AGENDA

8:00AM – 9:00AM Registration, Breakfast and Networking

9:00AM – 9:15AM Welcome and Introduction

John Ahearn
Chairman of the Board, BAFT
Global Head of Trade, Citi

Tod Burwell
President & CEO
BAFT

9:15AM – 9:45AM Opening Keynote Address: The Increasing Challenges of Trade Based Money Laundering’s Impact on Trade Finance
Trade based money laundering is increasingly becoming a concern for regulators around the world as the volume of trade increases. Criminals recognize trade as an attractive means of laundering money as an alternative to conventional money laundering techniques. There are however, opportunities for banks to implement effective money laundering controls while also ensuring continued growth of their trade finance departments.

Hugh Jones
President & CEO
Accuity

9:45AM – 10:15AM Emerging Technology
Learn how the technology mega-trends will impact consumers and corporates over the next 10 years, with use case presentation on how DBS is utilizing innovation techniques to define the future of banking

Neal Cross
Chief Innovation Officer
DBS Bank

10:15AM – 10:35AM Coffee Break

10:35AM – 11:05AM Renminbi Internationalization: Growing Pains, But Irreversible
Domestic reform is a top priority as China widens its door to cross-border capital flows. A slowing economy and uncertainty in China’s foreign exchange and stock markets has impacted market confidence. Should companies and investor’s take advantage of the open current account and quickly opening capital account? Test the water? Or should they wait? Will RMB inclusion in the IMF’s Special Drawing Rights happen? Does it matter? These are questions boardrooms all over the world are grappling with.

Michael Vrontamitis
Head of Trade, Product Management
Transaction Banking
Standard Chartered Bank
11:05AM – 12:05PM **BAFT Regional Council Roundtable**
This is a roundtable discussion on transaction banking issues and topics affecting Asia, Europe, North America and the Middle East today. Hear each co-chair share the top priorities for their region, updates on current initiatives, and challenges and opportunities their region is facing.

**Moderator**
Tod Burwell  
President and CEO  
BAFT

**Panelists**

**Maurice Iskandar**  
MENA Council Co-chair, BAFT  
Head of International  
Banque Libano-Francaise SAL

**Craig H. Schurr**  
North America Council Co-chair, BAFT  
SVP and International Banking Services Manager  
FirstMerit Bank

**Eszter Wijkman**  
Europe Council Co-chair, BAFT  
SVP, Client Executive & Senior Advisor  
Skandinaviska Enskilda Banken

**John Wong**  
Asia Council Co-chair, BAFT  
Managing Director, Group Head Transaction Banking  
Maybank

12:05PM – 12:10PM **Wrap Up**

**Tod Burwell**  
President & CEO  
BAFT

12:10PM – 1:30PM **Networking Lunch**