



2ND SWIFT COMPLIANCE FORUM ALBANIA

5 MAY 2015, SKY HOTEL, TIRANA

AGENDA

- 09:00 - 09:30 Registration and welcome coffee
- 09:30 - 09:45 **Welcome Speeches**
Ms Endrita XHAFERAJ, Secretary General, ALBANIAN ASSOCIATION OF BANKS (AAB)
Mrs Najada XHAXHA, Chairwoman of AAB Payment's Systems Committee & SWIFT UGCP in Albania, Head of Payments - Tirana Bank Sa
- 09:45 - 10:00 **"The SWIFT Compliance Portfolio: A strategic view"**
Mr Michael Formann, Head of SWIFT Austria
- 10:00 - 11:00 **"The SWIFT KYC Registry"**
Mr Julien Laurent, KYC and AML Expert CEE, SWIFT
- 11:00 - 11:10 **Coffee break**
- 11:10 - 11:30 **"SWIFT Sanctions Screening & Testing"**
Mr Gizem Tansu, Solution Expert Sanctions Screening, SWIFT
- 11:30 - 11:50 **"The SWIFT KYC Registry in practice"**
-Why did Raiffeisen decide to support this initiative?
-Current status & next steps
Evina Papa, Correspondent Banking & Financial Institutions Senior Officer, Treasury & Investment Banking, Raiffeisen Bank Albania
- 11:50 - 12:00 **Discussions and Closing Remarks**