Stronger Together

BAFT Global Annual Meeting—The Americas & Regulatory Compliance Forum

May 3–6, 2015
Turnberry Isle Miami
Miami, FL
Important Locations

- **General Session and Tuesday Evening Dinner** - Ballroom I, II, and III
- **Breakfasts, Luncheons, Opening Dinner** - Garden Rooms
- **BAFT Registration** - Corner of East and Garden Foyer
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Sunday, May 3

8:00 a.m.–8:30 a.m.
BAFT Golf Shotgun Tournament Breakfast
Sponsored by BNP PARIBAS

8:30 a.m.–1:30 p.m.
BAFT Annual Golf Shotgun Tournament
A popular conference event! Network with your colleagues and clients as you enjoy a round of golf at Turnberry Isle Miami. With contoured fairways, clever doglegs, rolling greens and perfectly carved bunkers, it showcases the best of Florida golf.

1:00 p.m.–6:00 p.m.
BAFT Registration Open
East Foyer

1:30 p.m.–6:30 p.m.
Meetings and Networking
The Annual Conference has been an excellent venue to network with peers, colleagues and clients. We recognize this need and have exclusive times during the conference dedicated for bilateral and small group meetings. We request attendees to conduct meetings strictly during these times.

6:30 p.m.–7:30 p.m.
Opening Night Reception
Magnolia Courtyard
Sponsored by Deutsche Bank

7:30 p.m.–10:00 p.m.
Opening Night Dinner
Garden Room

Monday, May 4

ARS device will be available during all educational sessions in the morning.
Sponsored by HSBC

WiFi will be available in the ballroom during all educational sessions in the morning.
Sponsored by RBS

6:30 a.m.–7:45 a.m.
BAFT 2nd Annual Run/Walk
Join your colleagues for a fun 5K run or 1K walk—a refreshing start to your day! Award for the fastest time for both men and women will be presented during the networking awards reception on Monday.
Meet in the Hotel Lobby at 6:15 a.m.

7:30 a.m.–5:00 p.m.
BAFT Registration Open
East Foyer

7:00 a.m.–8:15 a.m.
Networking Breakfast
Garden Room
Sponsored by

8:15 a.m.–8:30 a.m.
Welcome and Opening Remarks
Grand Ballroom

Kimberly Burdette
Conference Co-chair
Senior Vice President and Manager, International
PNC Financial Services Group

Barry Tooker
Conference Co-chair
Senior Vice President
Clear2Pay

Rita Gonzalez
Chair, BAFT
Managing Director, Head of Institutional Sales
HSBC

Tod Burwell
President and CEO
BAFT

Introduction
Ian Stewart
CEO, Treasury Services
BNY Mellon

Keynote Speaker
Frank Keating
President and CEO
American Bankers Association

Sponsored by BNY MELLON
8:30 a.m.–9:00 a.m.
**Keynote Address**
*Grand Ballroom*

Introduction
Frank Keating
President and CEO
American Bankers Association

Keynote Speaker
Karen Peetz
President
BNY Mellon

9:00 a.m.–9:15 a.m.
**Nominating Committee**
*Grand Ballroom*

Jeremy Wilson
Chair, BAFT Nominating Committee
Vice Chairman, Corporate Banking
Barclays

9:15 a.m.–10:15 a.m.
**Searching for Growth—U.S. and Global Economic Outlook**
*Grand Ballroom*

This presentation will examine the current balance of positives and negatives acting on the economies, which will produce only meager growth again in 2015. Who will benefit in an era of zero-percent interest rates, overly weak inflation, divergent monetary policies, a strong dollar and falling energy prices?

Introduction
Mark Garfield
Senior Vice President, International Banking
Zions Bank

Speaker
Dan North
Chief Economist, North America
Euler Hermes

10:15 a.m.–10:30 a.m.
**Morning Coffee Break**
*Garden Foyer*

Sponsored by

10:30 a.m.–11:30 a.m.
**Flavors of Fast-Next Generation Immediate Payments**
*Grand Ballroom*

Payments systems around the globe are undergoing fundamental changes to reflect the new realities of digital commerce. Convenience, security, universal access, adoption of international standards, and low cost are a few important characteristics of emerging interbank payment systems, but speed seems to be the one that gets all of the attention. How relevant is speed and in which context? What are the current global immediate payment initiatives and which ones focus on innovation that adds value to the end customer?

Moderator
Barry Tooker
Senior Vice President
Clear2Pay

Panelists
Susan Feinberg
Principal
Feinberg FS Consulting

Ken Isaacson
Senior Vice President
Federal Reserve Bank of New York

Rachel Slade
General Manager, Global Transactional Services
Westpac Banking Corporation

11:30 a.m.–1:00 p.m.
**Trade Finance Trends and Emerging Markets**
*Grand Ballroom*

The panel’s experts will discuss trade finance trends to watch for and the resultant business risks and opportunities to position for in Emerging Markets. Topics will include:

- Innovation in trade finance—risk structures and technology
- Global economic trends and their impact on regional trade flows
- Energy prices—a boost to some, a challenge to others.

Moderator
Hernán T. Narea
Senior Managing Director & Partner
Banksville Partners LLC

Panelists
John Ahearn
Managing Director, Global Head, Trade
Citi

Sarah Kutulakos
Executive Director & COO
Canada China Business Council

Miguel Siliceo Valdespino
Chief Financial Officer
Bancomext
Program Schedule

1:00 p.m.—2:00 p.m.
Networking Lunch/Lunch and Learn
Garden Room

Back by popular demand, we invite you to discuss hot topics in the industry from experts in the field over lunch, in an informal group setting. Each table of 10 will cover one industry topic of interest. Seats are limited, and on a first-come, first-served basis. Sign up to join a table at the BAFT registration desk.

Table 1: Best Practices for Corporate Banking Solution for Treasurer
Sponsored by Pelican

A next-generation corporate payments platform simplifies and automates payments and collections with multiple banks, and streamlines all workflows with full cash visibility and end-to-end control.

- Connectivity: create and manage a ‘single window’ to simplify and automate links to multiple back-end systems and banks
- Payment and Collection Hub: translation, validation & visibility and reconciliation with a standard workflow
- Payment Factory: payment-on-behalf (POBO) with intelligent routing
- Enterprise Cash Portal: supports In-House Bank (IHB) with cash management services to affiliates

Table 2: Transforming to a Bank-wide/Global Business
Sponsored by CGI

Banks in the global trade business continue to get pummeled with new challenges—driving the need to re-examine their business models. Why are costs high, and how can revenue grow? Transforming the trade business may be the key.

Table 3: Regulatory Sanction Pressures: How to Cope Without Breaking the Bank
Sponsored by ACCUITY

Regulators are increasing pressure on banks to screen trade transactions in greater depth for possible economic sanction violations, including screening for dual-use goods, shipping routes, mode of shipment and sanctioned entities. Is there a way to meet this goal of ever increasing regulations without crippling a bank’s trade finance department? Is automation an option? Or a centralized screening approach?

2:00 p.m.—5:00 p.m.
Special Interest Workshops

Join subject matter experts to discuss special interest topics affecting the industry today. Workshops are smaller in size for an interactive dialogue between the speakers and attendees.

Workshop 1: 2:00 p.m.—2:50 p.m.
Correspondence Banking: Make Payment Processing Revenue Center Instead of Cost Center
Salon VIII
Sponsored by Pelican

A next-generation correspondent banking gateway generates efficiency. We’ll show how increased STP lowers cost, while flexible, rules-based product and pricing management can generate new revenue.

Workshop 2: 3:00 p.m.—3:50 p.m.
Risk Adjusted Targeting—Using Limits to Drive Alpha
Salon VIII
Sponsored by MISYS

It has never been more important to be aware of the impact of greater or lesser risk on liquidity planning, profitability and capital costs.

2:00 p.m.—5:30 p.m.
Meetings and Networking

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5:30 p.m.—6:30 p.m.
Reception and Awards Networking Event
Magnolia Courtyard

Relax and unwind as you network with your colleagues and clients. Awards will be presented to golf and run/walk award winners.
**Tuesday, May 5**

ARS device will be available during all educational sessions in the morning.

Sponsored by HSBC

WiFi will be available in the ballroom during all educational sessions in the morning.

Sponsored by RBS

7:30 a.m.–5:00 p.m.
**BAFT Registration Open**
East Foyer

7:30 a.m.–8:30 a.m.
**Networking Breakfast**
Garden Room
Sponsored by BNP PARIBAS

8:30 a.m.–8:45 a.m.
**Welcome**
Grand Ballroom

Tod Burwell  
President and CEO  
BAFT

8:45 a.m.–9:15 a.m.
**Keynote Address**
Grand Ballroom

Introduction  
Tod Burwell  
President and CEO  
BAFT  

Keynote Speaker  
Frank Bisignano  
Chairman and CEO  
First Data

9:15 a.m.–10:15 a.m.
**Big Data: Big Deal and Big Change**

*Grand Ballroom*

Big data is transforming the way we understand the world and create value, presenting opportunities to better understand clients, offers new services, and better manage risk. Yet, the tantalizing promise comes with technical, legal and organizational challenges. With a panel of bankers, technology providers, and consultants, this session demystifies and explores the phenomenon, leaving attendees with a practical basis for leveraging big data in their business.

**Moderator**
John Edge  
Executive Chairman  
Rain Labs

**Panelists**
Vipul Shah  
Managing Director  
J.P. Morgan

Frank Bisignano  
Chairman and CEO  
First Data

Sandeep Vishnu  
Practice Lead: Information Management, Data & Analytics  
Capco

10:15 a.m.–10:30 a.m.
**Morning Coffee Break**
Garden Foyer
Sponsored by BMO Capital Markets

10:30 a.m.–11:30 a.m.
**The Ever-Changing Liquidity Landscape**

*Grand Ballroom*

The effects of regulation on intraday exposures, client-held funds, off-balance sheet investments and deposits will be explored.

**Moderator and Panelist**
Stephanie Wolf  
Managing Director  
Bank of America Merrill Lynch

**Panelist**
Christian Goerlach  
Director  
Deutsche Bank

Matt Jones  
Managing Director  
BlackRock Cash Management
Program Schedule

11:30 a.m.–12:30 p.m.
Who’s Taking Your Job in 10 Years?
Grand Ballroom

How we portray our business to young bankers may be a key to acquiring and retaining talent in the world of transaction banking. This panel will explore the challenges with young talent in the banking industry and the messages we, as transaction bankers, need to deliver to entice more, longstanding participation.

Moderator
Craig Weeks
President and CEO
International Risks Insurance Advisers

Panelists
Nicole Meyer
Founder and Managing Partner
The Meyer Partnership

Caryn Pace
Executive Director, Global Trade & Loan Products
J.P. Morgan Corporate & Investment Bank

Driss R. Temsamani
Business Intelligence, Analytics Region Head,
Latin America Innovation Lab Manager
Citigroup Treasury & Trade Services

12:30 p.m.–2:00 p.m.
Lunch Address:
Real-Time Settlement: A New Reality for Banks
Garden Room

Sponsored by
PNC

Introduction
Kimberly Burdette
Conference Co-chair
Senior Vice President and Manager, International
PNC Financial Services Group

Speaker
Nilesh Dusane
Director of Business Development
Ripple Labs

2:00 p.m.–5:00 p.m.
Special Interest Workshops

Join subject matter experts to discuss special interest topics affecting the industry. Workshops are smaller in size for an interactive dialogue between the speakers and attendees.

Workshop 3: 2:00 p.m.–2:50 p.m.
Fusion Banking—Freedom to Expand
Salon VIII

Sponsored by
MISYS

Responding to evolving corporate demands – banks are looking to increase revenues with agile and enterprise wide solutions. To address these challenges, banks require a solution infrastructure that enables them to:

• Respond quickly and creatively to RFP’s
• Provide innovative products and services that bridge traditional product silos

2:00 p.m.–6:00 p.m.
Meetings and Networking

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6:00 p.m.–7:00 p.m.
Networking Reception
Magnolia Courtyard

7:00 p.m.–10:00 p.m.
Dinner with Speaker
Grand Ballroom

An interview with Standard Chartered Bank’s Head of Macro Research, Americas, Mike Moran by Anthony Walton, Vice Chair, Standard Chartered Bank.

Introduction
Anthony Walton
Vice Chairman, Americas
Standard Chartered Bank

Speaker
Mike Moran
Head of Research, Americas
Standard Chartered Bank

Follow us during the conference on Twitter @BAFT_Global. Tweeting or sharing photos during the conference? Be sure to use the hashtag #BAFT.
Wednesday, May 6

Regulatory Compliance Forum

Join us for a one day in-depth discussion on the hottest regulatory and compliance issues affecting the industry today.

ARS device will be available during this all day forum.
Sponsored by HSBC

WiFi will be available in the ballroom during all educational sessions all day.
Sponsored by RBS

7:00 a.m.–8:00 a.m.
Networking Breakfast
Garden Room
Sponsored by BRG

7:30 a.m.–3:45 p.m.
BAFT Registration Open
East Foyer

8:00 a.m.–3:00 p.m.
Meetings and Networking
The Annual Conference has been an excellent venue to network with peers, colleagues and clients. We recognize this need and have exclusive times during the conference dedicated for bilateral and small group meetings. We request attendees to conduct meetings strictly during these times.

8:15 a.m.–8:45 a.m.
Keynote Address
Grand Ballroom

Introduction
Sara Joyce
Managing Director and Head of IFI and TF
Bank of Montreal

Keynote Speaker
Bruce Ross
Group Head, Technology and Operations
Royal Bank of Canada

8:45 a.m.–9:45 a.m.
Industry Initiatives: Best Practices Related to Financial Crime, KYC, And More!
Grand Ballroom

In the ever-changing regulatory environment, the financial services industry is facing multiple challenges to grow revenue, increase capital and liquidity with minimal risk. Hear from a distinguished panel of experts as they clarify the requirements to develop sound practices around customer due diligence, financial crime and potential refinements to help align regulators approaches globally.

Moderator
Alison Clew
Global Practice Leader AML and Sanctions Consulting
Deloitte

Panelists
Irene Graham
Executive Director, Business Finance & Strategic Initiatives
British Bankers Association

Peter Grills
Managing Director, Trade Finance
BMO Capital Markets

Suzanne L.M. Williams
Assistant Director, BSA/AML and Corporate Governance
Division of Banking Supervision and Regulation
Board of Governors of the Federal Reserve System

9:45 a.m.–10:00 a.m.
Morning Coffee Break
East Foyer
Sponsored by ANZ
10:00 a.m.–11:00 a.m.
World of Global Payments 2020—What Will It Look Like?
Grand Ballroom

Rapid globalization and the shift from paper to electronic payments are factors driving attention on the global payments landscape. Please join a panel of industry experts as they provide their insights on the forecasts, disrupters, challenges and opportunities in the payments space. Based on research from BNY Mellon’s Global Payments 2020: Transformation and Convergence whitepaper, these panelists will take stock of the state of play today, paint a picture of the future of payments, identify key developments already underway and examine what is needed from market participants aspiring to bridge the gap between today and 2020. Topics that may be covered by the group, but not limited to, will include impacts that the changing regulatory/compliance/sanction processes will have on Payment processing, PSD2 what it means to you as well as alternative payment issues and processes, i.e. crypto-protocols.

Moderator
Phil Zeidner
Vice President & Sr. Product Manager
BNY Mellon

Panelists
Jeffrey Horowitz
Managing Director, Head of North American Sales and Relationship Management
BNY Mellon
Jonathan Lear
CEO, North America
Earthport
Stacy Rosenthal
Director, Product Initiatives, SWIFT Americas
SWIFT

11:00 a.m.–NOON
The Good, the Bad, and the Banks in the Middle
Grand Ballroom

Banks, companies, individuals, and governments all face cyber security and fraud threats 24/7/365. Our panel will discuss the recent trends in international cybercrime and their impact on the financial services industry. It will include a presentation from the FBI highlighting an investigation where they aim to protect the “good” and catch the “bad.”

Moderator
Shannon Manders
Editor
Global Trade Review

Panelists
Daniel Larkin
Senior Manager, Cyber Security & Fraud Operations
PNC
Jeffrey Montanari
Special Agent
FBI
Louis Recco
Detective
New York City Police Department
The Operational Impacts of BASEL III and Strategic Implications—Global Perspectives

Grand Ballroom

The BASEL III regulations affect a bank’s costs and profitability, from increased liquid assets to enhanced data and technology infrastructure required to meet the new regulations. Banks now need the ability to monitor, manage and measure liquidity risk throughout their organizations. These new regulations are changing the business models and therefore the products that can be offered to customers. Our panel will address these operational impacts and other realities of BASEL III.

Moderator
Kevin Brown
Senior Advisor, Global Payments
KPMG LLP

Panelists
Christian Goerlach
Director
Deutsche Bank

Yoko Horio
Senior Vice President, Risk Manager
Global Financial Institutions and Global Transaction Banking
International Group
Wells Fargo

Nicolas Langlois
Managing Director,
Head of Liability and RWA Optimization Transaction Banking
Standard Chartered Bank

Closing Remarks
Grand Ballroom

Kimberly Burdette
Conference Co-chair
Senior Vice President and Manager, International
PNC Financial Services Group

Barry Tooker
Conference Co-chair
Senior Vice President
Clear2Pay

Tod Burwell
President and CEO
BAFT

Affiliate Meetings

Affiliate Meetings: Open to Committee Members and Invite Only Guests

Sunday, May 3
1:00 p.m.–2:00 p.m.
BAFT Membership Committee Meeting
Salon VII

2:00 p.m.–5:00 p.m.
North America Council Meeting
Salon VIII

Monday, May 4
1:30 p.m.–3:30 p.m.
GTIC Meeting
Veranda West

Tuesday, May 5
7:15 a.m.–8:15 a.m.
BAFT Payments Summit Committee Meeting
Veranda West

7:30 a.m.–8:30 a.m.
Non-Member/New-Member Breakfast
Salon VIII

3:30 p.m.–5:30 p.m.
BAFT Regional Bank Committee Meeting
Veranda West

Wednesday, May 6
6:45 a.m.–7:45 a.m.
BAFT Supplier Committee Meeting
Salon VIII
China Systems
Established in 1983, China Systems is the world’s leading trade services solutions vendor with offices throughout Europe, US, Asia, and the Middle East. We are fully focused on providing an integrated front-end and back-office platform catering for internal and external deployment at a domestic, regional or global level. Exim-bills, our proven flagship solution, which is installed in more than 150 banks and 75 countries worldwide, can be tailored to adapt to changing real-world requirements in any business or regulatory environment for Trade Finance, Payments, and Supply Chain Finance without the need for programming modification. Alliances with key organizations include IBM, Microsoft, Oracle, FircoSoft, Rockall Technologies and SWIFT, which have awarded us “SWIFT Ready” labels for Trade Finance, SCF, and Compliance for Payments. China Systems has been awarded ‘Best Trade Finance Software Provider’ of 2006, 2007, 2008, 2009, 2010, 2012, and 2014 by GTR magazine.

Coastline Solutions
Coastline Solutions are partners with the International Chamber of Commerce in the delivery of online trade finance training and information services. Banks, traders, logistics and legal companies from over 100 countries use Coastline Solutions’ online training and information services to save time, reduce costs and keep up to date with the latest international trade practices.

Coastline’s services include:
- DC-PRO: Online library of letter of credit information
- Collections online training: Comprehensive training in collections and URC522
- Mentor 600: Comprehensive training in documentary credit and UCP 600
- DC Master: Advanced training in letters of credit.
- ISP Master: Advanced training in ISP98 and independent undertakings
- URDG Master: Comprehensive online training in Demand Guarantees and URDG 758
- Incoterms 2010 Online Training: Comprehensive training in the revised Incoterms 2010
- ISBP Online: Comprehensive training in the recently revised ISBP
- Going Global: Training in International Trade aimed at SMEs and RMs in banks 2010

Currency Exchange International
Currency Exchange International is in the business of providing a range of foreign currency exchange products and services in North America, with primary products and services including the exchange of foreign currencies, wire transfer payments, foreign bank drafts, and foreign cheque clearing through its proprietary web-based software, CEIFX.

FircoSoft
FircoSoft is the recognized market leader of watch list filtering solutions, and is part of Accuity, the leading provider of global payment routing data and anti-money laundering solutions to banks and businesses worldwide. Owned by Reed Business Information (RBI), a division of RELX Group, Accuity’s quality sanctions watch list data combined with FircoSoft’s powerful transaction and customer screening solutions will deliver exceptional risk and regulatory protection to customers around the globe.

Over 770 customers including 8 of the world’s top 10 financial institutions rely on FircoSoft to filter transactions and customers against sanctions and PEPs lists to ensure compliance with regulations on terrorist financing, embargoes and FATCA, and meet Know Your Customer (KYC) and customer due diligence (CDD) requirements. Contact us today to learn more about our solutions and services.
Misys

Misys is at the forefront of the financial software industry, providing the broadest portfolio of banking, capital markets, investment management and risk solutions available on the market. With more than 2,000 customers in 130 countries our team of domain experts, combined with our partner eco-system, have an unparalleled ability to address industry requirements at both a global and local level. We connect systems, collect data and create intelligent information to drive smarter business decisions. To learn more about how our Fusion software portfolio can deliver a holistic view of your operations, and help you to solve your most complex challenges, please visit www.misys.com and follow @MisysFS on Twitter.

SWAPSTECH

SwapsTech brings the power of technology to capital markets, delivering simple and powerful trading and post trade processing experience in its FX STAR™ and EXIM STAR™ suite of products, drastically reducing the time to market with its advanced plug and play architecture and further reducing the total cost of ownership. SwapsTech also offers fully hosted solution in its SSAE-16 certified data center.

FX STAR™ is a suite of Foreign Exchange technology products delivering optimized tools for trading and risk management, maximizing straight through processing of trades and payments, delivering simple and rich client experience.

EXIM STAR™ is fully automated Trade Finance System, optimizing the complex workflows involved in the processing of Letter of Credits and Document Collections, with its integrated client portal and document center.

Get More From Your Membership.
Get Involved!

Committees and working groups drive the BAFT agenda, and councils serve as a regional base for BAFT to expand, grow and help shape regulation and policy, and address regional member needs.

Get involved to gain key industry insights and work with leaders in the global financial community. Choose from:

- **Committees and Working Groups**—areas of focus include trade, payments, supplier, government relations, regional bank and legal advisory groups
- **Councils**—representing Asia, North America, Europe and the Middle East/North Africa

Join today at
BAFT.org/Committees-Councils
Speaker Bios

John Ahearn
Managing Director, Global Head, Trade
Citi

Mr. John Ahearn, is currently responsible for Citi’s global supply chain and trade finance, including export and agency financing, as well as asset optimization. Prior to joining Citi, Mr. Ahearn was with ABN Amro for eight years and as head of global sales for the trade business. He also had senior roles at Bank of New York and started his banking career at J.P. Morgan as a Management Trainee. Mr. Ahearn is also a BAFT Board of Directors and the Pacific Rim Bankers Association member.

Frank Bisignano
Chairman and Chief Executive Officer
First Data

An admired leader in the financial services industry, Mr. Frank Bisignano has worked to transform the 43-year-old First Data from the world’s largest payment processor into a payment technology innovator. Before joining First Data in 2013, He was Co-Chief Operating Officer and CEO of Mortgage Banking at J.P. Morgan Chase. Mr. Bisignano also spent many years in leadership positions at Citigroup where he managed Citi’s successful business continuity plan during 9/11. Throughout his career, he has been a champion of workplace diversity, supporting programs for veterans’ employment, women’s leadership and the LGBT community.

Kevin Brown
Senior Advisor, Global Payments
KPMG LLP

Mr. Kevin Brown, is currently undertaking a wider portfolio career deploying his extensive payment and fund industry knowledge and board experience in selected advisory and nonexecutive director roles both in the UK and internationally. Mr. Brown is a career banker with 35 years of experience and has a strong external profile as an industry expert and speaker on global transaction banking, payments and treasury/funds business and regulatory issues.

Kimberly Burdette
Conference Co-chair
Senior Vice President and Manager, International
PNC Financial Services Group

Ms. Kimberly Burdette is responsible for PNC’s sales and international correspondent banking groups. The international banking division provides PNC corporate clients with a wide range of banking solutions and services to support their global expansion and growth. She has worked for PNC Bank and its predecessor, Pittsburgh National Bank, for 29 years. Ms. Burdette is currently EVP of PNC’s edge act subsidiary, PNC Bank International. She also serves as a director for BAFT.

Tod Burwell
President and CEO
BAFT

Mr. Tod Burwell is responsible for leading the association in its mission to provide advocacy, education and training and a common industry voice for the global transaction banking community. 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 more than 23 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.

Alison L. Clew
Global Practice Leader AML and Sanctions Consulting
Deloitte

Ms. Alison L. Clew is leads Deloitte’s nearly 1,000 professionals located throughout the world who serve clients with a broad spectrum of AML and sanctions compliance services, including program assessments, enterprise risk assessments, CDD and EDD services, transaction monitoring and sanctions services and governance/executive advice. For more than 30 years, she has assisted a vast array of clients in the financial services industry headquartered and located around the world, with a focus on matters relating to compliance with AML laws and regulations, OFAC and other sanctions regimes, and matters of interest to law enforcement.

Stuart Davis, CAMS
Enterprise Chief AML Officer
BMO Financial Group / BMO-Harris

Mr. Stuart Davis has more than 23 years banking and regulatory experience including five years as the Enterprise BSA and Sanctions Officer for USAA in San Antonio, Texas. Previously, he led the Global AML Programs and Product Support for the Payment Services segment of First Data Corporation, which included Western Union Financial Services, Inc., and the AML/OFAC compliance program across Capital One’s North American portfolio of consumer and commercial products and services. He began his career with the Office of the Comptroller of the Currency.

Nilesh Dusane
Director of Business Development
Ripple Labs

With more than 18 years of financial services and IT experience, Mr. Nilesh Dusane leads business development for the financial institutions market at Ripple Labs. Prior to joining Ripple Labs, Mr. Dusane held various leadership roles in strategy at CashEdge/Fiserv over the course of 10 years and built payment products for financial institutions.

John Edge
Executive Chairman
Rain Labs

Mr. John Edge is a globally recognized entrepreneur in financial technology, with a focus on digital identity, machine learning and regulation. Having spent a decade in capital markets leading the transformation of phone-based trading to automated trading, he left JP Morgan to found Redkite. His ambition was to disrupt the regulatory technology market by re-deploying High Frequency Trading technology to compliance functions to target insider trading and benchmark manipulation. After Redkite was acquired by NICE Systems, he spent two years researching and understanding new technologies, chief amongst which was the discovery of blockchain and consensus systems.

Susan Feinberg, AAP, CCM
Principal
Feinberg FS Consulting

Ms. Susan Feinberg is a recognized thought leader in corporate banking with a focus on client integration, transaction banking and global payments. A former TowerGroup Research Director, she held senior positions at several leading fintech providers. She started her career at Bank of Boston. Ms. Feinberg is a frequent speaker at major industry conferences and a published author. Susan holds a B.A. in Latin American Studies from Brandeis University and a master of arts in law and diplomacy from the Fletcher School of Law and Diplomacy at Tufts University.
William Fox
Managing Director
Global Financial Crimes Compliance Senior Executive
Bank of America Merrill Lynch

Mr. William Fox is leads Bank of America’s Financial Crimes, Corruption and Economic Sanctions efforts. Prior to joining Bank of America, he served as the Director of the Financial Crimes Enforcement Network (FinCEN). Appointed by Treasury Secretary John Snow in 2003, Mr. Fox was FinCEN’s fourth director and led the administration of the Bank Secrecy Act. Before his appointment as FinCEN Director, he served in the Department of the Treasury as well as at the Bureau of Alcohol, Tobacco and Firearms (ATF).

Christian Goerlach
Director
Deutsche Bank

Mr. Christian Goerlach is responsible for NII, Balance Sheet and Liquidity Products for Institutional Cash in Deutsche Bank AG. Most recently he has participated in and chaired a number of initiatives around Maturity Transformation, Liquidity- and Interest Rate Risk Management, Collateral Management, Funds Transfer Pricing and Intraday Liquidity Management. Prior to the current role, Mr. Goerlach was instrumental in building up an Asset & Liability Management function for DB’s Transaction Bank and headed the department for EMEA. Previous positions include Group Treasury, Project Management and Cash Operations.

Rita Gonzalez
Chair, BAFT
Managing Director, Head of Institutional Sales
HSBC

Ms. Rita Gonzalez joined the HSBC Group in NY in 1986 and has undertaken a variety of assignments, including Sector Head of Financial Institutions, Group’s product development of Trade Solutions, Negotiation of Strategic Alliances, and Restructuring of Debt Crisis in Argentina. In August 2005, she assumed the responsibility as Head of Global Transactional Banking Institutional Sales, Americas. Prior to joining HSBC, she was a Team Leader covering Financial Institutions at Standard Chartered Bank, NY. Ms. Gonzalez currently serves as Chair of the Board of Directors of BAFT, member of the Institute of International Bankers in NYC.

Irene Graham
Executive Director, Business Finance & Strategic Initiatives
British Bankers Association

At the BBA, Ms. Irene Graham leads the overall policy work across corporate and transactional banking, including key industrial sectors. This includes running Better Business Finance and strategic initiatives across products such as export finance and capital markets as well as leading on critical regulatory matters. Prior to joining the BBA she was a senior banker at Standard Chartered Bank, undertaking executive roles across its international footprint. This included heading its Corporate and Institutional business, and transaction bank in Europe, co-heading SCB’s European wholesale bank and leading international regulatory affairs. Ms. Graham sits on the board of the UK Business Angel Association, a UK performing arts centre and the UK’s Advisory Scale Up Council.

Peter Grills
Managing Director, Trade Finance
BMO Capital Markets

Mr. Peter Grills is Managing Director has been a Trade Finance professional with BMO Capital Markets for 33 years. Throughout his tenure, he held increasingly senior management positions covering all aspects of BMO’s Trade Finance business including Operations, Product Management, Sales and General Management. In his current role at BMO Capital Markets he functions as general manager responsible for the line of business whose global team is responsible for helping BMO clients achieve their international business objectives in markets around the world.

Joseph Halfhill
Senior Tax Manager
The PNC Financial Services Group, Inc

Mr. Joseph M. Halfhill manages PNC’s enterprise-wide tax information reporting and withholding compliance program. In addition, he leads PNC’s Foreign Account Tax Compliance Act (“FATCA”) implementation. Mr. Halfhill received a B.A. in economics from Washington and Jefferson College and a J.D. from Duquesne University School of Law.

Yoko Horio
Senior Vice President, Risk Manager, Global Financial Institutions and Global Transaction Banking International Group
Wells Fargo

Ms. Yoko Horio manages operating, payment system and liquidity risk for Wells Fargo’s international correspondent bank products offered to global financial institutions customers. She began her career with CoreStates Bank, a Wells Fargo predecessor, in 1985 in the wholesale bank credit training program; she joined the international division in 1987 where she covered the southeast Asia region. In 1994, she was promoted to a senior credit officer for Global Financial Institutions, covering Asia and southern Europe. She moved to her current role in 1999.

Jeffrey Horowitz
Managing Director
Head of North American Sales and Relationship Management
BNY Mellon

Mr. Jeffrey Horowitz is Managing Director and Head of North American Sales and Relationship Management within BNY Mellon’s Treasury Services business. With a career spanning more than 25 years, he has also held positions with ABN AMRO Bank in the U.S. and Europe, Dreyfus Corporation, Standard Chartered Bank and the Walt Disney Company. Mr. Horowitz has served as an Adjunct Faculty Member with the University of Pittsburgh and the New York Institute of Technology.

Ken Isaacson
Senior Vice President
Federal Reserve Bank of New York

Mr. Ken Isaacson is Senior Vice President in the Wholesale Product Office at the Federal Reserve Bank of New York, and recently served as the Chair of the Future Payments Team. Mr. Isaacson has business responsibility for the Fedwire Funds and National Settlement Services on behalf of the Federal Reserve System. As Chair of the Future Payments Team, Mr. Isaacson led a staff responsible for research and analysis in support of the Federal Reserve Banks’ initiative to improve the payments system in the United States. He has more than 20 years of payments, liquidity and bank supervisory experience at the Federal Reserve Bank of New York.

Matt Jones, CFA
Managing Director
BlackRock Cash Management

Mr. Matt Jones, CFA, Managing Director, is a member of BlackRock’s Trading & Liquidity Strategies business within the Cash Management Group (CMG). As Head of CMG’s U.S. Major Bank Channel, he is responsible for leading a team of professionals in developing opportunities to deliver BlackRock’s liquidity and short term fixed income investment management capabilities through a wide range of financial institutions and intermediary distribution partners including banks, hedge funds, private equity firms, broker-dealers and other financial services institutions. Mr. Jones’ service with the firm dates back to 2008.
Frank Keating  
President and CEO  
American Bankers Association

In 2011, Mr. Frank Keating became president and CEO of the American Bankers Association. Prior to ABA he was president and CEO of the American Council of Life Insurers, after serving two terms as Oklahoma’s 25th governor. His 30-year career in law enforcement and public service includes stints as an FBI agent, U.S. Attorney and state prosecutor, and Oklahoma House and Senate member. He has also served Presidents Ronald Reagan and George H.W. Bush in the Treasury, Justice and Housing departments. Mr. Keating recently served on the Bipartisan Policy Center’s Debt Reduction Task Force, a group of former cabinet members, elected officials and key stakeholders of both parties that recommended a series of tough measures to address the nation’s fiscal challenges.

Sarah Kutulakos  
Executive Director & Chief Operating Officer  
Canada China Business Council

Ms. Sarah Kutulakos joined the CCBC in 2007 and has led the Council’s mission to become Canada’s premier bilateral business, trade and investment organization. Prior to the CCBC, she worked in marketing, product development and management with a major multinational corporation, where she had multiple assignments involving China. Ms. Kutulakos is fluent in Mandarin and has an MBA in finance and operations. She also sits on the Industrial and Commercial Bank of China (Canada) board of directors.

Nicolas Langlois  
Managing Director  
Head of Liability and RWA Optimisation  
Transaction Banking  
Standard Chartered Bank

Mr. Nicolas Langlois started his career in audit with Arthur Andersen before joining American Express—where he held several roles in finance and business planning—prior to joining Standard Chartered as CFO for Transaction Banking. In his current role, and amongst other priorities, he is responsible for managing the regulatory agenda of Transaction Banking globally and, in particular, regulatory impacts to the Transaction Banking balance sheet. This includes external advocacy, development of internal methodologies, and product innovations to comply with Basel requirements, as well as communication with clients on impacts of Basel 3.

Daniel Larkin  
Senior Manager, Cyber Security & Fraud Operations  
PNC

Mr. Daniel Larkin established the first Cyber Fusion Unit for the Federal Government, enabling government and law enforcement to effectively collate with subject matter experts from industry and academia. As the FBI Unit chief of the Internet Crime Complaint Center, he directed the development and successful completion of numerous international cybercrime initiatives. He also developed one of the first high tech crime task forces in the US, which led to the development of the first national Public/Private Alliance to identify and combat cyber-crime, known as the National Cyber Forensics & Training Alliance. Since 2014, he has led the Cyber Investigative Services Group within the Enterprise Fraud Management organization at PNC.

Jonathan Lear  
CEO, North America  
Earthport

Mr. Jonathan Lear leads Earthport, the largest regulated network for global cross-border payments servicing banks, money transfer organizations, payment aggregators, and e-commerce businesses. Earthport delivers a “global ACH” capability using an innovative payments framework specifically designed for high volumes of low value cross-border payments. Jonathan is responsible for the overall leadership, strategy and execution of Earthport’s expansion plans in the Americas and establishing and nurturing relationships with our major global customers and partners.

Shannon Manders  
Editor  
Global Trade Review

Ms. Shannon Manders is the editor of GTR magazine, the world’s leading international trade finance magazine. She has extensive experience in moderating discussions, both at GTR’s own conferences and also at a range of other industry events hosted by the likes of the ICC, IFC and SWIFT (Sibos). She also regularly covers stories from international locations, and has hosted numerous roundtable discussions and webinars. Ms. Manders completed her degree in South Africa, and worked in the publishing industry there for five years before joining GTR in January 2009.

Nicole Meyer  
Founder & Managing Partner  
The Meyer Partnership

Ms. Nicole Meyer is Managing Partner of The Meyer Partnership, a boutique, financial services executive search firm focused in treasury, transaction and commercial/corporate banking and payments. She has more than 20 years of experience in transaction and corporate/commercial banking at Citibank, First Chicago and Shawmut Bank. She began her head hunting career in 2007 at The Rose Partnership in London. Ms. Meyer is a frequent speaker at banking conferences on topics of Recruitment, Talent Acquisition and Retention, Writing Impactful Resumes and Networking to Improve (your) Brand.

Jeffrey Montanari  
Special Agent  
FBI

Special agent Mr. Jeffrey Montanari joined the FBI in 2010 and has since been assigned to the New York office. While in New York, he has investigated Transnational Organized Crime groups conducting complex financial and cyber crime. Prior to the FBI he worked in several corporate finance functions for General Electric and ModSpace Corporation. He earned a Bachelors of Science from West Point in 1996 and a Masters of Business Administration from NYU (Stern) in 2006. From 1996 to 2001 he served in the United States Army as a Field Artillery officer and served 2½ years in the 75th Ranger Regiment.

Mike Moran  
Head of Research, Americas  
Standard Chartered Bank

Mr. Mike Moran oversees Standard Chartered’s Americas economic research covering, including the US and Latin America. He previously covered EM currency strategy for the region, earning back-to-back #1 Latin American FX forecasting rankings for 2012 and 2011, based on Bloomberg’s official data, including #1 in the Brazilian real and Mexican peso in 2011. He was awarded a #1 ranking for the Colombian peso and #2 for the Brazilian real and Chilean peso for 2009. From 2001-06, he was a Senior Regional Economist based in Hong Kong.

Hernán T. Narea  
Senior Managing Director & Partner  
Banksville Partners LLC

Mr. Hernán Narea was a Managing Director and Principal of J.P. Morgan in New York, leading teams in North/South America, Europe, Middle East and Asia, providing debt capital-raising services to multinational corporations, financial institutions and government entities. He was also a principal negotiator on several sovereign debt restructurings. He served as the chair of regional committee of the Loan Syndication & Trading Association and is a past president of AFTA. Currently, he continues to advise long-standing cross-border clients on acquisition and capital-raising exercises. He is a graduate of Georgetown University’s School of Foreign Service, where he is also an adjunct professor.
Dan North  
Chief Economist, North America  
Euler Hermes

Mr. Dan North has been with Euler Hermes North America since 1996, using macroeconomic and quantitative analyses to help manage Euler’s risk portfolio of more than $150 billion in annual U.S. trade transactions. As an economist he has appeared on CNBC, Fox Business News, France 24, and Bloomberg Radio and Television. He has been quoted by Barron’s, Business Week, Paris Le Monde, Tokyo Nikkei, the New York Times and the Wall Street Journal. After having predicted the 2008/2009 recession and its implications accurately, he was ranked 4th on Bloomberg’s list of the 65 top economic forecasters in 2010.

Caryn Pace  
Executive Director, Global Trade & Loan Products  
J.P. Morgan Corporate & Investment Bank

Ms. Caryn Pace leads the J.P. Morgan’s North America Supply Chain Finance Program Management team. Previously, she held positions within global trade, including business manager for global sales and North America. Ms. Pace has held leadership roles including co-chair of JPM TS Women’s Network, Career Advancement (Business Resource Group) and TS Diversity & Inclusion Council. She is a member of Adelante and serves on the Committee for the Development School for Youth. She received her bachelor’s degree from Columbia University.

Yannick Pannacci  
Product Manager  
FircoSoft

Mr. Yannick Pannacci is Product Manager for Compliance and Risk solutions at FircoSoft / Accuity, focusing on AML and KYC. He inspires and designs impactful solutions for compliance departments of large financial institutions. He was previously with Société Générale Group acting as an Expert in International Regulation specializing in law, international guarantees and letters of credit within the global Trade Finance Department. He had initially created the position of KYC Officer focusing on UK, Nordics and Alemannic countries, based on a deep knowledge of overall European market. More recently he has investigated the FATCA regulation, and focuses on trade finance, sanctions and trade based money laundering.

Karen Peetz  
President  
BNY Mellon

Ms. Karen Peetz, BNY Mellon President since 2013, oversees global client management, regional management, its treasury services business, global innovation and regulatory oversight functions. After 16 years with JPMorgan Chase, Ms. Peetz joined BNY Mellon in 1998 to run the domestic corporate trust business. She subsequently led its FMTS group, comprised of alternative investment services, broker-dealer and advisor services, corporate trust, depositary receipts and treasury services businesses. Consistently named among American Banker’s “25 Most Powerful Women in Banking,” Ms. Peetz is on the Board of Directors for the Securities Industry & Financial Markets Association, Private Export Funding Corporation and SunCoke Energy.

Louis Recco  
Detective  
New York Police Department

Detective Louis Recco is a senior law enforcement professional with over twenty years of experience with the New York City Police Department. In 1996 he was accepted in the elite Street Crime Unit which was a city-wide anti-crime unit that focused on eliminating guns from the most dangerous neighborhoods. He then became a narcotics undercover for four years with cases ranging from narcotic enforcement within the New York City public schools to undercover roles as an organized crime figure and gang associate. In 2001 he was designated as a narcotics investigator and ran long-term investigations which led to hundreds of arrests and felony search warrants. In 2007 he was assigned to the Federal Bureau of Investigation Organized Crime Joint Task. He currently works organized crime cases including overseas money laundering, Internet scams, racketeering, violent extortions, traditional LCN, narcotics, and Eurasian organized crime groups.

Stacy Rosenthal  
Director, Product Initiatives, SWIFT Americas  
SWIFT

Ms. Stacy Rosenthal focuses on SWIFT’s payments strategy and solutions for the corporate, correspondent banking and market infrastructure landscape including product launch and management. She joined SWIFT in 2008 from Bank of America and has been working on key initiatives compliance, reference data, payments automation, regulatory issues and business intelligence. She served as a subject matter expert for treasury technology, integration, electronic payables, and comprehensive receivables. Prior to Bank of America she worked in enterprise financial software for 10 years.

Bruce Ross  
Group Head, Technology & Operations  
RBC

Mr. Bruce Ross is responsible for the strategy and overall management of global technology and operations for RBC, which includes applications development, infrastructure and enterprise operations. Additionally, he is a member of the Group Executive, which is responsible for setting the overall strategic direction of RBC. He is a seasoned executive with more than 28 years of technology and business experience in global and emerging markets, providing thought leadership and services to financial institutions globally. Active in a number of business and community organizations, Bruce is a professional engineer and a graduate of the University of Western Ontario.

Brenda Santoro  
Head of Trade Services  
SVB Financial Group

As Head of Trade Services for Silicon Valley Bank (SVB), Ms. Brenda Santoro is responsible for managing a team delivering trade solutions to clients, including product development and management. Prior to this, she was involved in a number of strategic roles, including product strategy for the China Joint Venture and operating as the Chief Administrative Officer – Global, driving expansion into global markets. She began her career with HSBC. Ms. Santoro holds a master’s from the Fletcher School of Law and Diplomacy at Tufts University and a bachelor’s from Texas A&M University.

Vipul Shah  
Managing Director  
Strategy Executive  
Corporate & Investment Bank  
J.P. Morgan

Mr. Vipul Shah leads efforts in digital transformation, exploring and implementing new business models and technologies such as social, mobile, analytics and cloud for benefit of institutional clients of the firm. Prior to joining J.P. Morgan, he held leadership roles at PayPal and Wells Fargo and began his career designing aircraft engines at GE.

Rachel Slade  
General Manager, Global Transactional Services  
Westpac

Ms. Rachel Slade is responsible for Westpac’s Global Corporate & Institutional market leading sales, service and product teams, which span the domestic and international market. Since joining Westpac in 1999, she has held a number of key positions, including general manager, transformation and delivery, head of group strategy, general manager, mergers and acquisitions and head of international trade and payments. Throughout her career in both consulting and at Westpac, Ms. Slade has focused on creating and executing successful strategies to drive business transformation.
Speaker Bios

**Driss R. Temsamani**
Business Intelligence, Analytics Region Head,
Latin America Innovation Lab Manager
Citigroup Treasury & Trade Services

Mr. Driss Temsamani is a member of Citigroup Treasury & Trade Services Latin America Executive Committee. He is also responsible for Citi Latin America Innovation Lab. He started with Citi as senior business interface for the corporate and consumer bank, then became CIO and vice president of strategic planning for Citigroup e-Business Latin America. He is a member of the U.S. State Department Global Entrepreneurship Program where he was selected by the U.S. government to be a delegate for President Obama’s Social Economic Development Maghreb Initiative.

**Barry Tooker**
Conference Co-chair
Senior Vice President
Clear2Pay

Mr. Barry Tooker is a recognized expert in wholesale banking, who has been involved in operations and systems related projects for global banks and software firms both as a consultant and line manager for more than 40 years. He has managed day to day operations for major money center and super regional banks. He has planned, organized, directed and managed major initiatives for tier 1 and 2 banks and financial services organizations around the world. He is past Chair of BAFT Payments and Compensation Committee and currently a BAFT Board of Directors member.

**Miguel Siliceo Valdespino**
Chief Financial Officer
Bancomex

Miguel Siliceo is currently CFO at the National Bank for Foreign Trade (Bancomex), responsible for overseeing foreign funding; the relationship with ECA’s; enhancement operations and treasury management. Before this position he worked at the National Bank of Public Services (Banobras) as Chief Administrative Officer. His past professional experience includes Bancomex and the Ministry of Finance. Mr. Siliceo earned a Bachelor’s in Economics and a Masters Degree in Administrative Economics from the Instituto Tecnológico y de Estudios Superiores. He also holds a MSc in Economics and a Diploma in International Economy from University of London.

**Sandep Vishnu**
Practice Lead: Information Management, Data, & Analytics
Capco

Mr. Sandep Vishnu leads Capco’s Information Management & Enterprise Risk practices. He has 20 years of consulting experience focused on Information Management and ERM, (op, credit, market, etc.) financial analysis, data supply chain, analytics, reporting, compliance and operational/controls issues for banks, payments firms, insurers and other financial service firms. Mr. Vishnu has served in principal roles in strategy consulting across multiple industries. He has been published in industry journals, been a speaker at several industry events, has served as an advisor to industry forums, and has organized and conducted professional training seminars in risk management.

**Jon Watts**
Director, Enterprise Risk Services
National Tax Operations Leader for Banking & Securities

Mr. Jon Watts is a Director in Deloitte’s New York office. He is a core member of Deloitte’s Capital Markets Technology practice. He is also the national leader of Deloitte’s Tax Operations Advisory practice for banking and securities. Over the past four years, Deloitte’s Tax Operations practice has delivered over 75 tax regulatory projects across Cost Basis, FATCA and 871m. Mr. Watts has over 15 years of consulting and industry leadership experience in banking, securities and capital markets. His client work focuses on technology strategy, new operating model design, strategic sourcing and technology risk management.

**Craig Weeks**
President and CEO
International Risks Insurance Advisers

Mr. Craig Weeks is President and CEO of IRIA (US) Inc., an independent and privately owned insurance broker specializing in Political Risk and Structured Credit Insurance. He spent 4 years with Citibank’s Global Transaction Services business as Managing Director & Global Head of Trade Finance Sales covering Trade Finance and Supply Chain finance, and 14 years with J.P. Morgan as Managing Director with responsibility for Global Trade Sales. Previous experience with J.P. also included Cash Management Sales for Latin America as well as Liquidity and Investment Product Management. Prior to that, he was Assistant Treasurer with Continental Grain Company with responsibility for Trade Finance Risk Management, Bank Relations, Cash Management and Short Term Debt. Mr. Weeks is also a past BAFT Chairman.

**Suzanne L.M. Williams**
Assistant Director, BSA/AML & Corporate Governance
Division of Banking Supervision and Regulation
Board of Governors of the Federal Reserve System

Ms. Suzanne Williams is the assistant director for Corporate Governance in the Bank Supervision and Regulation Division of the Board of Governors of the Federal Reserve System. She is an officer of the Federal Reserve with 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 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 bank supervisory positions. Ms. Williams has a master’s degree in financial management from University of Maryland and a bachelor’s degree in international business from King’s College.

**Jeremy J. Wilson**
Vice Chairman, Corporate Banking
Barclays Bank PLC

Mr. Jeremy Wilson is Vice Chairman, Corporate Banking, responsible for engagement at Board or ExCo level with Barclays’ major corporate and institutional customers, for Barclays’ representation on industry initiatives, and as a representative of the financial services sector on global and regional industry bodies. He is also Chairman, Barclays Bank Egypt; Chair, UK Payments Industry Government Co-ordination Committee; a Director of TheCityUK and Chair of TheCityUK Audit Committee; Chair of the Banking Industry Environment Initiative Working Group, a Board Director of BAFT and Chair of BAFT Nominations Committee; and a Trustee of a number of charitable Trusts covering the banking industry and education in the UK and overseas.

**Stephanie Wolf**
Managing Director
Bank of America Merrill Lynch

Ms. Stephanie Wolf is managing director and head of Global Financial Institutions & Canada for Bank of America Merrill Lynch Global Transaction Services. In this role, she leads a team of treasury services sales professionals across the globe and comprised of five sectors: banks and securities firms, alternative asset managers, global governments, insurance and specialty finance companies, and Canadian corporates. Each team is accountable for the sale of global cash management products, trade finance, card solutions and balance and investment products, as well as maintaining and strengthening relationships with the firm’s most sophisticated financial services and Canadian clients.

**Phil Zeidner**
Vice President & Sr. Product Manager
BNY Mellon

Mr. Philip Zeidner has worked for BNY Mellon a combined 28 years, the last 12 in the treasury services division. Phil is responsible for business development and new product initiatives, financial performance oversight and client communication of industry issues for International USD Funds Transfer products. Phil has been an active member of the BAFT Payments and Compensation committee since 1988, and has served as the committee’s Chair for the past 5 years.
Thank you to our 2015 BAFT Global Annual Meeting—The Americas & Regulatory Compliance Forum Program Committee

PROGRAM CHAIRS
Kimberly Burdette, PNC Bank
Barry Tooker, Clear2Pay

COMMITTEE MEMBERS
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Janice Cassidy, Bank of America Merrill Lynch
Stacey Facter, BAFT
Jeffrey Freshour, Wells Fargo
Mark Garfield, Zions Bank
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## Save The Date: BAFT 2015–2016 Conferences and Events

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For additional event information, go to [www.baft.org](http://www.baft.org).
2015 BAFT India Trade Finance Workshops

Join industry leading speakers for a full day of the top quality programming BAFT is known for. Hear the latest industry hot topics and dive deep into L/C and trade finance related case studies. Workshops are small in size to encourage interactive discussions. PDUs are offered for those seeking CDCS recertification.

Aug. 3: Mumbai
Vivanta by Taj—President
90 Cuffe Parade
Mumbai—400005

Aug. 5: Bangalore
Vivanta by Taj—MG Road
41/3, Mahatma Gandhi Road
Bangalore
Karnataka—560001

Aug. 7: Chennai
Hyatt Regency Chennai
365 Anna Salai, Teynampet
Chennai, Tamil Nadu 600018

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See you in Arizona in 2016!

2016
North America Annual Conference & Regulatory Compliance Forum

May 1–4, 2016
Fairmont Scottsdale Princess | Scottsdale, AZ

www.baft.org/events