of this ecosystem is the Trop-X International Blockchain Exchange (TRIBE-X), a multi-asset, multi-currency international exchange catering for crypto/digital assets and “tokenized” securities. TRIBE HUB will be an international platform for raising funds via issuances of utility tokens (i.e. “initial coin offerings” or “ICO’s”) and securities tokens. Clearing and settlement will occur in real time on a blockchain clearing and settlement ledger on a strict DVP basis. All with 100% legal certainty and assurances provided in a regulated environment

17:50 - 18:05 Presentation: Capital Market

Speaker: Mr. Stephen Mwangi- Business Development Manager, at Valsen Fiduciaries

Capital markets from the international financial center on the rise, Seychelles! Seychelles, is a versatile and attractive domicile for a wide range of capital markets legal structures. With a robust and dynamic regulatory environment, Seychelles offers an opportunity to set up any of the following businesses in the capital markets industry:

- 1) *Securities Exchange*
- 2) *Securities Facility*
- 3) *Securities Clearing Agency*
- 4) *Securities Dealers*
- 5) *Investment Advisory*
- 6) *Mutual Funds*
- 7) *Hedge Funds*

18:05 - 18:20 Presentation: Fintech Development

Mr. Anuj Sharma- Director, Abacus Seychelles

FinTech sector is now an integral part of the worldwide global structures to enable businesses and investments. Digital Banking has also evolved very fast and is making a way for technology based currencies. This has huge ramifications on our current global banking eco-system. Crypto currencies have also led to innovations in entrepreneurship and international business by providing alternate ways of financing through ICOs. We will examine how these technology and finance driven innovations will transform the global market. We will also examine the impact of this on jurisdictions like Seychelles, and on markets in Asia.

18:20 - 18:55 Panel Discussion

Moderator:

- *Mr. Gilbert Lebon, Chairman of the SIB*

Panelists:

- *Ms. Brenda Bastienne*
- *Mr. Stephen Mwangi*
- *Mr. Anuj Sharma*

18:55 - 19:00 Closing Remarks/ Vote of thanks

Speaker: Dr. Steve Fanny- Chief Executive Officer of the Seychelles Financial Services Authority

19:00 - 21:00 Dinner