



Sibos Corporate Programme

London
25 - 26 September 2019

Sibos Corporate Programme

Delivering multi-banked corporate needs to the heart of the banking industry

The two day programme is for executives and leaders in corporate finance and treasury. Sibos is the event with the biggest concentration of senior decision makers from banking and finance all in the one location and is the event for corporates to advance their banking strategies. Leaders attend Sibos to get a wide-angle understanding of the forces impacting global business and to help shape the industry of tomorrow.

The two days will be packed with inspirational speakers and experts discussing and sharing knowledge around the things you need to know in business, technology, the workforce, geo-politics, culture, ecology and more.

Join us at Sibos* to network, learn and influence, representing the needs of multi-banked corporates in the world today.

* Sibos takes place 23-26 September. The Corporate Programme at Sibos takes place 25-26 and the FX day takes place on 23. See sibos.com for more details

sibos

LONDON
23 - 26 Sep 2019



8:00 - 8:45

CENTRED LOUNGE LEVEL 2

SWIFT for Corporates Breakfast

Discuss your key treasury and banking priorities, discover the Corporate Programme and meet the SWIFT Corporate team. Invite only event for SWIFT for Corporate customers.

9:00 - 9:30

SWIFT AUDITORIUM CONFERENCE ROOM 2

Fast/Forward: Staying Ahead of the Curve in a Disruptive World

The speed of change in today's digital economy poses new challenges to established firms. To keep up with this fast evolving environment they need to adapt and be flexible but at the same time they are saddled with high cost structures and outdated ways of working. In this talk, Professor Julian Birkinshaw will discuss how firms can overcome these legacy costs and get ahead of the change curve. He will introduce the notion of a 'Fast/Forward' mindset, and he will present concrete examples of firms that have embraced new agile ways of working.

9:00 - 9:45

SWIFT AUDITORIUM CONFERENCE ROOM 1

Platform evolution in an API-centric world

Customer applications are increasingly reliant on the simplified delivery of data and services via APIs. SWIFT's platform is rapidly adapting to this norm. Join us in this session as we explore the future of SWIFT interfaces including:

- our API ecosystem, both in the cloud and on-premise
- enhanced connectivity and consumption of new services
- how SWIFT customers, developers, or service providers can benefit from this evolution

9:00 - 9:30

PLENARY

Views from the top with Christian Sewing, CEO, Deutsche Bank

Sewing will provide his view on the outlook for the industry

9:30 - 10:00

SWIFT HUB THEATRE

KYC: A common industry problem – one solution

The KYC process is a burden for everyone involved. It is time-consuming, repetitive and extremely costly. Corporates using the services of multiple banks face an uphill battle to comply with KYC. While there have been many proposed solutions, many have been unable to deal with the complexity and were not fit for purpose. Based on the success of the KYC Registry for Correspondent Banking, the same solutions are being extended to cover the needs of corporates and their banks. Join our session to discover the brand new offering for Corporates and to hear from peers who have joined forces and created an innovative industry solution.

SPEAKERS

Jimmy Zhang, Corporate Banking Manager, Pepper

Rebecca Decuyper, Transformation Management, BNP Paribas

Delphine Masquelier, KYC Registry, SWIFT

9:45 - 10:30

MAIN CONFERENCE ROOM 2

The evolution of relationship management and the corporate to bank dynamic

Can business be driven between two organisations without personal relationships in place and how much value is actually created by the personal relationships in corporate banking? In this session we will explore the shifting definition of relationships driven by the arrival of the smart phone and Apps culture. We will explore what the value of a relationship is and what corporate banking will look like in the post relationship age. We are moving from transactional today to more value add and strategic as more and more of the current activities move towards automation, robotics and machine learning with "Industry 4.0" bedding in. As the industry navigates the changes that are happening, we will explore what the key areas are in which services, products and relationships need to change.

SPEAKERS

Debasis Nandy, Thomas Cook India

Rowan Austin, Natwest

Isabel Fernandez, ING

Kanika Saigal, EuroMoney

Tim de Knegt, Port of Rotterdam

9:45 - 10:30

MAIN CONFERENCE ROOM 3

International Chamber of Commerce (ICC) SIBOS briefing – Providing standards for a digitalised trade finance landscape

The International Chamber of Commerce (ICC) is committed to making trade work for people and planet. In line with this objective, the Finance for Development hub works to reduce barriers for those participating in today's digitalised trade finance environment. The release of the widely anticipated eUCP and eURC represented a milestone for the industry, facilitating business practices in the digital era. Affirming its role as the most authoritative voice in the field of trade finance, ICC will be leading the Digital Trade Standards Initiative (DSI) in Singapore. The panel will provide you with a first insight into DSI's mission to create open trade and technology standards promoting interoperability among the numerous blockchain networks and technology platforms that have entered the trade finance space over the past two years. This initiative has the power to realise digitalisation's potential to drive greater economic inclusion and, in particular, close market gaps for SMEs and grant market access to emerging economies.

9:45 - 10:45

INNOTRIBE

The Future of Money

The long-term consequences of future changes are impossible to predict, partly because how they take shape will depend on how companies take advantage of business opportunities to deliver their services. But one prediction is that cash will soon be redundant – and a good thing too. Does this mean that in its place we will see a proliferation of new digital currencies? Or will we simply continue along our current path of pure digitization?

Cryptocurrencies could hold immense potential to transform how financial services are done. From cheap, near instant transactions to increased security, reliability and flexibility. However, many advances are still needed before being able to ignite a truly disruptive change in our financial habits. Many individuals in the financial industry believe that crypto will shape the future of their industry, predicting that the development of a regulatory framework will drive innovation and spark growth. The future financial landscape could move towards crypto – currency, tokenisation and assets. How will this impact currency as we know it today? How can we bring the crypto space from the "Wild West" to a regulated, stable and integrated future?

9:45 - 10:30

MAIN CONFERENCE ROOM 1

Are my payments operators ready for a real-time 24/7 world?

Driven by speed, availability and other customer and regulatory expectations, market infrastructures' renewal is in full swing across the payments industry, with major strategic implications for infrastructure operators, their participating banks and their new client groups. New platforms, new processes and new services have far-reaching implications, not least because many market practices and technology stacks have been in place for decades. Are all infrastructures racing to real-time and 24/7? Will they specialise to support selected use cases, or just generalise to support all services? How should banks upgrade their infrastructure relationships?

9:45 - 10:30

MAIN CONFERENCE ROOM 4

Compliance and blockchain: Regulatory benefit or hurdle?

Blockchain initiatives are everywhere and the technology is heralded as the solution to every business problem. But what are the real risks and opportunities from a compliance perspective? Does blockchain provide opportunities to simplify and speed up regulatory compliance? Or will it increase the regulatory burden and introduce complexity for monitoring and risk assessments? Is blockchain based transparency beneficial and how should this balance the need for data privacy? If compliance embraces blockchain could we transform the KYC landscape, simplify due-diligence, improve information exchange or reduce the cost of regulatory checks? Or is it just BAU for compliance as the transport changes but the regulatory challenges remain the same?

10:00 - 10:45

SWIFT AUDITORIUM CONFERENCE ROOM 1

SWIFT gpi: Creating value for corporates

Corporate requirements in cross-border payments have shot up due to the global expansion of many corporations and the associated complexity this brings. With new entrants in the cash management space, banks need to act fast to provide efficient and transparent cross-border payments. And SWIFT gpi responds to the needs of both parties. In this session we'll look at how banks are extending the value of gpi to their corporate clients and hear directly from corporates already using gpi. You'll learn how application providers are including the gpi offering in their treasury solutions and get a snapshot of our ambitious corporate roadmap to extend gpi value to the seller side.

SPEAKERS

George Zinn, Corporate VP and Treasurer, Microsoft

Luc Belpaire, Product Director Payments, FIS

Farid Boussatha, Head of Treasury Solution, Airbus

Emma Saxton, Global Liquidity and Cash Management, HSBC

Wim Grosemans, Global Head of Product Management, BNP Paribas

Seb Rojas, Head of SWIFT GPI for Corporates, SWIFT

10:30 - 11:00

PLENARY

Views from the top with Dame Stella Rimington, former Director General of MI5 and best-selling international author

Dame Stella will speak about her life and career, including her views on security, risk, communication and leadership.

11:00 - 12:00

PLENARY

Have new business models created a perfect cybersecurity storm?

Banks have achieved great success over the past decade in identifying fraudulent activity by cybercriminals and protecting clients from loss and service disruption. But it is harder to halt illegal activity when transactions are processed in real time, rather than hours or days, especially across borders. As real-time payment initiatives cut processing times to sub-second levels and settlement becomes irrevocable almost instantaneously, will cybersecurity defences be left behind? And are banks further increasing their vulnerabilities to attack as they open up payments and securities systems to third parties via APIs, whether compelled by regulations, or driven by the desire to collaboratively develop new services?

SPEAKERS

Jason Oxman, President & CEO, Information Technology Industry Council

Rob Wainwright, Partner, Deloitte

Cheri McGuire, Chief Information Security Officer - Standard Chartered Bank

Sabine Lautenschlager, Member of the Executive Board of the European Central Bank, European Central Bank

12:00 - 12:45

SWIFT AUDITORIUM CONFERENCE ROOM 1

KYC utilities: What does success look like?

There's no getting around the fact that KYC requires significant investment in both manpower and cost. Some within the industry position utilities as the 'panacea' for all compliance woes, but to what extent is this true? With many providers exiting the market due to profitability challenges, and the need to deliver excellent customer content, it's crucial to identify what it takes to succeed. Join this session as we explore:

- the costs, and benefits of investing in data collection, standardisation and verification
- everything we've learned so far about successfully executing KYC
- what it takes to make the KYC utility vision a success for banks and corporates

SPEAKERS

Barbara Casu, Director of the Centre for Banking Research, Cass Business School

Rosanna Summerville, Manager Global Transaction Banking & Processes, Unilever

Jeff Gontero, JP Morgan Chase/Wolfsberg Group

Michael Winn, HSBC

Marie-Charlotte Henseval, Head of KYC Compliance Services, SWIFT

12:15 - 13:00

MAIN CONFERENCE ROOM 2

Ecosystems are blooming – What does it mean for payments?

E-commerce and trade platforms are appearing across different types of industries to support clients ranging from retail to SMEs to multinational corporates. Once an exchange is confirmed, the payment must be quick and secure. While virtual wallets, cryptocurrencies, credit cards, and bank-specific solutions may meet this need for some, many others are still waiting on a solution that is both efficient and standardised. Our panel will explore the payment methods taking root in today's ecosystems and look at what is needed to put them on a firm ground.

SPEAKERS

Marie-Laure Gastellu, Deputy Head of Trade Services - Société Générale

David Rutter, CEO, R3

Philip Fellowes, Head of Global Liquidity & Cash Management, Europe, HSBC

Mark Smith, Head of Payments Market and Business Development, Amazon Web Services

Frank Gouverne, Co-founder and COO, Rice Exchange

13:15 - 13:45

SWIFT HUB THEATRE

SWIFT gpi Inbound tracking – Serving the supplier needs

gpi is successfully serving corporate buyers who are already enjoying the benefits of payment tracking and credit confirmations. Corporate sellers are now keen to see the benefits of increased payment visibility and efficiency on their side. Enter gpi inbound tracking. In addition to payment reconciliation enhancements, this new service will speed up the entire supply chain, while improving forecasting and enabling real-time cash management. In this session SWIFT, and a number of major corporates and gpi banks enabling this initiative, will discuss their ambitions and concrete plans to make gpi inbound tracking a reality before year-end.

SPEAKERS

Peter Claus Landi, Treasury Operations and Industry Initiatives, GE

Graham Standfield, Product Development, National Australia Bank

14:00 - 14:45

SWIFT AUDITORIUM CONFERENCE ROOM 1

SWIFT gpi: Looking to the future

Through SWIFT gpi, the world of cross-border payments has been transformed, delivering cost saving opportunities for banks, corporates and market infrastructures, whilst providing a platform for new innovative and customer-focused payments experiences. Our drive to grow the gpi community continues as we further invest to reduce friction and add new gpi services. We are also exploring how gpi can be leveraged to foster new business opportunities for you in securities, trade, FX and e-commerce, or with your small and medium sized enterprises. Join us for a deep-dive into your future.

14:00 - 14:45

SWIFT INSTITUTE

Instant Payments

Instant payments are the new normal. Findings suggest that the reconfiguration towards a global instant payment infrastructure is taking place through the reduction of service layers, the creation of more granular payment services and their integration. This is driven by the transactional, modular and institutional reconfiguration mechanisms that illustrate the increase of current payment process speeds, the creation of new context-specific payment instruments and the structuring of payment data creation and sharing. Join this session to get insights into platform strategies that can help manage the transition to instant payment infrastructures and discover the benefits of early adoption.

14:00 - 15:00

PLENARY

Navigating an era of renewed great power competition – New challenges for countries, markets and investors

Over the last several years, great powers, including the United States, China, Russia, and others have been engaging in increased competition in the geoeconomic space and in financial markets. The Trump Administration has engaged in a series of protectionist actions against both China, and other nations where the administration wishes to extract economic concessions. At the same time, China's role in the global economy is also changing – the Belt and Road initiative has seen an influx of investment across Asia, and now even Europe. China has also taken the lead in technological research and application in 5G and increasingly AI, and seeks to achieve a commanding lead in the technologies that will drive the global economy, through their Made in China 2025. This geopolitical competition threatens to break the world into global spheres of influence if the US and Chinese economies indeed become 'decoupled', despite the massive economic cost it would entail. Beyond trade and technology, geopolitical competition is increasingly impacting global financial markets -the United States has increasingly used the threat of blocking nations access to dollar clearing to force foreign governments into compliance, leading both China and the European Union to suggest developing alternate systems. Both the US and EU have begun strengthening their rules on foreign investment for national security purposes. In this environment, we will debate how global markets and investors can navigate the uncertainty of this new politically charged environment, debate what scope there might be for a resolution or détente in these economic hostilities, and examine how governments might alter their own policies in light of this age of new strategic competition to promote open, sustainable growth.

SPEAKERS

Elizabeth Rosenberg, Senior Fellow and Director of the Energy, Economics, and Security Program, Center for a New American Security

Ming-chin Monique Chu, Lecturer in Chinese Politics, Department of Politics and International Relations @ Southampton University

15:00 - 15:30

SWIFT KNOWLEDGE BAR

Discover gpi pre-validation service

Today, over 90% of cross-border payments sent via SWIFT gpi are processed end to end in less than 24 hours, and many in just seconds. Payments that take longer or are rejected are frequently due to inaccurate or missing beneficiary information. In this session, you will hear from a key pilot bank using the gpi pre-validation service, and gain insights into their API implementation journey, as well as the benefits unlocked by the service.

SPEAKER

Jose Maria Buey, Director and Head of Accounts Platform & Services, Deutsche Bank

15:15 - 16:00

MAIN CONFERENCE ROOM 5

Looking ahead: Designing compliance for the future

Financial crime obligations are more complex than ever and carry major cost and efficiency implications for the correspondent banking industry. Chief executive officers see this as the greatest threat to business growth. There are many opportunities for improvements to the compliance processes of today, how might we utilise the experience we've gained as an industry, the technologies of today, and modern business practices to design compliance in the future? Utilities are now being used for KYC due diligence, helping to improve time-to-market and processing costs. What other problems could utilities solve? Are ecosystem strategies the way to propel banks in to the future?

15:45 - 16:15

SWIFT HUB THEATRE

SWIFT gpi: Linking SWIFT gpi with trade platforms – The results

In this eagerly anticipated session, we'll be reporting back on the first key findings from our proof of concept linking SWIFT gpi with trade and ecommerce platforms. Featuring input from proof of concept (PoC) participants, join us in the SWIFT Theatre to hear: Our solution to the challenges of end-to-end authentication, governance models and more, The first results and user feedback from the PoC, A live demo of the PoC.

16:15 - 16:35

SWIFT INSTITUTE

Enhancing Your Cyber Security with the Capacity Building Toolbox

The global financial system is facing growing cyber threats and increased risk. There is a clear need for financial institutions to be vigilant to avoid potentially large losses or reputational damage. Less cyber-mature and smaller financial organizations deserve special attention but have been neglected so far. Minimizing overall cyber risk to the financial sector depends upon the protection and participation of smaller organizations such as credit unions, savings banks, building societies, trust companies, account servicers, and even end customers.

To enhance the cybersecurity of less cyber-mature and smaller financial institutions, the SWIFT Institute sponsored a project by the Carnegie Endowment for International Peace to create a package of easy-to-use, action-oriented, practical one-page guides. These guides detail how institutions can enhance their own security as well as that of their customers and third parties; information about cyber incidents; and a comprehensive, supplementary report. Aimed at CEOs, Board Members and CISOs (and those in CISO functions), this session will provide you with hands-on materials to help you improve the cyber security of your institution.

16:30 - 17:00

SWIFT KNOWLEDGE BAR

SWIFT gpi: Pay and trace – multi-bank tracking embedded in corporate treasury dashboards

Discover how gpi for corporates enables a seamless gpi experience across multiple banks. This deep-dive session will explore the multi-bank payment and tracking capabilities of a treasury payment application. Based on concrete examples and the insights of a large corporate user, you will see how gpi and this multi-bank solution have fundamentally changed the buyer – seller relationship.

SPEAKERS

Luc Belpaire, FIS Trax

Olivier Grandval, Louis Dreyfus Company

**WEDNESDAY
25 SEPTEMBER**

**SWIFT for Corporates
at Sibos**



LONDON
23 - 26 Sep 2019

17:30 - 19:00
URBAN GARDEN

Corporate Cocktail

SWIFT KYC Registry for Corporates launch party. Cocktail and Networking event to celebrate the launch of the KYC Registry for Corporates.

8:45 - 9:15

SWIFT HUB THEATRE

SWIFT gpi: cross-border payments collection – a dream come true for every global corporate

In many countries corporate sellers rely on their bank providers for a variety of domestic payment collection schemes to speed up and ease funds collection from their buyers. There is currently no standard for cross-border collection. In response to the growing demand from globally expanding businesses, we recently launched a proof-of-concept leveraging the gpi platform for this purpose. If cross-border payments collection is on your radar, come and learn more about this cross-border request to pay service. Corporates and banks will be on hand to share their experiences

SPEAKERS

Javier Orejas, Head, Banking Services EMEA & the Americas

Melissa Howe, Senior Banking Specialist, Booking.com

9:00 - 9:30

PLENARY

Views from the top with Col Dame Kelly Holmes, former Double British Olympic Champion and gold medallist

Dame Kelly will draw on her own unique achievements to share insights in peak performance, resilience and overcoming adversity.

SPEAKER

Kelly Holmes, Inspirational Speaker, Fitness & Mental Health Leader, Business Woman

9:00 - 9:45

MAIN CONFERENCE ROOM 1

'Slowbalisation' and its impact on global corporates

One look at the headlines – with news of trade wars, protectionist tariffs and tightening borders – would suggest that globalisation is slowing and trade growth is on the decline. But is it really? Today's rapid technology evolutions, including the smartphone revolution, and changing consumer expectations are driving financial services and corporate banking to be more connected, faster and more convenient than ever. In this session, we'll take a look through the corporate banking and treasury lens to explore how treasurers are actually experiencing these trends and what they are looking for to manage their global operations efficiently, and deliver increased strategic value to their organisations.

SPEAKERS

Pat Bajari, Chief Economist and Vice President, Amazon Core AI

Steffen Diel, Senior Vice President, Head of Global Treasury, SAP SE

Matthew Davies, Head of Global Transaction Services, EMEA, Bank of America Merrill Lynch

Sunita Handa, Chief General Manager, State Bank of India

MODERATOR

Sanne Wass, GTR

9:15 - 10:00

MAIN CONFERENCE ROOM 5

What's left for the human after AI & Robotics?

The financial services sector is in the vanguard of deploying artificial intelligence (AI) worldwide. However, the technology has the potential to be either a transformative and beneficial force, or destabilising with the potential to even be existential threat. How is AI shifting strategic priorities and competitive dynamics in the financial services sector? What's happening to privacy? Who owns the data and where is the consumer in all of this?

SPEAKERS

Kirsty Roth, HSBC

Valentine Fontama, Global Practice Lead, AI, Cloud Professional Services, Google

Eng Lim Goh, VP & CTO, HPC and AI, Hewlett Packard Enterprise

Leda Glyptis, Chief of Staff, 11FS

9:30 - 10:00

SWIFT HUB THEATRE

3SKey: A new security solution for corporate banking

In collaboration with leading commercial banks, SWIFT is developing a new multi-bank digital identity solution. Join this session to hear how 3SKey will deliver an additional layer of security for corporate financial professionals and seamlessly operate from your smartphone to protect vital business data.

10:00 - 10:45

MAIN CONFERENCE ROOM 1

Delivering a customer-first payments experience

While cross-border payments are now easier than ever before, the world has not stopped moving. Change continues apace, everything is expected immediately, geopolitics is increasing regulation, and data is everywhere. What is the new "business as usual" and what does this mean for cross-border payments? This session will give you an outside-in view of customer expectations in today's cross-border payments landscape and what the industry must do to respond.

SPEAKERS

Peter Kim, Treasury, Google

Tian Tian Wang, General Manager of Alibaba.com Supply Chain Business Unit, Alibaba

Ebru Pakcan, Head of Treasury and Trade Solutions EMEA, Citi

Danielle Johnson, Head of International Payments, Global Transactions Services, Westpac

David Blair, Managing Director, Acarate Consulting

10:00 - 10:45

MAIN CONFERENCE ROOM 3

The emergence of new trade finance ecosystems

Trade finance landscape has been dominated by emergence of new technologies and tech driven platforms over the last few years. How have corporate needs for trade finance evolved? Is there a change in demand compared to the past or are funding, pricing and service still the primary drivers for corporate demand? What are the growing trade finance products and how are banks responding to slowing documentary trade volumes? How do corporates see the value proposition of existing solutions versus those that are emerging? Hear from industry leaders from the banking, corporate and technology world to understand the challenges, opportunities and impact of these new technologies.

SPEAKERS

Staney Pullolickel, Commercial Treasury Executive, Asia, General Electric

Anne-Cécile Delas, Global Head of Trade & Treasury Solutions, Natixis

Sriram Muthu Krishnan, Global Transaction Services, DBS

Enno-Burghard Weitzel, Global Head Product Management Trade Finance, Commerzbank AG

MODERATOR

Sukand Ramachandran, Managing Director and Senior Partner, Boston Consulting Group

10:00 - 10:45

MAIN CONFERENCE ROOM 4

Re-skilling, an opportunity to increase diversity for the Fourth Industrial Revolution?

The re-skilling revolution is sweeping across the financial sector. Data Science, AI/machine learning, and a growing need for digital ethics are all central to the Fourth Industrial Revolution and all require skills profiles that differ markedly from that traditionally sought by financial institutions. The realisation that the world of work will need different skills, has led to major institutions setting up specific training tracks to upskill their existing workforce. Life-long learning offers a chance to bridge into technology, enabling staff to bring their experience and soft skills to enhance their new careers. Will technology widen access to (re)training, opening up the new jobs to talent currently under-represented in finance? Can financial institutions use re-skilling programmes to inject fresh perspectives into their innovation teams? Or will technology perpetuate the biases of today? In this session you will hear from thought leaders and innovators about their experiences and aspirations for technology re-skilling in the future of work.

SPEAKERS

Ian Bradbury, CTO, Financial Services, FUJITSU

Anna Brailsford, CEO, Code First: Girls

Arundhati Bhattacharya, Chair of SWIFT India and Former Chair of State Bank of India, SWIFT India

Jennifer Tippin, Group People and Productivity Director, Lloyds Banking Group

11:00 - 12:00

SWIFT HUB DEMO PODS

3SKey: A new security solution for corporate banking – Demo

Come and visit the demo pods to see the new dematerialised 3SKey multibank token and how it can help your business.

11:00 - 12:00

PLENARY

Banking perspectives: Understanding the next generation of customers

Much has been said and written about Generation Z, the current crop of 13-22 year-olds – they are digital natives, and key to their decision-making processes are values such as honesty, trust, transparency, and authenticity. As these young people start to manage their own finances, traditional high-street banks are not the obvious first step that they were for previous generations. Generation Z is naturally gravitating towards tech-based alternatives to make their payments, such as pay-apps, digital wallets, and products offered by non-traditional banks. But beyond paying for their short-term needs, how prepared are they for their financial future, particularly in an environment of increasing political uncertainty and generally rising unemployment? Banks will need to change their marketing approach to appeal to this generation if they are to attract them as future customers. In this big issue debate, we'll discuss what banks need to know to understand Generation Z and how they can engage with this group in a meaningful way. What role can banks play in helping Generation Z to become more financially literate and forward-thinking?

SPEAKER

Chloe Combi, Author, Speaker, Consultant, Futurist

12:15 - 13:15

ROOM 15 NORTH GALLERY

Corporate KYC Roundtable Working Lunch

An invitation only working lunch for corporates and banks. In this session discuss KYC challenges and solutions with members of the KYC for Corporates Working Group (WG). Chaired by Treasury Today.

12:15 - 13:00

SWIFT CONFERENCE ROOM 2

Lunch & Learn: Securing the Future of the Financial Industry via Improved Gender Diversity

Across the financial services industry many initiatives are currently in place to balance gender diversity. New SWIFT Institute sponsored research studied the situation of women in the industry by speaking to financial services professionals in London and Frankfurt with findings demonstrating that culture is key to understanding why, despite equal rights, gender equality remains a far-off goal in finance. In this session the authors will offer an overview of what the financial industry is doing to increase gender diversity. They will also share findings on what makes finance as an industry attractive for qualified female talents and identify the conditions under which women succeed (as well as fail) to reach senior and executive positions. Join us to hear more about the role gender diversity will have to play in securing the future of the financial services industry. Lunch will be provided in this session so you can eat while you learn.

13:30 - 14:00

SPOTLIGHT STAGE

The Ethics & Trust in Finance Prize Finalists

The Ethics & Trust in Finance Prize promotes greater awareness on the benefits of ethical finance among young people throughout the world. It aims to encourage high-quality standards in the management of banking and financial services based on trust and integrity. Since 2006, the competition has prompted a debate about many different aspects of ethics in finance, ranging from the role of compliance offices, the challenges of managing cash ethically, the contribution of micro-finance to economic development, and the way rating systems work, to name but a few. Now in its 7th edition, the global competition for the Prize is open to young people, aged 35 years or younger, from throughout the world. Join us as we hear from some of this years' finalists as they share their ideas for the future.

14:30 - 15:15

MAIN CONFERENCE ROOM 4

Protecting privacy and instilling trust in a millennial world

As we embrace convenient and flexible digital services, the boundaries of what we share and who we trust are shifting. Millennials in particular are keen to explore new tools and new providers that leverage hyper-connectivity to fill new needs flexibly and quickly, prompting the whole sector to revisit notions of privacy and identity. With regulatory initiatives such as Europe's GDPR enabling individuals to exert greater control, banks must balance customers' needs and rights with their duty and obligation to protect their assets, including data. But with many customer records still held on legacy systems how are banks protecting privacy and instilling trust in a Millennial world?

16:00 - 17:00

PLENARY

Closing plenary

Closing Plenary

SPEAKERS

Thomas Kurian, CEO Google Cloud

Rachel Botsman, Author & Trust Expert

17:00 - 23:00

CLOSING EVENT

Closing party

Entertainment and networking

WEDNESDAY, 25 SEPTEMBER

8:00 - 8:45

CENTRED LOUNGE LEVEL 2
**SWIFT for Corporates
Breakfast**

9:00 - 9:30

SWIFT AUDITORIUM
CONFERENCE ROOM 2
Fast/Forward: Staying Ahead of
the Curve in a Disruptive World

9:00 - 9:45

SWIFT AUDITORIUM
CONFERENCE ROOM 1
Platform evolution in an API-
centric world

9:00 - 9:30

PLENARY
Views from the top with Christian
Sewing, CEO, Deutsche Bank

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SWIFT HUB THEATRE
KYC: A common industry
problem – one solution

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MAIN CONFERENCE ROOM 2
**The evolution of relationship
management and the
corporate to bank dynamic**

09:45 - 10:30

MAIN CONFERENCE ROOM 3
International Chamber of
Commerce (ICC) SIBOS
briefing - Providing standards
for a digitalised trade finance
landscape

09:45-10:45

INNOTRIBE
The Future of Money

9:45 - 10:30

MAIN CONFERENCE ROOM 1
Are my payments operators
ready for a real-time 24/7 world?

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MAIN CONFERENCE ROOM 4
Compliance and blockchain:
Regulatory benefit or hurdle?

10:00 - 10:45

SWIFT AUDITORIUM
CONFERENCE ROOM 1
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Stella Rimington, former Director
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international author

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PLENARY
Have new business models
created a perfect cybersecurity
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SWIFT AUDITORIUM
CONFERENCE ROOM 1
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MAIN CONFERENCE ROOM 2
Ecosystems are blooming – What
does it mean for payments?

13:15 - 13:45

SWIFT HUB THEATRE
SWIFT gpi Inbound tracking –
Serving the supplier needs

13:30 - 14:00

PLENARY
Views from the top with Jean-
Pierre Mustier, CEO, UniCredit

14:00 - 14:45

SWIFT AUDITORIUM
CONFERENCE ROOM 1
SWIFT gpi: Looking to the future

14:00 - 14:45

SWIFT INSTITUTE
Instant Payments

14:00 - 15:00

PLENARY
Navigating an era of renewed
great power competition – New
challenges for countries, markets
and investors

15:00 - 15:30

SWIFT KNOWLEDGE BAR
Discover gpi pre-validation
service

15:15 - 16:00

MAIN CONFERENCE ROOM 5
Looking ahead: Designing
compliance for the future

15:45 - 16:15

SWIFT HUB THEATRE
SWIFT gpi: Linking SWIFT gpi
with trade platforms – The results

16:15 - 16:35

SWIFT INSTITUTE
Enhancing Your Cyber Security
with the Capacity Building
Toolbox

16:30 - 17:00

SWIFT KNOWLEDGE BAR
SWIFT gpi: Pay and trace –
multi-bank tracking embedded in
corporate treasury dashboards

17:30 - 19:00

URBAN GARDEN
Corporate Cocktail

THURSDAY, 26 SEPTEMBER

8:45 - 9:15

SWIFT HUB THEATRE

SWIFT GPI: CROSS-BORDER

payments collection – a dream come true for every global corporate

09:00 - 09:30

PLENARY

Views from the top with Col Dame Kelly Holmes, former Double British Olympic Champion and gold medalist

9:00 - 9:45

MAIN CONFERENCE ROOM 1

'Slowbalisation' and its impact on global corporates

9:15 - 10:00

MAIN CONFERENCE ROOM 5

What's left for the human after AI & Robotics?

9:30 - 10:00

SWIFT HUB THEATRE

3SKey: A new security solution for corporate banking

10:00 - 10:45

MAIN CONFERENCE ROOM 1

Delivering a customer-first payments experience

10:00 - 10:45

MAIN CONFERENCE ROOM 3

The emergence of new trade finance eco-systems

10:00 - 10:45

MAIN CONFERENCE ROOM 4

Re-skilling, an opportunity to increase diversity for the Fourth Industrial Revolution?

11:00 - 12:00

SWIFT HUB DEMO PODS

3SKey: A new security solution for corporate banking – Demo

11:00 - 12:00

PLENARY

Banking perspectives: Understanding the next generation of customers

12:15 - 13:15

ROOM 15 NORTH GALLERY

Corporate KYC Roundtable Working Lunch

12:15 - 13:00

SWIFT CONFERENCE ROOM 2

Lunch & Learn: Securing the Future of the Financial Industry via Improved Gender Diversity

13:30 - 14:00

SPOTLIGHT STAGE

The Ethics & Trust in Finance Prize Finalists

14:30 - 15:15

MAIN CONFERENCE ROOM 4

Protecting privacy and instilling trust in a millennial world

16:00 - 17:00

PLENARY

Closing plenary

17:00 - 23:00

CLOSING EVENT

Closing party