



**Thursday 10 May 2018, King Hussein Bin Talal Convention Centre, Dead Sea, Jordan**

- 12:00 – 13:00**     **Badge Collection**
- 13:00 – 14:00**     **EBRD Annual Meeting Networking Lunch – Terraces, Sea Level**
- 14:00 – 14:20**     **Opening and Welcome Speeches**
- Lina Bakhit, Executive Vice President/Head of Treasury & Investments & F.I., Jordan Ahli Bank
  - Sa'ed Zuraikat, Executive Manager Financial Institutions, Housing Bank for Trade and Finance
  - Yazid Ammari, Head of Credit Services Division for Corporate and SMEs and Foreign branches, Cairo Amman Bank
- 14:25 – 15:00**     **Development of Trade Finance Presentations**
- Rudolf Putz, Head of Trade Facilitation Programme, EBRD
  - Vincent O'Brien, Chair, ICC Market Intelligence Taskforce
- 15:00 – 15:40**     **Panel Discussion: Correspondent Banking in Trade Finance - Challenges & Solutions**  
*Moderator: Kamola Makhmudova, Senior Banker, EBRD*
- Marc Auboin, Economic Counsellor, World Trade Organisation
  - Olivier Paul, Head of Policy, ICC Banking Commission
  - Ana Kavtaradze, Trade Finance Department Director, Bank of Georgia and ICC Executive Board Member
  - Nour Jarrar, CEO, Citibank N.A. Jordan
  - Joachim von Hänisch, Product Manager KYC Compliance Services, SWIFT
- 15:40 – 16:00**     **Coffee Break**
- 16:00 – 16:40**     **Panel Discussion: Compliance**  
*Moderator: John Mair, Director, Head of Project Integrity, EBRD*
- Dr Maher Sheikh Hasan, Deputy Governor of the Central Bank of Jordan
  - John Cusack, Global Head Financial Crime Compliance, Standard Chartered Bank
  - Dr Jens Führoff, Head of the Anti-Money-Laundering Department, Federal Financial Supervisory Authority (BaFin)
- 16:40 – 17:00**     **Coffee Break**
- 17:15 – 18:15**     **TFP Annual Awards Ceremony**  
 Hosted by **Nick Tesseyman, Managing Director, Financial Institutions, EBRD**  
 Welcome speech by **Dr Ziad Fareez, the Governor of Central Bank of Jordan**  
 Congratulations from Main Sponsor [**Representative David Yung-Lo Lin, Taipei Representative Office in the UK**]
- 18:15 – 18:30**     **VIP group photo with award winners and speakers**
- 20:00 – 22:30**     **Awards Dinner hosted by Bank al Etihad**  
 Welcome Speech: Ms Nadia Al Saeed, CEO



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