ORLANDO MAY 5-8, 2024

2024 BAFT Global Annual Meeting

BUILDING BRIDGES AMID A CHANGING GLOBAL LANDSCAPE

BAFT

2024 BAFT Initiatives and Priorities

Tod Burwell
President & CEO
BAFT

BAFT Priorities

Sustainability	Trade Digitization	Financial Inclusion in Trade (SME Finance Gap)	Global Payments – uneven regulation
Basel III/IV – local policy rulemakings	Financial Crime – TBML / Fraud mitigation / De-risking	ISO 20022 Migration	Human Capital / Talent Development / Education

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Certificate in Transaction Risk for Trade (CTRT)

Certificate for Respondent's Playbook (CRP)

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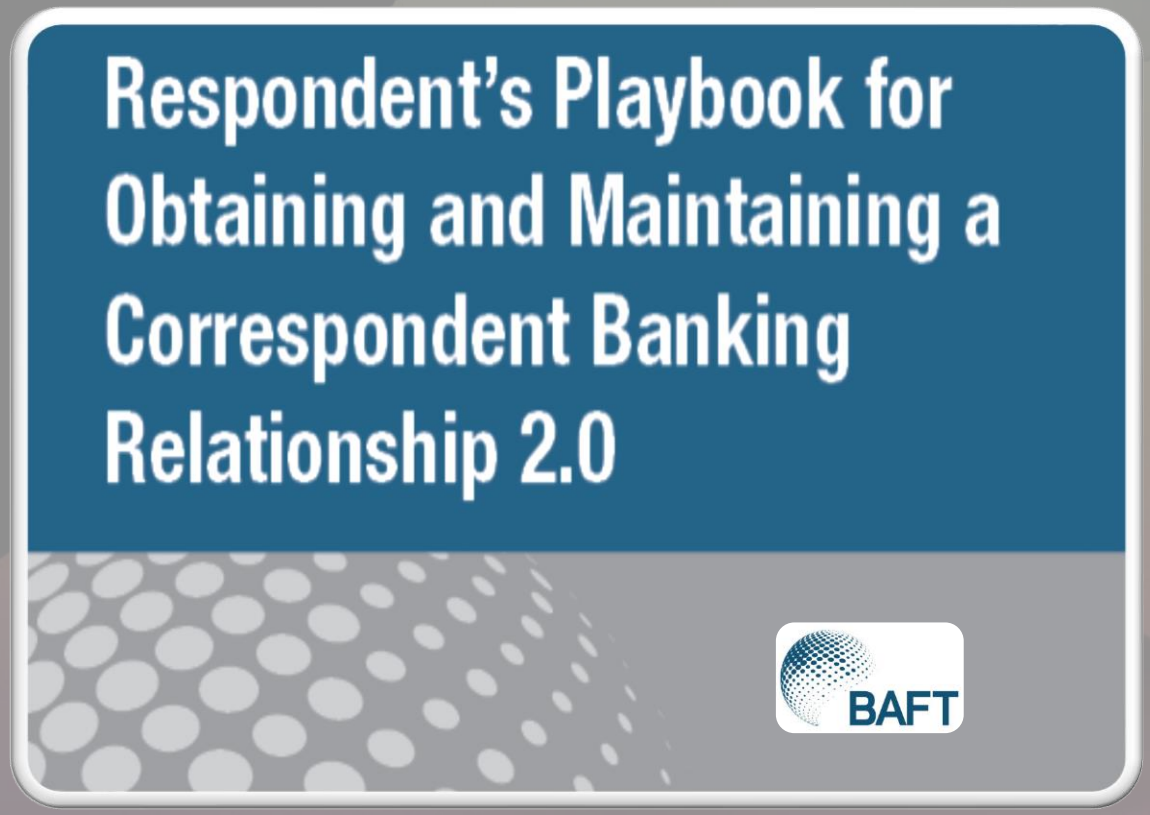

Respondent's Playbook 2.0

- Updated 2019 guidance document
- Reflects current market practice & regulatory changes
- Reflects product considerations
- incorporates ISO 20022
- Download at www.baft.org

NEW!

Download the paper today

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BAFT ISO 20022 Migration Lessons Learned

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Future Leaders Class of 2024

Adolfo Canales, Stone X	Astrid Perrin-Megret, BNP Paribas	Diego Puron Kelleher, Banco Mercantil del Norte SA	Jose Reynoso, Umpqua Bank	Oskar Jerrå, Skandinaviska Enskilda Banken (SEB)
Alyazia Bin Suwaidan, Commercial Bank of Dubai	Bridget Bonilla, BNP Paribas	Frank Burgman, Barclays	Kaylee Karumanchi Lord, Bank of America	Pablo de Bacco, ANZ Banking Group
Amin ur Rehman, Standard Chartered Bank	Cameron Stanton, Lloyds Banking Group	Giovanni Paolini, UniCredit	Kubra Guler, Bank of America	Patrick Wodetzki, Crédit Agricole CIB
Amro El-Far, Arab Bank	Carolina Gonzalez Marino, UBS	Grayson Prickett, First Citizens Bank	Lianlian Zhao, BNY Mellon	Petra Gross, UniCredit
Ana Laura Contelli, American International Group	Christian Khouri Chalouhi, Intesa Sanpaolo	Hilary Freedenberg, HSBC Bank USA	Maria Fernanda Quevedo, Deutsche Bank	Revina Guma, Bank of Montreal
Angel Spanos, PNC Bank	Christophe Bock, Société Générale	Iris Chen, ING Bank N.V.	Michael Chong, Standard Chartered Bank	Sarah Bachwitz Mruk, HSBC Bank USA
Anjana Mary Menasis, Surecomp	Christopher Finan, BNY Mellon	Jagoda Dul, Citibank	Mónica Dörr, Banco Santander	Sivine Halwani, JP Morgan Chase Bank
Antonio Muñoz, Deutsche Bank	Daniel Vallance, RBC Capital Markets	Jialing Li, Deloitte	Natalija Katic, Banco Santander	Tommy Babos, Barclays USA

2024 Future Leaders Projects

- Harnessing the power of generative language models to transform Transaction Banking
- Developing a client Due Diligence Questionnaire for ESG
- HR Challenges in Transaction Banking – Post Pandemic
- B2B Payments and the G20 FSB Payments Report
- Resource Guide for Digitization in Trade

Women in Transaction Banking – Official Launch

- **Purpose:** attract, develop and support leadership from women in transaction banking
- **Program elements**:
  - Mentor program
  - Thought leadership sessions
  - Local / regional networks
  - Multi-level engagement
  - Attract more women to TB
  - Open to all
- WTB Governance Council / Regional Leaders
- Kick-Off Breakfast @ GAM

Join the **BAFT Women in Transaction Banking (WTB)** Breakfast Session and Networking

Tuesday, May 7 | 7:00 AM – 8:15 AM

Grand Cypress Ballroom GHI

- Learn about this new and exciting initiative
- Fireside chat
- Roundtable discussions on leadership, career development, and more
- Networking

Everyone is welcome to attend.

Our featured guest speakers

Maram Al-Jazireh
Global Head of Financial Institutions, Arab Bank

Nicole Meyer
Founder and Managing Partner, Meyer Partnership

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Coming Soon

- Deep-Tier SCF white paper
- CBDC / Financial Crime white paper
- ISO 20022 Use Case Study
- ESG white papers
- Revised Master Trade Loan Agreement (MTLA)
- Sanctions – lessons learned white paper
- Trade Talent Recruitment Video
- 2024 Future Leaders white papers
- FCC Workshop (virtual - June)
- 2025 Future Leaders Applications
- 2025 WTB Mentorship Program