



THE UBA GROUP INTERNATIONAL BANKING CONFERENCE

NEW YORK, 2022

PROGRAMME



Day 0 - Arrival and Registration - Monday, 17th October 2022

| TIME | EVENT | HOST/FACILITATOR |
|-----------------------|--|--|
| 12 pm - 3:00 p.m. | Transportation to the hotel (The Hyatt Regency Hotel, 2 Exchange Place, Jersey City, NJ 07302 – USA) | Delegates |
| 3:00 p.m. – 6:00 p.m. | Hotel check-in, and Guest Registration | |
| 6:00 p.m. – 7:00 p.m. | Welcome Cocktail Reception | Sola Yomi-Ajayi Executive Director, Treasury and International Banking, UBA Plc. Theresa Henshaw Deputy CEO, UBA America |
| 7:00 p.m. – 9:00 p.m. | Welcome Dinner Opening Remarks Global Economic Trends and opportunities for African Financial Institutions | Mr. Oliver Alawuba Group Managing Director / CEO UBA Group Mr. Godwin I. Emefiele, CON Governor, Central Bank of Nigeria |

Day 1 - Conference Sessions & Panel Discussions - Tuesday, 18th October 2022

| TIME | EVENT | MANAGER/FACILITATOR |
|-------------------------|--|---|
| 7:30 a.m. – 8:45 a.m. | Breakfast | |
| 8:45 a.m. – 9:00 a.m. | Group Photo | Bola Atta Group Head, Corporate Communications |
| 9:00 – 10:30 am | The Logic of Compliance <ul style="list-style-type: none"> Compliance Across International banking world | Derik Reische Director, Finance Crimes Compliance Exiger LLC |
| 10:30 a.m. – 11:00 a.m. | Coffee Break | |
| 11:00 a.m. – 12:30 p.m. | AML Compliance as a foundation for Correspondent Banking <i>Implementing an effective BSA/AML Compliance Program</i> | Uche Ike Non-Executive Director, UBA UK |
| 1:00 p.m. – 2:00 p.m. | Lunch Break | |

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| 2:00 p.m. – 3:30 p.m. | AML from the Regulator's perspective | Amir Ali Director, Finance Crimes Promontory Financial Group |
| 3:30 p.m. – 4:00 p.m. | Coffee Break | |
| 4 p.m.– 5:30 p.m. | The US Regulatory Environment <ul style="list-style-type: none"> ▪ Bank Secrecy Act / Anti-Money Laundering ▪ US Patriot Act ▪ OFAC Sanctions ▪ Customer Due Diligence ▪ Trade Based Money Laundering | Ernest Dio Chief Risk and Compliance Officer Charles Constantin Head, Regulatory Compliance |
| 6:30 p.m. – 8:30 p.m. | Dinner – external venue | |

Day 2 - Conference Sessions & panel - Wednesday, 19th October 2022

| TIME | EVENTS | MANAGER/FACILITATOR |
|-------------------------|---|---|
| 7:30 a.m. – 8:45 a.m. | Breakfast | |
| 9:00 a.m. – 10:30 a.m. | Cross-border Payments – Risks and Controls <ul style="list-style-type: none"> ▪ US Dollar Wire Clearing ▪ Documentary payments ▪ Inter-bank payments | Nasir Farooqui President, Ignyte Solutions Inc. |
| 10:30 a.m. – 10:45 a.m. | Coffee Break | |
| 10:45 a.m. – 12:00 p.m. | International Trade Finance | Gwen Mwaba Director & Global Head, Trade Finance AFREXIM BANK |
| 12:00 p.m. – 1:00 p.m. | Lunch Break | |
| 1:00p.m.– 2:30 p.m. | Structured Trade Services Featuring GSM 101 & 102 | Miguel Perkins Senior Global Banking Analyst US Department of Agriculture |
| 2:30 p.m. – 3:45 p.m. | Trade Solutions offered by UBA International <ul style="list-style-type: none"> ▪ LC Handling ▪ Confirmation and Advisory ▪ LC refinancing ▪ Trade Loans ▪ SBLCs ▪ Documentary Payments ▪ Invisible Trade ▪ Export Finance ▪ LC Discounting ▪ Structured Trade & Commodity Finance | Johnathan Bangura Head, Transaction Banking Robert Garcia Tread Finance Sales, UBA America Mark Ifashe Trade Finance Sales, UBA UK Kenton Hartwell Trade Finance Sales, UBA UK |
| 3: 45 p.m. – 4:00 p.m. | Coffee Break | |

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| 4:00 p.m. – 5:00 p.m. | Getting your institution ready for Correspondent Banking | Ernest Dio Chief Risk and Compliance Officer Charles Constantin Head, Regulatory Compliance |
| 6:00 p.m. – 9:00 p.m. | New York Skyline Dinner Cruise | |

Day 3 - Conference Sessions & Panel - Thursday, 20th October 2022

| TIME | EVENTS | MANAGER/FACILITATOR |
|-------------------------|---|---|
| 7:45 a.m. – 8:45 a.m. | Breakfast | |
| 9:00 a.m. – 11:00 a.m. | Overview of the Global Financial Markets: <ul style="list-style-type: none"> ▪ Macro-Economic Variables ▪ Market Liquidity ▪ Interest rates ▪ Securities ▪ Currencies | Adeleke Adeyemi CEO, UBA UK Vikrant Bhansali CEO, UBA-Dubai |
| 11:00 a.m. – 11:30 a.m. | Coffee Break | |
| 11:30 a.m. – 1:30 p.m. | Treasury Solutions across UBA International <ul style="list-style-type: none"> ▪ Cash Management, ▪ Fixed Income Opportunities ▪ Structured Deposits ▪ FX Trading ▪ Hedging ▪ FX Platforms ▪ Currency Sales | Vikrant Bhansali CEO, UBA Dubai - DIFC Adeleke Adeyemi CEO, UBA UK Theresa Henshaw Deputy CEO, UBA America Scott Robin Head, FX Sales, UBA America |
| 1:30 p.m. – 2:30 p.m. | Lunch Break | |
| 2:30 p.m. – 4:00 p.m. | <ul style="list-style-type: none"> ▪ Tour of UBA America ▪ Wrap-up Session and Issuance of Certificates | Sola Yomi-Ajayi Executive Director, Treasury and International Banking, UBA Plc Bola Atta Group Head, Corporate Communications |
| 4:00 p.m. – 8:00 p.m. | Individual/Shopping Time | ALL |
| 8:30 p.m. | Return to Hotel | ALL |

Day 4 – Departures - Friday, 21st October 2022

| TIME | EVENTS |
|--------------|-----------------------------|
| 7:30 – 9:00 | Breakfast |
| 9:00 – 11:00 | Goodbyes and Hotel Checkout |