



15th Global Conference on Bank Guarantees

20 - 21 May 2019

This year's topics include amongst others:

- Country Issues:
 - Georgia
- The new **ISDGP**
- Insurance vs Bank vs Corporate Guarantees
- Bank Guarantees on the **Blockchain**
- **Corporates'** perspective STRABAG
- The new **SWIFT Form**: friend or foe?
- Drafting: **Counter-Guarantees**
- Recent developments & local jurisdictions
- **Arbitration** in Guarantee matters
- **Compliance and Sanctions' update** *with Neil Chantry*
 - **Wolfsberg** new guidance on correspondent banks's **sanctions screening**

Venue: Raiffeisen Bank International
Am Stadtpark 9
1030 Vienna, Austria

CDCS® and CSDG® holders
attending will earn 6 PDU points
per conference day.



15th Global Conference on Bank Guarantees

Monday 20th & Tuesday 21st of May 2019
9am-5.00pm

For more than a decade ICC Austria has hosted this annual Global Conference on Bank Guarantees attended every year by practitioners from almost 50 countries.

What makes this conference different and successful is our strong and distinctive focus on content. Our vision is to provide for a truly international forum that addresses the challenges and seeks to answer the questions Bank Guarantee practitioners face in their daily business environment.

Every year we arrange for a unique collection of different topics including, the industries' latest trends and developments as well as sessions that are designed to analyse the legal and practical issues in bonds and guarantees, explain their uses, highlight the areas of potential risk, show how to circumvent looming problems and teach effective drafting and documentation techniques.

For this to be delivered, ICC Austria can rely on the most distinguished expert speakers with not only long, successful careers in this global industry but also active involvement in the continuous work of the ICC Banking Commission.

Do not miss the chance to take part in in-depth training sessions, discussion of the current challenges and the invaluable opportunity to meet with your peers from around the globe.

With this conference, you can earn 12 PDUs.

For International Bank Guarantee Experts – Vienna is the place to meet!

Recommended for:

- International bank guarantees experts
- Trade finance specialists
- Project finance specialists
- Risk managers
- Compliance managers
- Managers - Financial Institutions
- Plant engineering & construction
- Internat. manufacturers & traders
- Lawyers & Insurance companies
- Logistic companies



SPEAKERS:

Neil Chantry, Independent Consultant on Trade Finance & Compliance, UK. 40 years with HSBC - on the international executive staff, serving countries in the Middle East & East Africa, on the UK Group executive staff, specialising in Trade Finance operations, procedures, finance, compliance. Recently, consultancy with Standard Chartered Bank. Neil held many ICC positions, e.g. Former Chair, Wolfsberg Group Trade Finance Committee; Joint Wolfsberg Group; Financial Crimes & Anti-Terrorist Financing Group; ICC & BAFT drafting group for the "Compliance Principles Paper; former Chair of the Executive Committee;

Andrea Hauptmann, Senior Global Consultant in Trade Finance, Raiffeisen Bank International AG, Austria; Chair and founding member ICC Task Force on Bank Guarantees; regular speaker at international conferences since 1991; member of the Executive Committee of ICC Banking Commission;

Daduna Kokhraidze, Partner at a law firm Nodia, Urumashvili & Partners, Georgia and the President of the Georgian Association of Consulting Engineers ACEG – FIDIC National Member Association. Daduna specializes in construction law and dispute resolution. She is advising on procurement, drafting and negotiating construction contracts, on dispute avoidance and dispute resolution in all forms. She is the translator and legal reviewer of the official translation of the FIDIC Red Book to Georgian language. Daduna has a MSc in Construction Law and Dispute Resolution from King's College London, is a Fellow of the Chartered Institute of Arbitrators and an Overseas Member of the Construction Law Society of UK (SCL).

Tatiana Ivashkova, Head of Documentary Business and Trade Finance at Raiffeisenbank AO, Russia. Tatiana has extensive experience in trade finance and product development, both in the field of highly automated mass-products for the local corporate market (guarantees, currency control), and in the field of structured products for financing international trade. Tatiana has successfully implemented several projects for digitalization of trade finance and other banking products, including projects using DLT technology, participated as speaker and panellist in international conferences in Russia and abroad.

Glenn Ransier, Head of Documentary Trade and SBLCs, Wells Fargo, USA; Glenn is furthermore one of the Technical Advisors of the ICC Banking Commission; He maintains strong ties to domestic and global trade communities; has been actively involved in trade finance for more than 35 years;

Don Smith, President, Global Trade Advisory, Ltd., USA. Chair of ICC-IFA drafting group for Uniform Rules for Forfaiting, member of the US delegation to the ICC Banking Commission since 1998, co-chair of the original International Standard Banking Practices (ISBP), Docdex Expert, former VP Trade Product Management Citibank NY, with over 40 years international banking experience;

Hugo Verschoren, independent consultant, and owner of goVer Trading Technologies. Previously with ING in various positions inside and outside Trade Finance. Regular training provider and frequent speaker at conferences worldwide. Member of the ICC Belgian National committee. Technical Adviser to the International Chamber of Commerce, member of the ICC Regulatory Advocacy Group, the ICC Trade Finance Register Steering Group; the ICC Financial Crime Risk & Policy Group.

Martin Wolfbauer, International Legal Department of STRABAG Group (CML). Martin is an Austrian and New York qualified lawyer. In STRABAG's legal department he is in charge of guarantees in international projects. He gained extensive experience in reviewing, drafting and negotiating guarantees for major construction contracts in various countries but also advises and supports STRABAG entities in litigation and arbitration proceedings related to guarantees. Martin holds lectures on international law and securities.



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Raiffeisen Bank International

Institutional Partners



**The London Institute
of Banking & Finance**



**European Bank
for Reconstruction and Development**



International Trade and
Forfaiting Association



International Trade Finance Conference Week

20 – 24 May 2019

RBI – Raiffeisen Bank International, Am Stadtpark 9, 1030 Vienna – Austria

Mail or Fax to:

ICC Austria – International Chamber of Commerce
Wiedner Hauptstrasse 57, 1040 Vienna-Austria

Mrs. Cennet Kacan
@ E-Mail: c.kacan@icc-austria.org

Tel.: +43-1-504 83 00-3718
Fax: +43-1-504 83 00-113718

FOR A VALID REGISTRATION, PLEASE FILL IN BOTH PAGES OF THE REGISTRATION FORM

Participant Information

☐ Mr. ☐ Mrs.

Family Name: First Name:

Organisation / Company:

Address:

City, Postal code: Country:

E-Mail:

Telephone: Job Title / Position:

Invoice data **please ensure to enter your data in according with your invoice requirements*

Organisation / Company:

VAT Number: *

Address:

City, Postal code: Country:

* Obligatory for invoicing participants from EU member states

Registration – closing date 3 May 2019				
	20 + 21 May 2019	22 May 2019	22 May 2019	23 + 24 May 2019
I want to register for:	15th Global Conference on Bank Guarantees <input type="checkbox"/>	Case Studies on Bank Guarantees and Letters of Credit <input type="checkbox"/>	Commodity Financing <input type="checkbox"/>	14th Global Conference on Letters of Credit <input type="checkbox"/>
Regular Fee	EUR 1040,-- (plus 20% VAT)	EUR 590,-- (plus 20% VAT)	EUR 590,-- (plus 20% VAT)	EUR 1040,-- (plus 20% VAT)

Package Prices: 4 or 5 days – 10% discount, cannot be combined with other special offers or discounts.

After receiving the registration, we will sent a confirmation with the invoice attached.

Please transfer the course fees – free of charges for ICC Austria – via banktransfer. **We do not accept payments by credit card.**

In exceptional cases, a payment in cash is possible on site.

The package price will also apply if two (or more participants) from the same institute register at the same time for different conferences!

Once confirmed by ICC Austria, your registration is legally binding! The regular fee shall be paid within two weeks from receipt of invoice- in case of late registration verifiably before the Conference starts!



Conference Materials

All conference materials will be made available electronically to registered participants [payment in total received] three days before the conference

☒ electronic materials

In addition I would like to order

☐ printed materials in a folder for EUR 25,-- *

* incl. VAT (Eur 20.83 + 20% VAT), price per conference/seminar – not available for Case Studies
Please note: No computers, no connection for power supply available at the conference venue.

Side Events – please register

Monday, 20 May 2019

directly following the conference
(available only for conference participants)

Cocktail/Social event and Networking

☐ I will attend
☐ I will not attend

Thursday, 23 May 2019

directly following the conference
(available only for conference participants)

Cocktail/Social event and Networking

☐ I will attend
☐ I will not attend

Visa information (only fill in if you need a visa)

Visa applications must be made at the Austrian embassy or consulate in your country of residence well in advance!
It takes approx. some 8 weeks to get the visa (please contact your local Austrian Embassy early on – for local regulations)

For visa letter please send us your passport details:

Full name (as in passport)

Passport number

Date of birth

Date of issue + expiry, Place of issue

Alternately, send us a copy of your passport.

Hotel information

After we receive your registration, you will get a confirmation in which you will also find a list of hotels close to the conference venue. We advise you to make your hotel reservations in one of the recommended hotels as soon as possible, as the demand in June is usually very high.

Cancellation Policy / Data Protection

Upon signature of this registration form the General Terms and Conditions of ICC Austria are deemed accepted; available with <https://www.icc-austria.org/en/About-us/General-terms-and-conditions/Seminars.htm>. A full refund will only be given for written cancellations received up to 20 working days before the event. Should you be unable to attend, you can nominate a colleague as replacement. I acknowledge that my data is stored electronically for registration purposes. ICC Austria will not submit my data to third parties.

☐ I agree to receive mail notifications on latest up-dates on conferences and training sessions with similar content.

Modification/Cancellation is possible by delete@icc-austria.org.

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Date

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Signature