

2019 BAFT Annual Review Digest



This past year was the most active and productive year for BAFT, thanks to our very engaged members, our industry partners and a talented and dedicated BAFT staff. The pace of change has challenged every one of our members, and the industry transformation creates new opportunities and challenges. As your industry advocate, we continue to walk with you through this transformation, providing support and leadership when necessary.

Promote **THOUGHT LEADERSHIP** within the Industry

13 Thought Leadership Papers, Guidance Documents and Best Practices

- BAFT Master Participation Agreements (MPA) – English Law, New York Law and Islamic MPA
- Receivables Discounting Technique – Market Practices in Supply Chain Finance
- Trade Finance Principles for Open Account Trade
- Respondent's Playbook
- Fraud Indemnity Agreement Templates
- Guidance Paper for Auto Extensions
- Distributed Ledger Technology and Business Best Practices (two documents)
- USD Payments Information Chart
- Code Is Not Law: The Legal Background for Trade Finance Using Blockchain
- Industry Briefing on Intraday Liquidity Management

Trade



Payments



Innovation/Technology



Financial Crime Compliance



Conduct **ADVOCACY** on behalf of the Industry



7 Advocacy Initiatives

- EXIM Bank
- Faster Payments
- Trade Policy
- Article 55
- Basel Implementation
- AML Framework Reform
- Remittance Transfer Rule



7 BAFT & Partner Roundtables

- BAFT Europe Trade Anti-Money Laundering Roundtables – Frankfurt and London
- BAFT Latin America Roundtable – Miami
- BAFT Downstream Banking Roundtable – Dubai
- BAFT/Deloitte Anti-Money Laundering Roundtable – Beijing
- ADB: AML/CFT in Trade Workshop participant – Singapore
- WTO: Trade Experts Roundtable participant – Geneva



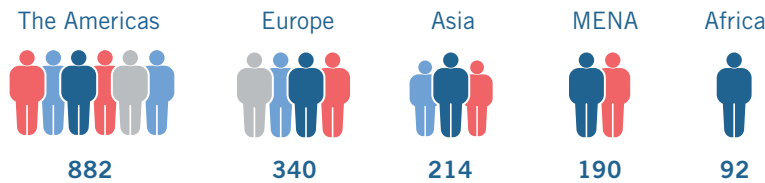
Advocated on regulatory and policy priorities on behalf of members before **20+** countries and multilateral bodies.

Provide EDUCATION & TRAINING to the Industry

28 Educational Offerings in
13 Countries and 17 Cities

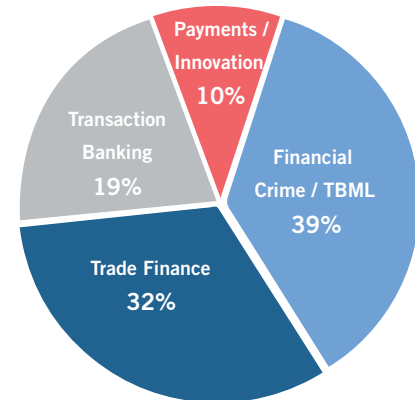


1718 Unique Attendees from 52 Countries



Educational Topics Covered

Leadership Development Offerings	
Junior Leaders 	More than 120 total graduates of BAFT Future Leaders Program
Senior Leaders 	Executive education program in partnership with the University of Washington Global Bankers Program



Build a GLOBAL COMMUNITY across the Industry

291
BAFT Members

26
New Members

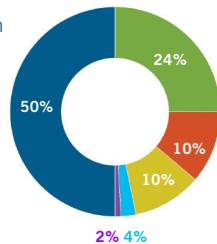
10 Banks
10 Solution Providers
6 Government/Academic Institutions



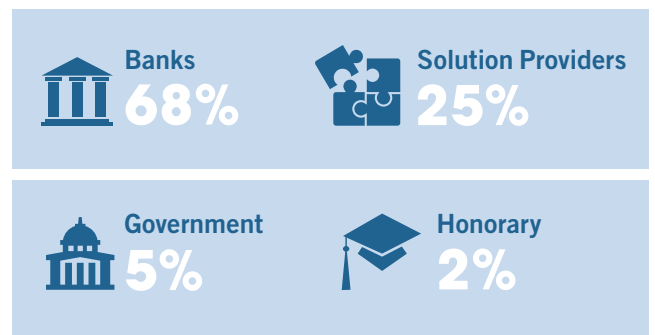
Members from
61
Countries

BAFT Members by Region

■ North America
■ Latin America
■ Europe
■ Africa
■ MENA
■ Asia



BAFT Members by Type



New Project Management Office (PMO)

The PMO was launched to better respond to interests of the industry, particularly in the areas of training and education, project management and advisory services. The PMO leverages BAFT's relationship with the community of solutions providers on a global basis to deliver the needs of its members or industry partners.