



asociația română a băncilor



SWIFT Business Forum Romania – 8th edition

25 Years of SWIFT in Romania

8th of November 2017, Le Diplomate, Hotel Hilton Athenee Palace, Bucharest

08:30 – 09:00 Registration & Welcome Coffee

09:00– 10:30 Opening Plenary

25 years of SWIFT in Romania - Dr. Radu Grațian Ghețea, President of Honour Romanian Association of Banks, Romanian SWIFT Member Group Chairperson, President & CEO CEC Bank

The Romanian Banking System 2020 Vision - Sergiu Oprescu, Chairman of the Board Romanian Association of Banks, CEO Alpha Bank Romania

SWIFT 2020 Strategy update – Soren Haugaard, Danske Bank, SWIFT Board member

SWIFT RTP update and what the strategy means for RO banks – Matthieu de Heering, Head of Central & Eastern Europe, SWIFT

10:30 – 11:00 Coffee break

11:00 - 13:00 Panel: Challenges and opportunities for the financial banking industry

The Global Payments Innovation (GPI) initiative – Marianna Janssens, GPI Expert EMEA, SWIFT

PSD2 reshaping the payments business – Ruxandra Avram, Head of Market Infrastructures Oversight Department, National Bank of Romania

The future of RON payments is instant – Ionel Dumitru, CEO Advisor, TRANSFOND

Securities market developments – Mihaida Meila, Head of Participants and Settlement Customers Department - CSD Romania

Reinforcing the security of the global banking system – CSP – Michael Formann, Head of SWIFT Germany & Central Europe

13:00 – 14:00 Lunch

14:00 – 14:45 Focus: Financial Crime Compliance & KYC Registry Update – Gizem Tansu, Compliance Expert CEE, SWIFT

14:45 – 15:00 Coffee Break

15:00 – 16:30 Round table: The digital transformation – between opportunity and regulation

- Alina Florean, Senior Project Manager, Roland Berger Romania
- Anca Nutiu, Head of Retail Business Development Division, PIRAEUS Bank
- Serban Negrescu, Head of Product Management, ORANGE Money
- Sorina Bera, CEO ALLEVO
- Rodica Tuchila, SWIFT User Group Chairperson (moderator)

16:30 – 16:45 Wrap-up and Closing Remarks

SWIFT's CSR Programme will support the SOS Children's Village in Bucharest with a contribution of EUR 3,000!

For details regarding the SWIFT Business Forum Romania and registrations:

Romanian Association of Banks

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