

SEMINARS ON STATE OF TRADE, TECHNOLOGY AND TRADE FINANCING

Trade Facilitation, Digitization of Trade and Regulatory & Compliance Environment

7 February 2020 – Federation House, New Delhi || 10 February 2020 – Taj Bengal, Kolkata
12 February 2020 – Hyatt Regency, Chennai || 14 February 2020 – Taj Santacruz, Mumbai

PROGRAMME

09:15 – 09:45 REGISTRATION

09:45 – 10:00 INAUGURAL SESSION

- ✓ **Welcome address** by ICC India
- ✓ **Welcome address** by State Bank of India
- ✓ **Theme presentation** by Mr. Alexander R. Malaket, Deputy Head of the Executive Committee, ICC Banking Commission and President, OPUS Advisory Services International Inc., Canada

10:00 – 11:30 SESSION 1 – The State of Trade and Trade Financing

- ✓ Global Trade – Key Trends and Issues
- ✓ State of the Trade Finance Gap
- ✓ Trade Architecture and Advocacy
- ✓ Trade from a Supply Chain Perspective; Linking Physical and Financial Supply Chains
- ✓ SCF: Payables Finance Structure and Issues

11:30 – 11:45 TEA / COFFEE BREAK

11:45 – 13:00 SESSION 2 – Trade Facilitation and Risk Participation

- ✓ Trade Risk Participation - Indian perspective
- ✓ Trade insurance, ECAs – Scope and issues
- ✓ Factoring and Forfaiting- Prospects and issues in Indian context
- ✓ State of Multilateral Programmes

13:00 – 13:45 LUNCH BREAK

13:45 – 15:30 SESSION 3 - Regulatory and Compliance Environment

- ✓ Basel and the Treatment of Trade Finance
- ✓ AML/CFT: Unintended Consequences and Enhanced Alignment
- ✓ SARs: Illustrating the Challenges and the Potential
- ✓ Trade Based Money Laundering, related case studies

15:30 – 15:45 TEA / COFFEE BREAK

15:45 – 17:15 **SESSION 4 – Trade, Financing and Technology**

- ✓ Digital Trade and E-Commerce: Opportunity and Challenges
- ✓ Digitising Traditional Trade Finance, FinTechs, SCF and Digital Trade Finance
- ✓ Digital Islands and Networks
- ✓ Distributed Ledger Technology (DLT) and Blockchain, Machine Learning and Artificial Intelligence (AI)
- ✓ Implications for Trade Financing and other Key initiatives
- ✓ Uniform Rules for Digital Trade (URDT)

Forward View of Trade and Trade Financing

17:15 – 17:30 **Question and Answer Session**

17:30 – 17:35 **VOTE OF THANKS**

SEMINAR SPEAKER

Mr. Alexander R. Malaket

Deputy Head of the Executive Committee, ICC Banking Commission and President, OPUS Advisory Services International Inc., Canada

Mr. Alexander R. Malaket, CITP, CTFP, GTP-E, has undertaken a range of consultancy assignments, from operational and tactical to technology, to global strategy, and delivered various training programs for clients around the world.

Mr. Malaket has researched and authored thought leadership reports, program assessments and reviews, public and international policy reports and has participated in or chaired numerous international initiatives for industry bodies and other institutions.

Mr. Malaket is an internationally recognized expert, contributing regularly to industry publications like Trade Finance Magazine, Trade & Forfeiting Review, Global Trade Review, Cash & Trade Magazine and Trade and Export Finance. Mr. Malaket speaks and chairs panels at top-tier conferences and events around the world and is the author of “Financing Trade and International Supply Chains”, Gower/Ashgate Publishing, UK 2014 (now Taylor & Francis, UK).

Mr. Malaket holds the designations of Certified International Trade Professional (FITT, Ottawa) and Certified Trade Finance Professional (ICC Academy, Singapore), and Global Trade Professional – Executive (GTPA, Australia).

CONTACT

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