How can you fight tomorrow’s financial crime with yesterday’s technology?

In this Transformative Age, the opportunities that emerge from disruption are ready to be seized.

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PROGRAM

WEDNESDAY, JULY 18

8:00AM – 8:30AM Registration

8:30AM – 8:45AM Welcome and Introduction
  John Ahearn
  Global Head of Trade
  Citi

8:45AM – 9:15AM  BAFT Combating Trade Based Money Laundering: Rethinking the Approach
  Review of BAFT's recently released paper that proposes alternative, collaborative approaches to solving the problem of trade based money laundering by increasing the public and private sector partnership.
  Tod Burwell
  President and CEO
  BAFT

  Kristine Siebel
  Chair, Standby Letter of Credit/Guarantee Committee
  Vice President, Trade Commodity Finance Operations
  Société Générale

  Donald Smith
  President
  Global Trade Advisory

10:15AM – 10:30AM Coffee Break

10:30AM – 11:15AM Real Application of Artificial Intelligence in the Trade AML Space
  Moderator
  Edward Stoltenberg
  Senior Vice President, AML Risk Management
  Citi

  Panelists
  Brad Lupton
  Senior Manager Advisory Services
  Ernst & Young

  Adam Meshell
  Senior Manager
  Ernst & Young

  David Stewart
  Director, Banking Industry
  SAS Fraud & Security Intelligence Practice
  SAS

  Valeria Sica
  Managing Director, Global Trade Services Head
  Citi

11:15AM – 12:00PM Challenges with Demand Guarantee and Counter-Standby’s
  If you issue a counter-standby, when does your liability really end? Does it ever end?
  Glenn Ransier
  SVP Head of Documentary Trade and SBLCs
  Wells Fargo Bank N.A.

12:00PM – 12:45PM Let’s Talk Fraud
  Michael Sachs
  Executive Assistant District Attorney
  Chief of the Investigation Division
  New York County District Attorney’s Office

12:45PM – 1:45PM Networking Luncheon

1:45PM – 2:45PM US Anti-boycott Compliance
  Kathleen Ryan
  Director Office of Anti-boycott Compliance
  Bureau of Industry and Security
  U.S. Department of Commerce

2:45PM – 3:00PM Coffee Break

3:00PM – 4:00PM ICC Opinions Updates
  A review of finalized ICC Opinions which sparked lively debates at the ICC Banking Commission Meeting.
  Rita Ricci, CDCS
  Global Head - Trade Advisory
  BNP Paribas

4:00PM – 5:00PM Lightning Round: Your Questions Addressed
  Kristine Siebel
  Chair, Standby Letter of Credit/Guarantee Committee
  Vice President, Trade Commodity Finance Operations
  Société Générale

  Donald Smith
  President
  Global Trade Advisory

5:00PM – 5:15PM Day One Wrap-Up

THURSDAY, JULY 19

8:00AM – 8:30AM Registration

8:30AM – 8:35AM Welcome

8:35AM – 9:20AM SWIFT 2019 Standby and Demand Guarantees: Are You Ready?
  Sam Jeljasmina
  Vice President
  JPMorgan

  Kristine Siebel
  Chair, Standby Letter of Credit/Guarantee Committee
  Vice President, Trade Commodity Finance Operations
  Société Générale

  Donald Smith
  President
  Global Trade Advisory

10:15AM – 10:30AM Coffee Break

10:30AM – 11:15AM OFAC
  Which parties to a transaction is a bank responsible to KYC and to what extent?
  Leonard Frady
  Director Office of Foreign Assets Control
  U.S. Department of Treasury

11:15AM – 12:15PM UCC5/ISP98/UCP600
  Michael Evan Avidon, Esq.
  Partner and Co-Chair, Banking and Finance Group
  Mosses & Singers LLP

12:15PM – 1:00PM Networking Luncheon

1:00PM – 2:00PM Auto Extension: Everyday Issues
  Discussion of issues and pending White Paper
  Mary Ann McCarty
  Vice President and Manager
  PNC Bank NA

2:00PM – 3:15PM Mock Court
  An interactive forum where the facilitators and participants arbitrate topical letters of credit issues in a courtroom setting.
  Judge
  Michael Evan Avidon, Esq.
  Partner and Co-Chair, Banking and Finance Group
  Mosses & Singers LLP

PARTNERS
  Mary Ann McCarty
  Vice President and Manager
  PNC Bank, NA

  William Nartker, II
  Vice President, Standby Letter of Credit/Product Specialist
  Fifth Third Bank

  Rita Ricci, CDCS
  Global Head - Trade Advisory
  BNP Paribas

  Kristine Siebel
  Chair, Standby Letter of Credit/Guarantee Committee
  Vice President, Trade Commodity Finance Operations
  Société Générale

3:15PM – 3:30PM Coffee Break

3:30PM – 4:15PM Lightning Round: Your Questions Addressed
  Kristine Siebel
  Chair, Standby Letter of Credit/Guarantee Committee
  Vice President, Trade Commodity Finance Operations
  Société Générale

  Donald Smith
  President
  Global Trade Advisory

4:15PM – 5:00PM Workshop Wrap-Up