



SWIFT Business Forum Romania

Banking and financial services — a space for collaboration and innovation

7th of November 2013









- 09:00 09:30 Registration & coffee
- 09:30 10:00 Opening session

Dr. Radu Graţian Gheţea, Chairman of the Board Romanian Banking Association, Romanian SWIFT Member Group Chairperson Christian Kothe, Head of Central and Eastern Europe SWIFT

 10:00 – 10:45 Now we've met @ SEPA, where do we go next?

Marc Pomes Bordedebat, Senior Business Consultant Cash Management & Treasury UTSIT

10:45 – 11:15 Coffee break









11:15 – 12:30 Panel: Collaboration and harmonization in the banking and financial industry

The impact of new regulations on the financial and banking market, harmonization of standards and practices, role of auto-regulation, status of current projects in payments and securities areas

Christian Kothe, Head of Central and Eastern Europe SWIFT (moderator)

Mirela Iovu, Vicepresident CEC Bank

Răzvan Vartolomei, Director Payments Department National Bank of Romania

Ionel Dumitru, Adviser to the TransFonD CEO

Adriana Tanasoiu, General Manager Depozitarul Central

12:30 – 13:30 Lunch









- 13:30 14:00 Traffic & Pricing Session Andre Boico, Director Marketing SWIFT
- 14:00 15:00 Build your solutions toolkit

Chatroom format, offering the opportunity to hear, in 10 minutes presentations running in parallel, about SWIFT and its partners solutions portfolio:

Accord

Allevo - Open solutions

Corporates Solutions / Lite2

MyStandards

Sanctions Screening

Securities

SWIFTRef

15:00 – 15:30 Coffee break



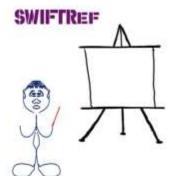


CONFERENCE ROOM DOOR -

SECURITIES







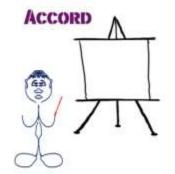
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SANCTIONS SCREENING





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15:30 – 16:30 Innovation models in banking and financial services

Mircea Mihaescu, Director IT Strategy and Technology Innovation Sberbank

Sorin Guiman, General Manager Allevo

Rodica Tuchila, Director Romanian Banking Association, Romanian SWIFT User Group Chairperson

• 16:30 – 16:45 Wrap-up and closing remarks









We look forward to seeing you at SWIFT Business Forum Romania 2014

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