Back to the Future?

January 16–18, 2017
Madrid, Spain
Registration: Salon de Tapices  
General Session: Salon Real  
Opening Reception/Meals: Salon Alfonso XIII  
Committee Meetings: Salon Felipe IV
Monday, January 16

3:00PM – 7:30PM
Conference Registration
Salon de Tapices

6:00PM – 7:30PM
Opening Reception and Networking Event
Salon Alfonso XIII
Kick off the Europe Bank to Bank Forum with a bang at the first networking opportunity of the conference! Enjoy a glass of wine, some tapas plus connect with your colleagues and clients during the opening reception.

Sponsored by
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Tuesday, January 17

ARS will be available and included during the education sessions.
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BNY MELLON

8:30AM – 9:00AM
Welcome
Salon Real

Bart Timmermans
Conference Co-Chair
Managing Director
Banco Santader SA

Tod Burwell
President and CEO
BAFT

9:00AM – 9:30AM
Keynote Address
Salon Real

Keynote Speaker
José García Cantera
CFO
Banco Santander

9:30AM – 10:00AM
Back to the Future
Salon Real
Future challenges to the banking industry informed by 10 years of Bank to Bank Forums. Increased collaboration and commitment from the public and private sectors, including regulators, will be key in freeing up competition, accelerating innovation and ensuring the safe, secure evolution of services enabled by new technologies.

Speaker
Jeremy Wilson
Vice Chairman, Corporate Banking
Barclays
10:00AM – 11:00AM
Trade Trends in Europe
Salon Real
What are the global trends in payment flows, how do they impact Europe, and what do these reveal about underlying commercial activity:

- Which industries and countries are seeing growth in trade flows?
- Do the underlying commercial flows reveal anything hidden from the statistics?
- What has happened to China and are we at the start of a new cycle?
- What are the statistics not telling us?
- Is Brexit already making an impact?

Moderator
Esther Galiana
Managing Director Head, Financial Institutions
BBVA

Panelists
Marc Auboin
Counselor, Economic Research and Statistics Division
World Trade Organization

Francisco Javier Fernandez de Troconiz
Head of Global Trade and International Banking
BBVA

Urs Kern
Senior Sales Manager–Corporate Business, EMEA
SWIFT

11:00AM – 11:30AM
Networking Coffee/Tea Break
Salon Alfonso XIII
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11:30AM – 11:45AM
Fintech Overview
Blurred lines—how FinTech is shaping financial services and how to make sense of it all.

Introduction
Michael Hogan
Regional Head of Transaction Banking Sales, EMEA
MUFG

Speaker
Steve Davies
Head of FinTech EMEA
PwC

11:45AM – 12:30PM
Fintech Focus on Cash and Payments
Salon Real
Banks and FinTechs—best friends or worst of enemies? Surviving and thriving in the digital jungle.

Moderator
Alain Verschueren
Head of DLT Trade and Treasury Solutions
BNP Paribas

Panelists
Daniel Aranda
Managing Director
Europe at Ripple

Julio Faura
Head of Innovation, R&D
Santander

Adrian Field
Innovation Partnerships Lead
Visa

Wim Raymaekers
Global Head, Banking Market
SWIFT

12:30PM – 1:15PM
Fintech in Trade and Supply Chain
Salon Real
Moving from concepts to commercialization. What needs to happen? Imagining the landscape in 2020.

Moderator
Adam Shepperson
Head of Trade Origination
Santander

Panelists
Baihas Baghdadi
Managing Director, Global Head of Trade and Working Capital
Barclays

Daniel Cotti
Chairman
Bolero

Matt Lucas
Global Blockchain Labs Enablement, CTO Office Europe
IBM

Tomasz Mloduchowski
CTO
Zerado
1:15PM – 2:15PM
Networking Lunch
Salon Alfonso XIII
Sponsored by

2:15PM – 2:45PM
Fintech Wrap Up
Salon Real

Speaker
Steve Davies
Head of Fintech EMEA
PwC

2:45PM – 3:45PM
Cybercrime: The Need for an Individual Security Culture
Salon Real
This session, will cover a summary of salient facts and statistics, global prevalence and impact of cybercrime in the financial sector especially in payments; what banks are doing to protect themselves and whether greater collaborative efforts would help; and what legislators/supervisors are expecting, and what standards or best practices exist or could be developed to assist the sector.

Moderator
Nadine Lagarmitte
Managing Director, Global Head of Financial Institutions
HSBC

Panelists
Steve Gilderdale
Managing Director, UK, Ireland and Nordics
SWIFT

Nadya S. Hijazi
Managing Director and Global Head of PCM e-Commerce
HSBC

Andrew Taylor
CEO
BeCybersure

John Taylor
International Legal Consultant

3:45PM – 4:00PM
Networking Coffee/Tea Break
Salon Alfonso XIII
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4:00PM – 6:00PM
Bilateral Meetings and Special Sessions
Use this specially carved out time to either meet with colleagues and clients for a bilateral meeting and or attend special breakout sessions.

4:00PM – 6:00PM
Bilateral Meetings

4:00PM – 5:00PM
Breakout Session: Iran—A Fresh Look at the Sanctions Relief Framework One Year after Implementation Day
Salon Real
A year following implementation day, export financing to Iran is still short of suppliers. In this session we ask leading practitioners to share the latest on best practices for managing legal and compliance risk.

Speakers
Susannah Cogman
Partner, Corporate Crime and Investigations
Herbert Smith Freehills

Howard Mendelsohn
Managing Partner
The Camstoll Group, LLC

Follow us during the conference via Twitter @BAFT_Global. If you tweet or share photos about the event, please add the hashtag, #BAFT, to your message.
5:00PM – 6:00PM
Breakout Session: Bank Recovery and Resolution: Article 55, Will You Be Bailed In?

Salon Real
The European Bank Recovery and Resolution Directive (BRRD) is the European Union’s transposition within the EU legal order of the Financial Stability Board’s Key Attributes on Effective Resolution Regimes for FI’s. The BRRD has entered into force on 1/1/2015, except for the bail in clause, which has become applicable as of 1/1/2016. The panel will shed some light on the impact of Article 55 BRRD that requires liabilities governed by a third-country law to include a bail in contractual recognition clause, on trade finance activities from a practitioner’s perspective.

Moderator
Daniel Verbruggen
Managing Director
Head of Relationship Management Europe Treasury Services
BNY Mellon

Panelists
Catherine Lang-Anderson
Senior Associate
Allen & Overy

John Collins
Vice President, International Policy
BAFT

Francesca Passamonti
Head of European Regulatory and Public Affairs
Intesa Sanpaolo SpA

6:00PM – 10:00PM
Special Event: Private Museum Tour, Reception and Dinner

Real Academia de Bellas Artes de San Fernando (offsite)
Join us for a one-of-a-kind networking reception and dinner at the world famous Real Academia de Bellas Artes de San Fernando, the Royal Academy of Fine Arts of San Fernando. Through a display of over 1,400 paintings and 600 sculptures, the Academia offers a collection spanning from the Renaissance Era through modern times, and proudly features the works of famed romantic painter Francisco Goya. This special event is included with full conference registration, allowing attendees a private viewing of the gallery at their leisure.

Shuttle buses to the museum and back to the hotel will be provided. Shuttle bus service to the Museum will be available at the front of the hotel at 6:00PM. Return shuttle bus service will be available beginning at 9:30PM.

Sponsored by
BBVA
9:30AM – 10:30AM
The Risk of De-Risking
Salon Real
Reasons and unintended consequences of de-risking in Correspondent Banking: what can stakeholders do to promote financial inclusion?

Moderator
Emile Van der Does de Willebois
Global Lead—Financial Market Integrity and Asset Recovery
The World Bank

Panelists
Maurice Iskandar
Assistant General Manager, International
Banque Libano-Francaise SAL

Tracy Paradise
Head of AML Strategy and Architecture, Global AML
HSBC

Suzanne Williams
Deputy Associate Director
Bank Supervision and Regulation
Board of Governors of the Federal Reserve System

10:30AM – 11:00AM
Networking Coffee/Tea Break
Salon Alfonso XIII
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11:00AM – 12:00PM
The Future of Correspondent Banking
Salon Real
The current tried and tested processes versus the new.

Moderator
Martin Fiddaman
Global Head of Financial Institution Sales, Transaction Services
Royal Bank of Scotland

Panelists
Daniel Aranda
Managing Director
Europe at Ripple

Steve Everett
Managing Director, Head of Product and Propositions,
Global Transaction Banking
Lloyds Banking Group

Esther Galiana
Managing Director Head, Financial Institutions
BBVA

Daniel Schär
Head, FI International
Zurcher Kantonalbank

12:00PM – 1:00PM
What Keeps Transaction Banking Leaders Up At Night?
Salon Real
An open dialogue with the transaction banking leaders on the industry’s challenges and opportunities.

Moderator
Jeremy Wilson
Vice Chairman, Corporate Banking
Barclays

Panelists
José Luis Calderón Igareda
Managing Director, Global Head of Global Transaction Banking
Santander

Claudia Colic
Managing Director
UBS AG

Enrique Jimenez-Herrera
Managing Director, Head of Global Transaction Banking
BBVA

Diane S. Reyes
Group General Manager Head of Global Liquidity and Cash Management
HSBC

1:00PM – 1:15PM
Closing Remarks
Salon Real

Daniel Schär
Conference Co-Chair
Head, FI International
Zurcher Kantonalbank

1:15PM – 3:30PM
Networking Lunch with Global Finance Award Ceremony
Salon Alfonso XIII
Join your colleagues, providers and clients for another networking opportunity over a delicious lunch buffet spread, and celebrate with the awardees as the annual Global Finance Best Trade Finance and Supply Chain Bank awards are presented.

Awards presented by
**Future Leaders Program: Class of 2017!**

BAFT recognizes and supports the need to invest in the next generation of banking leadership. While individual institutions invest in leadership development for high potential employees, the mission of the BAFT Future Leaders Program is to engage future leaders in solving common industry challenges. The Program objectives include:

1. Recognizing rising talent in the transaction banking industry
2. Forming guidance on industry issues from the perspective of future leaders
3. Building a network of young leaders that will lead the next generation
4. Providing future leaders exposure to current transaction banking industry leaders
5. Creating a pipeline of talent that will contribute to industry issues through BAFT

**Name** | **Institution**
---|---
Rahul Saxena | ANZ Bank
Victoria Gale | Bank ABC
Vladimir Rudenko | Bank of Montreal
Mahmoud Tamim | Bankmed S.A.L
Natalie Sullivan | Banner Bank
Dany Hoayek | Banque Libano-Francaise SAL
Karyn Folino | Barclays Bank Plc
Jose Maria Seisdedos | BBVA
Colomban Vitoux | BNP PARIBAS
Tiffany A. Tye | BNY Mellon
Brent Causey | City National Bank
Olga Krenz | Commerzbank AG
David Scorzelli | Commonwealth Bank of Australia
Luca Strazzabosco | Credit Suisse AG
Daniel Bendersky | D+H
Megan Levy | Deloitte
Greg Goska | Fulton Financial Corp
Stephanie Palmer | HSBC
Jing Zhang | JPMorgan
Poh Kuan Khiaw | Malayan Banking Berhad (Maybank)
Ronny Favel | National Bank of Canada
Michael McQuillen | Northern Trust
Courtney Roberts | PNC Bank
Ryan Zagone | Ripple
Natalia Nobre | Scotiabank
Jesper Linden | Skandinaviska Enskilda Banken AB
Aurélie Rizk | Société Générale
Leo Lee | U.S. Bank National Association
Angela Luceri | UBS Switzerland AG
Steve Holt | Wells Fargo Bank NA
Therese Giambona | Western Union Business Solutions
Daniel Aranda
Managing Director
Europe at Ripple

Mr. Daniel Aranda heads up business development and operations for Ripple in Europe. In this role, he works with payment solutions providers to bring new Ripple-enabled products to market and manages the adoption of Ripple solutions by banks and financial institutions. Prior to joining Ripple, he worked on payments and technology, performing mergers and acquisitions for the technology industry and cofounding an enterprise donation startup. Mr. Aranda studied Diplomatic History at the University of Pennsylvania.

Marc Auboin
Counselor, Economic Research and Statistics Division
World Trade Organization

Mr. Marc Auboin is a Counselor in the Economic Research and Statistics Division of the WTO. Previously he held several positions at the International Monetary Fund (IMF), was Deputy-Secretary General of the Monetary Committee of the European Union, worked for the French Treasury. Mr. Auboin holds a PhD in Economics from Sciences-Po Paris, and was a research fellow at the LSE and Yale University. He now lectures at the World Trade Institute in Switzerland, and used to lecture at the Universities of Paris-Sorbonne, Sciences-po Paris, Louvain-la-Neuve, and Oxford. He published pieces of research on trade and finance issues in IMF and WTO research publications, and various other academic and professional publications, such as voxeu.org and GTR.

Baihas Baghdadi
Managing Director, Global Head of Trade and Working Capital
Barclays

Mr. Baihas Baghdadi is a Managing Director, heading up Barclays Trade and Working Capital business globally. He has over 20 years of banking experience in transaction banking, having worked in ops, risk, coverage and products. Mr. Baghdadi joined Barclays in February 2008 as head of Cash Management and Trade Finance for Barclays Spain, he has held different roles since then in different roles in Trade and Working Capital running the business outside the UK until he got promoted to Global Head of Trade and Working Capital. Before joining Barclays, he worked for Fortis Bank (now part of BNP Paribas) holding different roles being his last role Head of Trade Services and Specialised Financial Services Iberia (trade finance, commercial finance, cash management, assets finance).

José Luis Calderón Igareda
Managing Director, Global Head of Global Transaction Banking
Santander

Mr. Jose Luis Calderón Igareda, is a member of GCB Executive Committee. Managing a team with both a local and global approach, bringing together product specialists and sales managers from multiple countries with skills in a wide range of asset classes to provide customer-focused solutions in cash management, lending and working capital solutions and trade finance. Currently Mr. Igareda is a Board Member of IBOS Association, a member of Transaction Banking Global Leaders (TBGL), and the Association of Spanish Treasurers (ASSET). He joined Santander in 1997, working in the Operations Department for six years with varying responsibilities. In 2004 he moved to Global Banking and Markets where he was responsible for overseeing cash management and supply chain finance projects in Spain.

John Collins
Vice President, International Policy
BAFT

Mr. John Collins is Vice President of International Policy for BAFT, overseeing the development and execution of its global policy and advocacy efforts. Prior to BAFT, Mr. Collins served as Head of Policy for Coinbase, a leading blockchain company, where he led the company’s discussions and relationships with governments worldwide. Prior to Coinbase, he served as Senior Professional Staff Member for the U.S. Senate Committee on Homeland Security and Governmental Affairs for Chairman Tom Carper (D-DE). Mr. Collins was the chairman’s primary advisor on emerging issues related to digital currencies and blockchain technology, leading the first Congressional hearing on the subject in the fall of 2013.

Claudia Colic
Head of Transaction Banking
UBS AG, Switzerland

Ms. Claudia Colic is a senior manager in the Transaction Banking business and brings more than 23 years of experience in management positions for major global banks in Switzerland and across Europe. Ms. Colic was appointed Head of Transaction Banking in March 2012. From 2007 to 2010, she led the new client acquisition of RBS’s Global Merchant Services Business. Prior to this, she was a Managing Director at ABN AMRO Global Transaction Services. She began her banking career in 1987 at Citibank, where over 20 years she held various management positions.

José Garcia Cantera
Chief Financial Officer
Banco Santander

Mr. Jose Garcia Cantera is Senior Executive Vice-President of Banco Santander and became Chief Financial Officer and Head of the Finance Division in January 2015. Prior to his current role, Mr. Cantera was head of Global Wholesale Banking Division, reporting directly to the Group's CEO since he was appointed in May 2012. Mr. Cantera was CEO of Banesto since 2006, having joined the bank in September 2003 as Senior Executive-Vice President of Wholesale Banking, comprising Corporate Banking, Treasury, Capital Markets, Banesto Bolsa and the bank’s international operations. Before working at Banesto, he held senior executive positions at Salomon Brothers-Citigroup.

Tod Burwell
President and CEO
BAFT

Mr. Tod Burwell is the President and Chief Executive Officer of BAFT. Prior to being promoted to CEO, he served as the Senior Vice President of Trade Products with oversight of all trade-related initiatives including the Global Trade Industry Council, Trade Committees, and other strategic initiatives of the organization. Mr. Burwell has over 25 years of trade, supply chain and cash management experience as a banking practitioner, as well as serving as a consultant to global corporations and suppliers of strategically integrated trade solutions. Prior to joining BAFT, Mr. Burwell was a Managing Director at JPMorgan Chase and held senior global management roles responsible for trade operations, launching the logistics business and managing global product sales for trade finance and logistics management.

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Susannah Cogman
Partner, Corporate Crime and Investigations
Herbert Smith Freehills
Ms. Susannah Cogman, based in London, is an independently-recognized expert in financial crime and related regulatory work. She advises a wide range of clients across industries on issues related to anti-corruption, sanctions, anti-money laundering, fraud, insider dealing and related issues, both contentious and non-contentious. Ms. Cogman specializes in complex national and international investigations and compliance matters. She also has a particular specialization in sanctions work in relation to Iran, Russia/Ukraine, Syria and Libya.

Daniel Cotti
Chairman
Bolero
Mr. Daniel Cotti’s 30+ years experience working in global leading positions with P&L responsibilities for Citibank, ABN AMRO, RBS and JPMorgan and his most recent involvement in B2B network businesses are positioning him extremely well to provide value-added advice to all parties involved in international commerce. With his deep subject matter expertise, he helps to develop sustainable growth strategies and new business models as well as execution plans focusing on client, solution, technology, partnership, connectivity and digitization strategies and roadmaps for traditional parties, B2B networks and FinTech startups.

Steve Davies
Head of FinTech EMEA
PwC
Mr. Steve Davies has worked in Retail and Commercial Banking in the US, the UK and globally for most of his career with PwC. He spent 10 years in the PwC U.S. network firm where he led the National Consumer Finance business. Steve returned to the UK in 2009 and is based in Edinburgh. Mr. Davies is the UK Consulting Leader for Retail and Commercial Banking.

Francisco Javier Fernandez de Troconiz
Head of Global Trade and International Banking
BBVA
Mr. Francisco Javier Fernandez de Troconiz began his career in 1992 at BBVA predecessor Argentaria, before its merger with Banco Bilbao Vizcaya in 1999. His 20 year career at BBVA has seen him hold a variety of roles within the bank; head of origination of capital markets, head of leveraged finance, head of Iberian Peninsula global corporate banking and head of investment banking in Europe, the Middle East and Asia. Before taking the reins of the CIB for Spain and Portugal, Mr. de Troconiz worked in London, Leading BBVA’s north-European global corporate banking offering

Enrique Jimenez-Herrera
Managing Director, Head of Global Transaction Banking
BBVA
Mr. Enrique Jimenez-Herrera is the Head of Global Transaction Banking at BBVA, and a member of the Executive Committee of BBVA Corporate & Investment Banking. He has global responsibility for the transactional business in the 32 countries where the BBVA Group operates, responsible for Cash Management, Global Trade Finance, Liquidity Management, Correspondent Banking and Securities Services. Mr. Jimenez-Herrera joined BBVA in 1999 from Arthur Andersen and has held various executive positions in Corporate & Investment Banking and in Corporate Development where he was responsible for the Group’s strategic acquisitions in Europe and the USA. In November 2012 he was appointed Head of Global Transaction Banking from Chief Operating Officer of BBVA Corporate & Investment Banking with responsibilities in the areas of strategy, finance, operations, human resources, internal control, marketing and communications.

Steve Everett
Managing Director, Head of Product and Propositions, Global Transaction Banking
Lloyds Banking Group
Mr. Steve Everett is the Head of Product and Propositions, Global Transaction Banking having joined LBG in October 2014. GTB Product and Proposition’s focus is to meet client needs by developing products, managing them through their lifecycle and shaping them into propositions in Cash Management and Payments, Trade and Supply Chain Finance and Asset and Invoice Finance areas. The target client base ranges from SME’s, through Mid-market to Global Corporates and Financial Institutions. Prior to joining LBG, Mr. Everett spent 15 years with RBS performing senior leadership roles spanning global transactions actions (GTS), financial markets and corporate banking and leading key strategic programmes which have transformed businesses.

Julio Faura
Head of Innovation, R&D
Santander
Mr. Julio Faura heads R&D in Santander’s Innovation Division, executing major innovation projects globally, leading new business incubation and venture creation efforts, and actively contributing to Santander’s M&A and Venture Capital activity in Fintech. He leads Santander’s activities around Blockchain, distributed ledgers and smart contracts, and has founded Santander’s crypto Lab, a collaborative space to bring Blockchain technology to the market both applying it within Santander Group as well as in partnership with other leading banks and specialized technology players. Mr. Faura’s career started out as a chip designer, focusing on high performance analog (full custom) and digital systems-on-chip.

Martin Fiddaman
Innovation Partnerships Lead
Visa
Mr. Martin Fiddaman is a Team Leader with global responsibility for TS FI Sales, covering Banks and NBFIs eg Insurance, Asset Managers, Broker/Dealers, Building Societies for payments and cash management, liquidity, commercial cards and trade finance. Mr. Fiddaman started at RBS in August 2010. He has 25 years in commercial and investment banking, the last 15 years in Financial Institutions in relation, coverage and origination roles. Previous roles include: Head of FI EMEA Coverage at ANZ, London; Head of NBFi EMEA Relationship Management NAB, London; Head of EMEA Bank and Broker Dealer Coverage at Bank One /First Chicago.
Europe Council Co-Chair, BAFT
Managing Director Head, Financial Institutions

Ms. Esther Galiana has been the Head of International Financial Institutions, Global Transaction Services, at BBVA since 2011. Her responsibilities encompass BBVA’s transactional banking relationships with financial institutions across the globe. She has extensive wholesale and investment banking experience combined with corporate experience in the healthcare sector. She has also been active in strategy setting and new business development working with BBVA’s Head of Wholesale Banking and and Asset Management and at BBVA E-Commerce. Prior to BBVA she worked with Santander in New York covering large Latin American corporations as Vice President of Structured Trade Finance.

Steve Gilderdale
Managing Director, UK, Ireland and Nordics
SWIFT

Mr. Stephen Gilderdale is Managing Director for the UK, Ireland and Nordics and Global lead for SWIFT’s Customer Security Programme. Prior to his current role, he led SWIFT’s Shared Services business lines and was a key contributor to the development of SWIFT’s 2020 strategy. Mr. Gilderdale has over 20 years’ experience across a number of operations, technology and business development roles and, prior to SWIFT, held a senior management position at a top 5 consulting firm. He has worked at a variety of financial institutions across Europe, including securities marketplaces, banks and card operators.

Nadya S Hijazi
Managing Director and Global Head of PCM e-Commerce
HSBC

Ms. Nadya Hijazi is Managing Director and Global Head of e-Commerce, Global Liquidity and Cash Management at HSBC, based in London. As part of this role, Ms. Hijazi is custodian of the Bank’s strategic Corporate and Commercial digital channels HSBCnet, HSBC Connect, SWIFTnet and a number of domestic Business Banking Channels. At HSBC, Nadya is responsible for all aspects of these channels and is involved in a number of digital transformation strategies to evolve the current platforms. She has worked continually in the Banking and e-Commerce industry, specializing in financial services and global corporate and institutional banking.

Michael Hogan
Regional Head of Transaction Banking Sales, EMEA
MUFG

Mr. Michael Hogan, with over 25 years of experience in banking and finance, leads the coverage of MUFG transaction banking business, specifically in sales across the EMEA region. Formerly with National Australia Bank, where he was head of trade for Asia and responsible for building and expanding NAB’s trade capabilities across the region. Before this he worked for Standard Chartered Bank for 17 years in both cash and Trade, most recently as managing director, and was a member of the business leadership team for both the group and wholesale bank.

Maurice Iskandar
Assistant General Manager, International
Banque Libano-Francaise SAL

Mr. Maurice Iskandar, Assistant General Manager, Head of International and member of the Executive Committee at Banque Libano-FrancaiseSAL (BLF), supervises the Group’s correspondent banking activities, the international Business Development of the Bank and its international footprint. He joined BLF in 2001 and has held several other positions including Head of Operations and Head of Corporate Banking. Mr. Iskandar has a diversified experience in the banking and financial sectors having worked in France and in Lebanon, including being responsible for the activities in the MENA region of Thomson Financial BankWatch, a specialized bank rating agency based in New York.

Urs Kern
Sr. Sales Manager – Corporate Business, EMEA
SWIFT

Mr. Urs Kern is responsible for sales of SWIFT’s corporate, trade and supply chain product and service portfolio in Europe, Middle East and Africa. Mr. Kern joined SWIFT in April 2006. Before joining SWIFT he was five years with the IT and Management Consultancy Capgemini in Germany. Here he was responsible for business development of the trade services and payment services offering. Prior to Capgemini he worked for DG BANK/DZ BANK (Product Development Corporate Business), Société Générale (Correspondent Banking) and Dresdner Bank (Trade Finance). He has more than 25 years’ background in the financial industry with different responsibilities in various areas of corporate banking and in international divisions of major trade banks.

Nadine Lagarmitte
Managing Director, Global Head of Financial Institutions
HSBC

Ms. Nadine Lagarmitte leads and manages a group of 100+ senior sales officers based across the world. She is accountable for global annuity revenue related to the payment and cash-management flow for the five sub sectors: Banks, Insurances, Asset managers, Public Sector and Hedge Funds. She is responsible for streamlining the hiring process and new product launches to execute focused strategy for the segments. Nadine is a member of the PCM Executive Committee. She was formerly with Bank of America managing a group of 135 senior sales offices in 20 countries.

Catherine Lang-Anderson
Senior Associate
Allen & Overy

Ms. Catherine Lang-Anderson is a key member of the Allen & Overy global trade and commodity finance practice. She acts for a broad range of clients across the full range of trade and commodity finance products including trade receivables finance, structured commodity finance, restructurings in the commodities sector and risk distribution of trade, supply chain and commodities related assets. She is recognised in the Legal 500 for her work in this area. Ms. Lang-Anderson has advised UK and global industry bodies on legal and regulatory issues affecting the trade and commodity finance community, speaks at international industry conferences and contributes to commodity finance publications.

Matt Lucas
Global Blockchain Labs Enablement, CTO Office Europe
IBM

Mr. Matt Lucas is part of IBM’s global blockchain enablement team, part of the office of the CTO Europe. His role is to help clients understand and apply blockchain technologies and works closely with emerging blockchain fabrics such as Hyperledger and Ethereum. He is based in IBM’s development laboratory in Hurstley and has worked with IBM for over 18 years on a variety of integration middleware technologies. Most recently he spent several years working on IBM Integration Bus in the product architecture and offering management disciplines.
Howard Mendelsohn  
Managing Partner  
The Camstoll Group, LLC  
Mr. Howard Mendelsohn is a Managing Director of The Camstoll Group. Prior to Camstoll, he served as Senior Vice President and Chief of Staff for the Enterprise Compliance Department at PNC Financial Services Group. In this role, Mr. Mendelsohn had responsibility for working with the Chief of Compliance and Compliance and AML leadership teams to meet departmental goals, lead special projects and strengthen Compliance and AML risk management. Prior to joining PNC, he served as Acting Assistant Secretary and Deputy Assistant Secretary for the U.S. Department of the Treasury’s Office of Intelligence and Analysis.

Tomasz Młoduchowski  
CTO  
Zerado  
Mr. Tomasz Młoduchowski is a Solutions Architect at Zerado, where he develops and implements insights on the impact Blockchain can have across finance, health and identity markets. He has been involved in Bitcoin and Blockchain since late 2009 through various commercial and social ventures. Since then, he has applied his passion for big science and big data to bring scientific solutions to a variety of industrial and societal problems, including applying machine vision to fruit sorting, revolutionizing defense flight simulator calibration processes, and providing comprehensive health risk assessment solutions for the ageing Swiss population. Mr. Młoduchowski studied physics at MIT where he focused on computational physics and supercomputing.

Tracy Paradise  
Head of AML strategy and Architecture, HSBC  
Executive Secretary, The Wolfsberg Group  
Ms. Tracy Paradise is HSBC’s Global Head of AML Strategy and Architecture, setting Global FCC’s strategic AML initiatives and the bank’s AML framework to ensure that its Programme is sustainable. She joined HSBC in 2010 in the Private Bank’s Global AML Team in Geneva, where she most recently led the AML team, focusing on Policies, Procedures, Guidance, Risk Assessment and Models and the implementation of Global Standards. Prior to joining HSBC, Ms. Paradise worked at UBS, first in Regulatory Strategy and Relations Group, then in the Group Money Laundering Prevention Unit through 2009 when she was named Global Head of AML Training and Education for Wealth Management.

Francesca Passamonti  
Head of European Regulatory and Public Affairs  
Intesa Sanpaolo SpA  
Ms. Francesca Passamonti is Head of European Regulatory and Public Affairs at Intesa Sanpaolo. Based between Brussels and Milan, her job is early detection and monitoring of developments in international and EU regulation in the field of financial services and EU growth policies. She contributes to the positioning of the Intesa Sanpaolo Group in relation to the incoming regulation, defines the Intesa Sanpaolo advocacy strategy and executes the related actions before the relevant policy makers. She also manages the relations with European and international trade associations and stakeholders active in the EU regulation. She has been active in the regulatory area for more than twenty years.

Wim Raymaekers  
Global Head, Banking Market  
SWIFT  
Mr. Wim Raymaekers leads SWIFT’s banking initiatives worldwide, and is responsible for developing and driving value propositions across the banking community. In this capacity, his mission is to help banks grow their business, in view of evolving customer needs, technology innovations, and market requirements. Since joining SWIFT in 1991, Mr. Raymaekers has developed several initiatives that help banks to achieve operational efficiency and reduce costs, as well as improve liquidity management. He is also responsible for thought leadership initiatives in the areas of correspondent banking, distributed ledger technologies, RMB internationalization, and assists banks with the implementation of these into their strategic product offering.

Diane S. Reyes  
Group General Manager, Global Head of Global Liquidity and Cash Management  
HSBC  
Ms. Diane Reyes leads a multi-billion dollar business operating across five regions, in over 60 countries and territories. She represents HSBC on the BAFT Global Transaction Banking Leaders Forum. She is a senior sponsor for the Diversity program within HSBC’s Global Commercial Bank and has also chaired various councils on women’s career development. Ms. Reyes has been featured regularly in the last ten years in the US Bankers Magazine’s ‘Most Powerful Women in Banking’ and ‘Women to Watch’ categories, ranking number 5 in 2016. Diane earned her MBA from the University of Pittsburgh and completed the Program for Executives at Carnegie Mellon University.

Daniel Schär  
Conference Co-Chair  
Head, FI International  
Zürcher Kantonalbank  
Mr. Daniel Schär is leading Zürcher Kantonalbank’s Financial Institutions team in Zurich and is responsible for the bank’s four representative offices. This role consists of the global coverage of all Financial Institutions outside Switzerland (central banks, commercial banks, asset managers and brokers) in the markets where ZKB is active, with focus on correspondent banking products, including trade and export finance, cash clearing and related products in capital markets and trading. The past 20+ years, Daniel had various roles in the international Financial Institutions environment. Since 2007, he has been with Zürcher Kantonalbank, initially responsible for Financial Institutions coverage in Emerging Markets and Export and Trade Finance.

Adam Shepperson  
Head of Trade Organizations  
Santander  
Mr. Adam Shepperson joined Santander in early 2014 as the Head of Trade Origination in the UK Global Transaction Banking team. He has spent his career within the commodity/trade space having previously worked with Barclays Bank, Prudential Bache, ING, BNP Paribas and more recently Ecobank. Originally, in risk management, he has spent the majority of his career in client-facing roles working in London, Europe, and the Middle East. His current role sees him managing an origination team covering 300+ clients across the United Kingdom, Ireland, and the Nordic region, with a product spread from documentary trade to capex solutions. Mr. Shepperson is an Associate of the Chartered Institute of Bankers and holds an MBA from the University of Bradford, School of Management.
Andrew Taylor  
CEO  
BeCybersure

Mr. Andrew Taylor served for 26 years in the British Army, mostly in Intelligence duties. He then spent 12 years working for Investment Banks in the City of London where he created and ran an intelligence product to support “Event Driven” trading. In the main this provided vital open source intelligence to clients in support of their investment strategies. In 2010, he began working on an idea to help smaller businesses, where managers frequently wear several hats and usually don’t have the scale or deep pockets that appear to be the primary driver for mainstream vendor interest. In 2015 he founded Bronzeye IBRM. Bronzeye offers an end-to-end InfoSec subscription and consultancy services to SME’s and others.

John Taylor  
Advisor  
International Law, Finance and Corporate Governance

Mr. John Taylor specializes in international law, finance and corporate governance. He is International Advisor to the Centre for Commercial Law Studies, Queen Mary University of London, a large European post-graduate law faculty. He advises banks and other clients on cross-border financial regulation and international business opportunities. He has held legal and banking positions in the Asian Development Bank, the World Bank and EBRD, where he was General Counsel. His other experience has been in law firms in Australia, the US and the UK and in an international investment bank, a private equity firm and a large fund management group.

Bart Timmermans  
Conference Co-Chair  
Managing Director  
Banco Santander, SA

Mr. Bart Timmermans was appointed Head of Global Transactional Banking (GTB) Santander UK in 2016. Previously, he was Head of GTB in Continental Europe with the mandate to create a fully equipped GTB organization within the newly created SGCB region—Continental Europe (covering France, Belgium, Netherlands, Luxembourg, Germany, Austria, Switzerland and Italy). In 2009, he joined Santander as the Head of Trade, Export and Supply Chain Finance for Europe, hired to build a European trade organization including ECA Finance, Supply Chain Finance, Commodity Finance and “Flow” Trade products. After four years, the team consisted of 32 professionals with six in-country sales teams (UK, Germany, France, Italy, Poland and Iberia) and a centralized product team in Madrid.

Emile Van Der Does De Willebois  
Global Lead – Financial Market Integrity and Asset Recovery  
The World Bank

Mr. Emile Van Der Does De Willebois is Lead Financial Sector Specialist and role of Global Lead for Financial Markets Integrity, since January 2016. In this role, he is responsible for setting and leading the policy dialogue related to the financial markets integrity area on behalf of the Finance and Markets Global Practice. Mr. Van Der Does De Willebois, a Dutch national, has been with the Bank since 2004, providing policy advice to countries on anti-money laundering, combating the financing of terrorism, asset recovery and building country capacity to conduct financial investigations. He specializes in the abuse of legal entities, beneficial ownership issues and the use of non-profit entities for terrorist purposes.

Daniel Verbruggen  
Managing Director  
Head of Relationship Management Europe Treasury Services  
BNY Mellon

Mr. Daniel Verbruggen is responsible for Relationship Management Europe in Treasury Services at BNY Mellon, covering the commercialization of Payments, Cash and Trade solutions. With a longstanding career in the banking industry, he has held positions with several domestic and international institutions. As a seasoned banker he acquired extensive experience in retail and wholesale banking across a variety of roles. He started his career in Retail Banking at ING, followed by Sales and Relationship roles at Citibank in Corporate Cash Management, Trade and Currency Clearing. At ABN-Amro he assumed senior positions in Country Management, Network Management and Operations. He is a member of BAFT’s European Council since 2011.

Alain Verschueren  
Head of DLT Trade and Treasury Solutions  
BNP Paribas

Mr. Alain Verschueren is the Head of Digital Ledger Technology Trade and Treasury Solutions at BNP Paribas. In this capacity, he coordinates the DLT/Blockchain initiatives in the Transaction Banking area (Cash and Trade Finance). Previously, he held various Sales Management functions in Correspondent and Transactions Banking within BNP Paribas. Prior to BNP Paribas, he was Global Head Banks Trade Finance & CEEMEA, FIG at Fortis. In this capacity he was responsible for the relationship with Banks in the CEEMEA region and for the worldwide Trade Finance business with Banks. He started his career with Generale Bank where he held different product and management positions in the SME, Retail and Corporate market in Belgium and abroad (US). Mr. Verschueren serves as one of the BAFT board of directors, co-chair of the Innovation Council and member of the European Council and Trade Finance Committee.

Suzanne Williams  
Deputy Associate Director  
Board of Governors of the Federal Reserve System

Ms. Suzanne Williams is the deputy associate director for Corporate Governance in the Supervision and Regulation Division of the Board of Governors of the Federal Reserve System. As a Federal Reserve officer, she has responsibility for a range of work, including policy, guidance, and supervisory strategies related to the Bank Secrecy Act (BSA), anti-money laundering (AML), Incentive Compensation, and Corporate Governance. Prior to assuming this position, Ms. Williams served as assistant director for Corporate Governance and manager of the BSA/AML Section. She joined the Board in 2005 after spending 15 years at the Federal Deposit Insurance Corporation and the Department of the Treasury in various policy and supervisory positions.

Jeremy Wilson  
Vice Chairman, Corporate Banking  
Barclays

Mr. Jeremy Wilson is Vice Chairman, Corporate Banking, Barclays. He is also Chairman, Barclays Bank Egypt; Chair, UK Payments Industry Government Coordination Committee; a Director of TheCityUK and Chair of TheCityUK Audit Committee; Chair Banking Industry Environment Initiative Working Group; and a Trustee of a number of charitable Trusts covering the banking industry and education in the UK and overseas. He is also chair of the Whitechapel Think Tank established as a vehicle for government, regulators and the private sector to consider issues arising in the emerging distributed ledger and related blockchain eco-system.
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<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 16–17</td>
<td>SE Trade Finance Workshop</td>
<td>Tampa, Florida</td>
</tr>
<tr>
<td>March 15</td>
<td>India Executive Forum</td>
<td>Mumbai, India</td>
</tr>
<tr>
<td>March 22–23</td>
<td>MENA Forum</td>
<td>Dubai, UAE</td>
</tr>
<tr>
<td>April 11</td>
<td>Financial Crime Compliance Workshop–Europe</td>
<td>London, United Kingdom</td>
</tr>
<tr>
<td>April 30–May 3</td>
<td>Global Annual Meeting–The Americas</td>
<td>Miami, Florida</td>
</tr>
<tr>
<td>May 3</td>
<td>Financial Crime Compliance Workshop–North America</td>
<td>Miami, Florida</td>
</tr>
<tr>
<td>June 7 (invite only)</td>
<td>Asia Briefing</td>
<td>Singapore</td>
</tr>
<tr>
<td>July 20–21</td>
<td>West Coast Trade Finance Workshop</td>
<td>Los Angeles, California</td>
</tr>
<tr>
<td>July*</td>
<td>Global Payments Symposium</td>
<td>New York, New York*</td>
</tr>
<tr>
<td>August</td>
<td>Indonesia Trade Finance Workshop</td>
<td>Jakarta, Indonesia</td>
</tr>
<tr>
<td>August*</td>
<td>Financial Crime Compliance Workshop–India</td>
<td>Mumbai, India</td>
</tr>
<tr>
<td>September</td>
<td>27th Annual Conference on International Trade</td>
<td>Chicago, Illinois</td>
</tr>
<tr>
<td>October 15 (invite only)</td>
<td>9th Annual Global Councils Forum</td>
<td>Toronto, Canada (at SIBOS)</td>
</tr>
<tr>
<td>November</td>
<td>Canada Trade Finance Workshop</td>
<td>Toronto, Canada</td>
</tr>
</tbody>
</table>

For conference updates and additional information, you can email events@baft.org or visit baft.org then click on the Events tab.

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### Thank You to our Program Planning Committee!

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  Zürcher Kantonalbank
- **Bart Timmermans**  
  Banco Santander SA

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