



asociația română a băncilor



## SWIFT Business Forum Romania – 9<sup>th</sup> edition

7<sup>th</sup> of November 2018, Atlas Ballroom, Radisson Blu Hotel, Bucharest

**08:30 – 09:00 Registration & Welcome Coffee**

**09:00– 10:30 Opening Plenary**

**Welcome** - Dr. Radu Grațian Ghețea, President of Honour Romanian Association of Banks, Romanian SWIFT Member Group Chairperson

**The Romanian Banking System, facts and perspectives** - Sergiu Oprescu, Chairman of the Board Romanian Association of Banks, CEO Alpha Bank Romania

**SWIFT 2020 Accelerated** – Matthieu de Heering, Head of Central & Eastern Europe, SWIFT

**Customer Security Programme (CSP) priorities** – Judit Baracs, Country Manager Romania, SWIFT

**10:30 – 11:00 Coffee break**

**11:00 - 13:00 Panel: Challenges & opportunities/ new projects**

**Gpi the new norm** – Marianna Janssen, GPI expert EMEA

**The European IP landscape (TIPS, RT1, ESMIG) and SWIFTNet Instant Payments** – Carlo Palmers, Head of Payments Market Infrastructures, SWIFT

**Instant Payments in Romania** – Bogdan Năstase, Project Manager, TRANSFOND

**Update on ISO 20022 standards & SWIFT solutions (Translator)** – Andrew Muir, Head of Standards Community Engagement

**Securities market developments** – Thomas Redelberger, Senior Manager Securities Initiatives, SWIFT  
Moderator – Rodica Tuchilă, Romanian SWIFT User Group Chairperson

**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 Panel: Innovation and new business models**

**SWIFT's API strategy**, Deniss Kascejevs, API Product Manager, Software Business, SWIFT

**New business models in payments** - Ruxandra Avram, Director of the Financial Market and Payments Infrastructure Monitoring Department, National Bank of Romania

**Infrastructure enablers for open banking innovation** - Sorin Măndruțescu, Country Leader Oracle Romania

**Open Banking – Beyond PSD2 compliance**, Sorina Bera, CEO, Allevo

**Open Banking Study 2018 – Results in Romania**, Ștefan Marcu, Managing Partner Romania, A.T. Kearney

**16:45 – 17:00 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:

Registration link: <http://www.arb.ro/inregistrare-swift-business-forum-romania-editia-a-ix-a/>

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