



Ireland's FinTech Ecosystem

 @GingerTechie



Agenda:

- Introduction & Networking (30 mins)
- Speakers (30 mins)
 - Dave Anderson, Fintech Ireland
 - Tricia Balfe, COO, XMLDation
 - Lars Markull, Fintech Hamburg
- #FintechBattle - Startup Showcase (30 mins)
- #FintechBridge - Networking & Matchmaking (30 mins)
- Feedback & Close



Who Am I?



Head of Consulting



Collaborator,
FintechIreland



Collaborator,
Agile Lean
Ireland



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Tel: +353 1 224 6000 Fax: +353 1 671 6561

Cuir Uibh Eachach, Bloc D, Bóthar Fhearachail,
Baile Átha Cliath 2, Éire.

Bank House, Bank D, 100, 200, Road, Dublin 2, Ireland

www.centralbank.ie

REGISTERED POST
The Managing Director
Bynk.Me Limited

Co. Meath

E-mail: hello@bynk.me

31 March 2016

Re: - Bynk.me Limited
- Central Bank Act 1971, as amended ('CBA 1971')

Dear Sir/Madam,

Section 7(1) of the CBA 1971 provides that no person may, inter alia, "carry on banking business or hold himself out or represent himself as a banker or as carrying on banking business... unless he is the holder of a licence" issued pursuant to Section 9 of the CBA 1971.

Disruptor

Collaborator



Supporting the all-Ireland Fintech community.



Peter Oakes (Founder)

@oakeslaw



Dave Anderson

@gingertechie



Peter O'Halloran

@p_ohalloran



Alex Lee

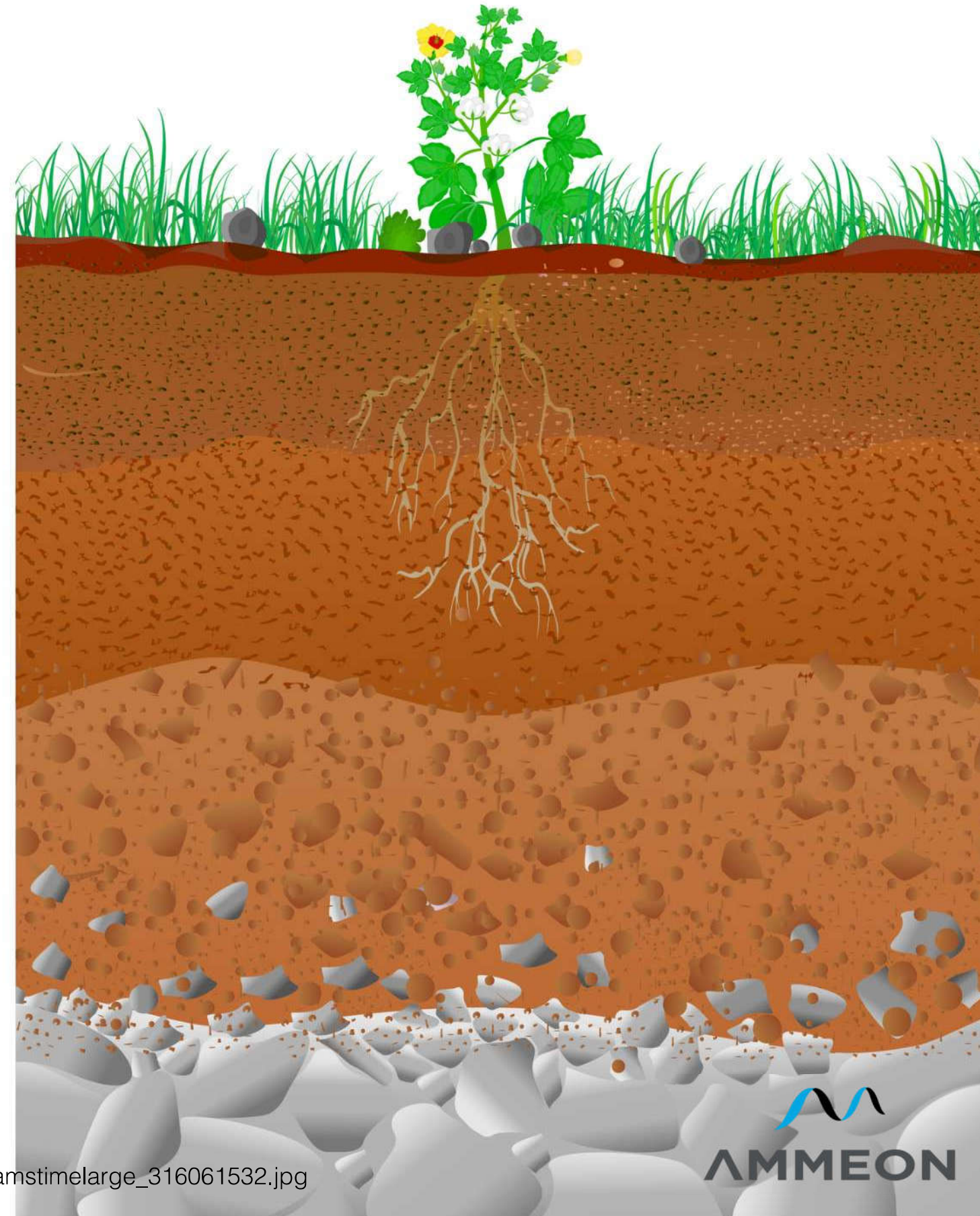
@AlexLeeFinTech

www.fintechIRELAND.com

• Source: <http://blogs.spectator.co.uk/2015/02/australia-joining-the-eurovision-song-contest-so-something-in-europe-is-going-right/>
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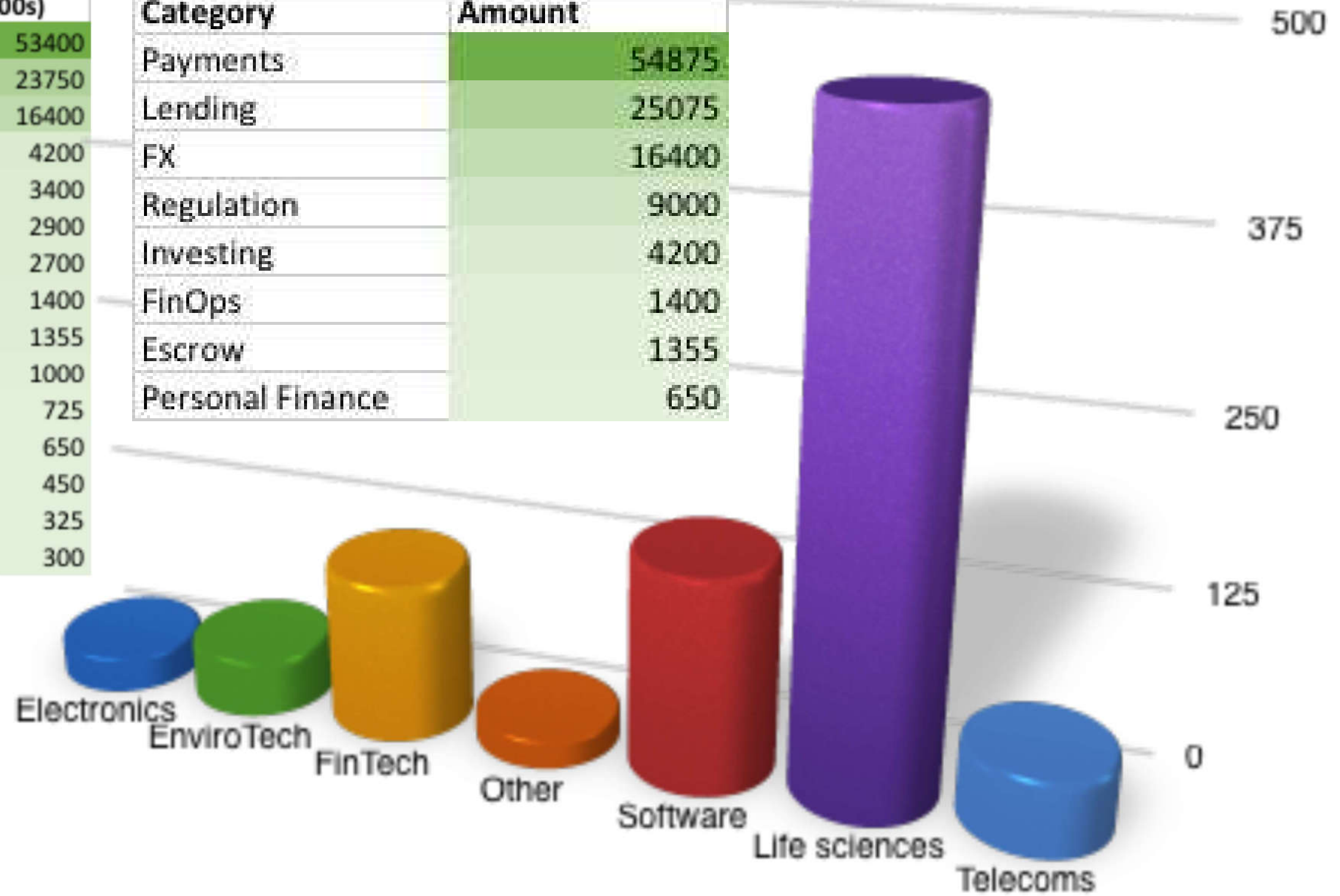
What is an Ecosystem?

A system, or a group of interconnected elements, formed by the interaction of a community of organisms with their environment



Company Name	Funding Total (€000s)
Circle	53400
Future Finance	23750
CurrencyFair	16400
RubicoIn	4200
Kyckr	3400
Corlytics	2900
AQMetrics	2700
Cashbook	1400
Depositify	1355
Linked Finance	1000
Plynk	725
Piggypot	650
Alpha Payments Cloud	450
Orca Money	325
Touchtech Payments	300

Category	Amount
Payments	54875
Lending	25075
FX	16400
Regulation	9000
Investing	4200
FinOps	1400
Escrow	1355
Personal Finance	650



Capital

Organisation

- IDA IRELAND**
- ENTERPRISE IRELAND
- INSURANCE IRELAND
- IRISH FUNDS
- FEDERATION OF INTERNATIONAL BANKS IN IRELAND
- FINTECH & PAYMENTS ASSOCIATION OF IRELAND
- FINANCIAL SERVICES IRELAND
- IRISH STOCK EXCHANGE
- DUBLIN INTERNATIONAL INSURANCE & MANAGEMENT ASSOCIATION
- IRISH DEBT SECURITIES ASSOCIATION



Competitive Start Fund - FinTech



Vision



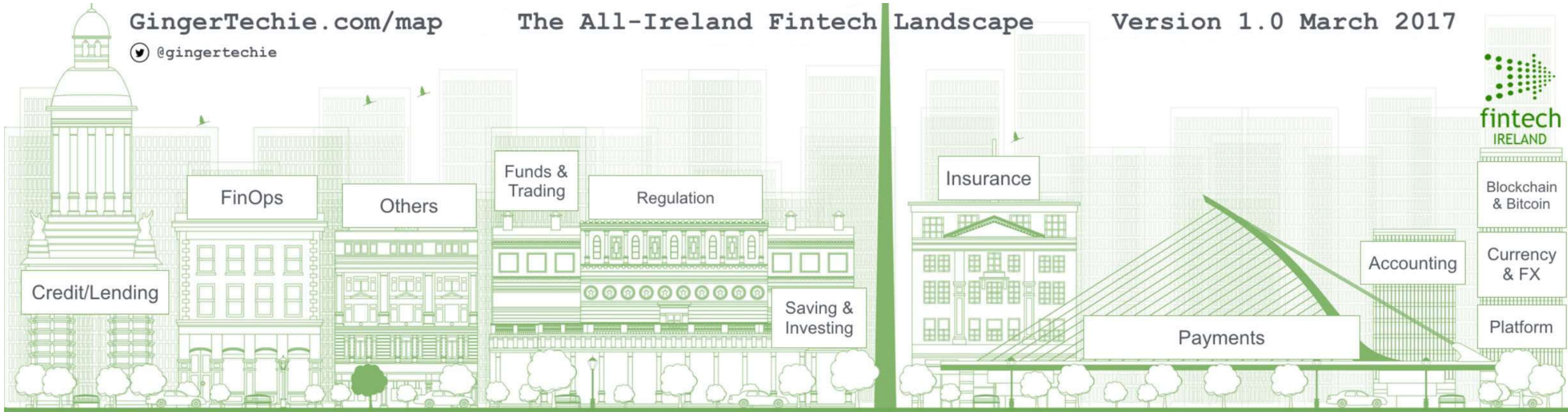
Policy

- **Our Fintech Report Card:**

- **Must Try Harder**

Appendix 1 Monitoring Dashboard

Action	M	Title	Deadline	Q1	Q2	Q3	Q4
9		Enhance Ireland's Research and Innovation ecosystem for the IFS sector					
	29	Showcase Ireland's research and innovation ecosystem for the IFS sector	Q4				●
	30	Support FinTech Accelerators	Q4				●
10		Develop opportunities in niche and emerging IFS sub-sectors and new markets					
	31	FinTech Strategy Paper	Q2		●		
	32	Ireland Strategic Investment Fund	Q1	✓			
	33	Entrepreneurial supports	Q2		✓		
	34	Capability maturity in FinTech start-ups	Q4				●
	35	EI Competitive Startup Fund for FinTech / Payments companies	Q2		✓		
	36	IFS mentoring panel	Q1		✓		
	37	FinTech and Payments foresight exercises	Q4				●
	38	Identify opportunities within Ireland's research and innovation ecosystem	Q2		✓		
	39	Prepare a strategy for the Payments sub-sector	Q2		●		
	40	Review Ireland's status as a location for asset management	Q3			●	



- | | | | | | | | | | | | | |
|--------------------|----------------------------|-----------------|-----------------------|------------------|-----------------|-----------------|----------------|--------------------|--------------------------|---------------|--------------------|---------------|
| CREDITEXPO | antuar | bisees | activateclients | AQMETRICS | taxamo | myfuturenow | exave | actusmobile | ESCHER GROUP | payment+ | ACCOUNTS IQ | Bitcove |
| :fund:it | CHECKVENTORY | bqokers.ie | ASSUREHEDGE | CalRisk | VIZOR | MyMoneyPlatform | FINEOS | AlphaPaymentsCloud | FEXCO | plynk | bankhawk analytics | BitEx.ie |
| FUTURE FINANCE | e-cfs | brite:bill | COALFACE | fenergo | Zarion software | PennyOwl | RELAY software | AVSO | fire | SWIRL | Bullet | coinprism |
| GRID FINANCE | docuSoft | COINDRUM | CHASINGRETURNS | SCOM | rubicoIn | rubicoIn | WeSavvy | Bitnet | GLOBAL RISK TECHNOLOGIES | SWIRL | big | BARRACUDA* |
| LINKED FINANCE.COM | invoicefair | MoneyMate Group | Eagle Alpha | GECKO GOVERNANCE | TUCR | TUCR | | CLOUDpayments | ioc | billfaster | BARRACUDA* | currencyfair |
| ORCA | GLOBAL SHARES | Money Point | EZOPS | KnowYourCustomer | | | | CROSSFLOW PAYMENTS | cusop | CASHANALYTICS | currencyfair | FINTRAX GROUP |
| | Finalysis | moQom | First Derivatives plc | KYC-PRO | | | | CUSOP | ding | calcfox | FINTRAX GROUP | MONEX |
| | ROCKBORO CREDIT ASSESSMENT | Ostia | FRS | Kyckr | | | | ding | COMM | ezora | TransferMate | TransferMate |
| | R | piggypot | fundcalcs | MCO | | | | COMM | mozobi | juggle | Surf accounts | Assured |
| | ROCKALL | taxback.com | Fund Recs | sysnet | | | | Easy Payments Plus | NUAPAY | Surf accounts | ThesaurusSoftware | CR2 |
| | xcelerit | UBANQUITY | Peracton | silverfinch | | | | Embedded Payments | One4all | TREASURY HQ | leveris | Sentential |
| | | yeoUp | Z SIGNALS | risksystem | | | | Elavon | OXYGEN 8 | Yendo | | |



Brexit



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It's unclear which countries will be the winners from brexit ...

BREXIT TIMELINE BY www.FINTECHIRELAND.com (v1.1 21/03/2017 PM)

Q2 – Q3 2017	Q3 – Q4 2017	Q4 2017	Q1 – Q3 2018	Q4 2018	Q1 2019	Q2 2019
<p>March-April 2017</p> <ul style="list-style-type: none"> • UK Prime Minister to trigger Article 50. • EU to draw up Guidelines handling UK's withdrawal. • 27 remaining EU Member States (27EUMS) to agree Guidelines at a summit on 29 April. 	<p>May-June 2017</p> <ul style="list-style-type: none"> • UK Great Repeal Bill process begins to repeal ECA 1972 and incorporate EU law into domestic law 'wherever practical'. • Guidelines having been decided, 27 EUMS formally nominate the European Commission (EC) as lead negotiator and decide upon its mandate. 27EUMS will take up to a month discussing proposal for EC mandate prior to approval. • Thereafter negotiations on UK's exit can commence. 	<p>December 2017</p> <ul style="list-style-type: none"> • Divorce talks commence, together with talks on future trade relations • Question is how far these talks can proceed should the UK not have agreed principles on an exit bill and rights of EU migrants (NB majority of the 27EUMS support this approach). 	<p>March 2018</p> <ul style="list-style-type: none"> • UK reaches deadline for agreeing transition • By this point, the value of any transitional deal is reduced. Companies are expected to have taken action to protect their interest by this date, e.g. relocating elsewhere in the EU. • 27EUMS see the transition as being the final piece of the negotiations. 	<p>October 2018</p> <ul style="list-style-type: none"> • Deadline to agree a deal. • EU's chief negotiator believes that talks should be completed by this date in order to give all UK and the 27EUMS time to ratify the deal. 	<p>March 2019</p> <ul style="list-style-type: none"> • 2 years after triggering of Article 50 • Ratification by 27EUMS Member States, the EC and European Parliament required by this point. • UK Parliament to vote on deal prior to it taking effect • Any likelihood of extending the Article 50 deadline beyond March 2019, although legally permissible, looks too impracticable 	<p>April 2019</p> <ul style="list-style-type: none"> • UK's departure from the EU targeted for completion.

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#fintechbattle x

1 OWNLY

2 DEPOSIT SOLUTIONS

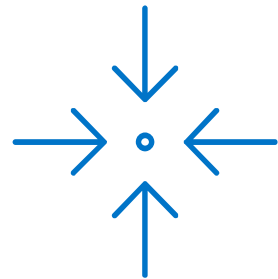
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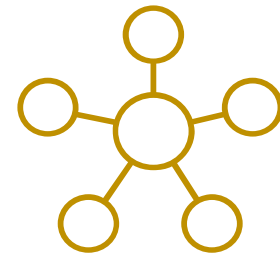
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About Ammeon



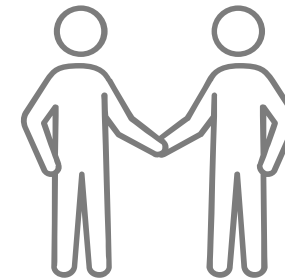
- **Our Focus**

Accelerating
Service
Delivery



- **Our Capabilities**

We are a services and solutions company offering Consultancy, Training, Development, Testing and Managed Services



- **Our Team**

We have a team of 200+ DevOps & infrastructure automation specialists



- **Our Locations**

Dublin, Belfast, Belgrade, Reading, Stockholm

A photograph of two children racing go-karts on a paved road. The child in the foreground is wearing a red helmet and goggles, and is smiling. The child in the background is wearing a blue helmet. The background features a range of mountains under a clear sky. A semi-transparent dark box is overlaid on the center of the image, containing the text.

We Accelerate Service
Delivery



AMMEON

Thank You



www.ammeon.com



@ammeon

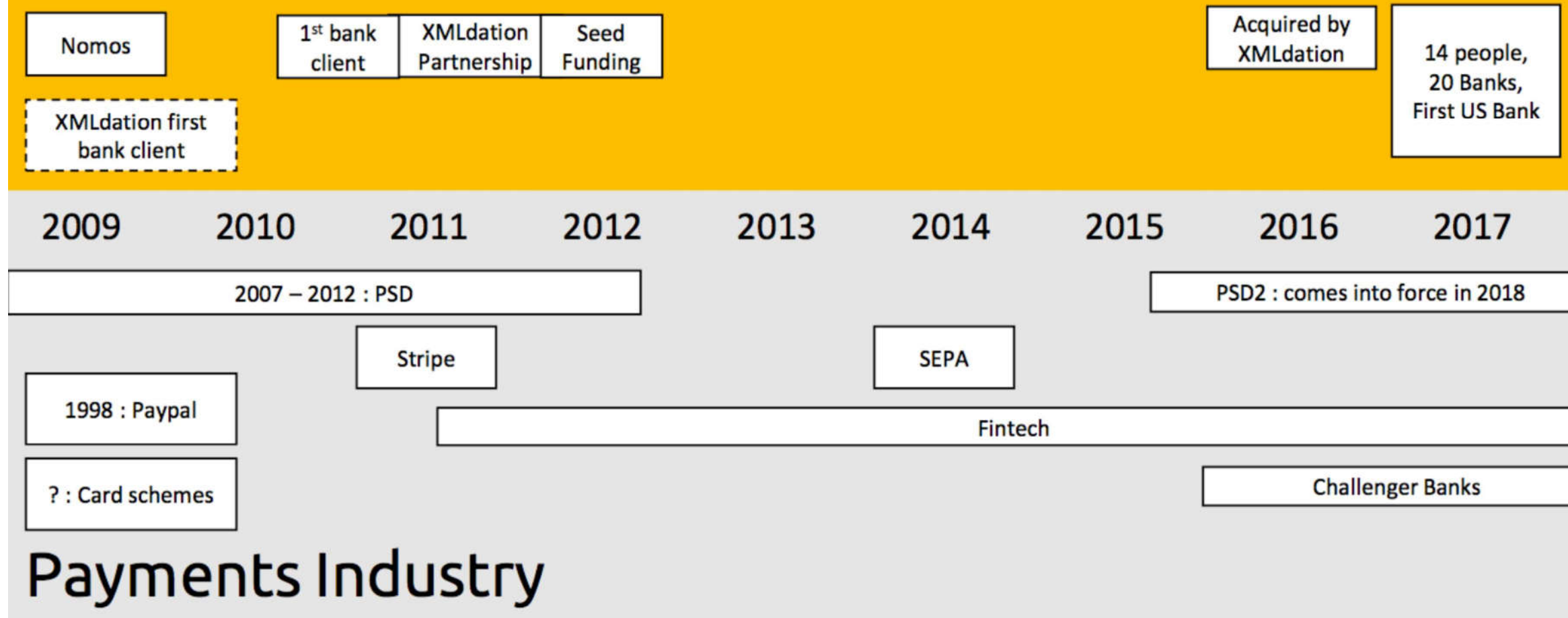


Ammeon

Next: Tricia Balfe, XMLDation



Company – SaaS Developer Onboarding for Banks



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@api_lifecycle