

**BAFT-IFSA
2013 Global Annual
Meeting – the
Americas**

**Waldorf Astoria
Naples, FL**

April 28-May 1, 2013

April 28, 2013

12:00 – 6:00 PM

BAFT-IFSA Registration Open

12:30 PM

Members Golf Tournament

2:00 – 4:00 PM

Exhibit Hall Open

6:30 – 7:30 PM

Opening Night Reception

7:30 – 10:00 PM

Opening Night Dinner

April 29, 2013

7:30 AM – 5:00 PM

BAFT-IFSA Registration Open

7:30 – 8:30 AM

Networking Breakfast with Exhibitors

9:00 – 9:30 AM

Welcome and Program Introduction: Day One

Tod Burwell
President and Chief Executive Officer
BAFT-IFSA

Craig H. Schurr
Member, BAFT-IFSA Board of Directors
Co-Chair North America Council
Program Co-Chairman
Senior Vice President and Manager International
Banking Division
FirstMerit Bank, NA

Ian Toone
Member, BAFT-IFSA Board of Directors
Co-Chair, North America Council
Managing Director
Global Head Financial Institutions
RBC Capital Markets

Jeremy J. O'B. Wilson
Chairman, BAFT-IFSA Board of Directors and
Vice Chairman, Corporate Banking
Barclays Bank

9:30 – 10:00 AM

Keynote Address: Day One

INTRODUCTION

Jeremy J. O'B. Wilson
Chairman, BAFT-IFSA Board of Directors and
Vice Chairman, Corporate Banking
Barclays Bank

KEYNOTE SPEAKER

Werner Steinmueller
Head of Global Transaction Banking
Member of the Group Executive Committee
Deutsche Bank

10:00 – 10:45 AM

Update on BAFT-IFSA Regional Councils

FACILITATORS

Tod Burwell
President and Chief Executive Officer
BAFT-IFSA

Jeremy J. O'B. Wilson
Chairman, BAFT-IFSA Board of Directors and
Vice Chairman, Corporate Banking
Barclays Bank

NORTH AMERICA

Ian Toone
Member, BAFT-IFSA Board of Directors
Co-Chair, North America Council
Managing Director
Global Head Financial Institutions
RBC Capital Markets

10:45 – 11:30 AM

Basel III

Basel III raises capital requirements for most financial institutions. The short term, low risk, self liquidating characteristics of trade credit were not recognized in the original BASEL rules, raising the cost of financing trade across the board. How does the industry plan to moderate the unintended consequences, continue to grow the bottom line and fulfill its broader mission to the global trade community? This session will provide perspective and insight from leading practitioners as they begin the BIII transition.

MODERATOR

Paul A. Johnson
Senior Vice President
Bank of America Merrill Lynch

PANELISTS

Matthew L. Ekberg
Senior Director, Public Policy and International Government
Affairs
BAFT-IFSA

Dan Taylor

Executive Director
J.P. Morgan

11:30 AM – 12:00 PM

Morning Energy Break

12:00 – 12:45 PM
Economist Presentation

12:45 – 2:00 PM
Lunch and Learn with Suppliers in Exhibit Hall

1:30 – 3:00 PM
Exhibit Hall Open

3:00 – 4:00 PM
Product and Operations Practitioners Breakout

4:15 – 5:15 PM
Product and Operations Practitioners Breakout

5:30 – 6:30 PM
Supplier Partner Reception
All attendees are invited to the Supplier Partner reception.

April 30, 2013

7:30 AM – 5:00 PM
BAFT-IFSA Registration Open

7:30 – 8:30 AM
Networking Breakfast with Exhibitors

7:30 – 9:30 PM
Exhibit Hall Open

8:30 – 9:30 AM
Product and Operations Practitioners Breakout

9:30 – 10:00 AM
Welcome and Program Introduction: Day Two

Tod Burwell
President and Chief Executive Officer
BAFT-IFSA

Jeremy J. O'B. Wilson
Chairman, BAFT-IFSA Board of Directors and
Vice Chairman, Corporate Banking
Barclays Bank

10:00 – 10:30 AM
Keynote Address: Day Two

10:30 – 11:15 AM
Reg E and Dodd Frank
The session provides an update on the consumer international transfer market from regulatory, advocacy, and industry perspectives. Speakers discuss the goals of Dodd Frank 1073 (transparency, consumer protection and access) and how the implementation of the Regulation E requirements has helped or hurt those goals. The session closes with predictions about the impact of 1073 in the near and long term, both domestically and internationally.

11:15 – 11:45 AM
Morning Energy Break

11:45 AM – 12:30 PM
Updates on BAFT-IFSA Committees and the London Group

12:30 – 2:00 PM
Lunch with Guest Speaker

2:00 – 4:00 PM
Exhibit Hall Open

3:30 – 4:30 PM
Product and Operations Practitioners Track

4:00 PM
Annual Tennis Tournament

4:45 – 5:45 PM
Product and Operations Practitioners Track

6:30 – 7:30 PM
Awards Reception

7:30 – 10:00 PM
Closing Dinner

May 1, 2013

7:30 AM – 12:00 PM

BAFT-IFSA Registration Open

7:30 – 8:30 AM

Networking Breakfast

8:15 – 9:15 AM

Product and Operations Practitioners Breakout

9:30 – 9:45 AM

Welcome and Program Introduction: Day Three

Tod Burwell
President and Chief Executive Officer
BAFT-IFSA

Jeremy J. O'B. Wilson
Chairman, BAFT-IFSA Board of Directors and
Vice Chairman, Corporate Banking
Barclays Bank

9:45 – 10:45 AM

New Ideas for a New Banking Landscape

10:45 – 11:45 AM

Eurozone Challenges

11:30 AM

Final Comments

Tod Burwell
President and Chief Executive Officer
BAFT-IFSA

Craig H. Schurr
Member, BAFT-IFSA Board of Directors
Co-Chair North America Council
Program Co-Chairman
Senior Vice President and Manager International
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RBC Capital Markets

Jeremy J. O'B. Wilson
Chairman, BAFT-IFSA Board of Directors and
Vice Chairman, Corporate Banking
Barclays Bank

Registration & General Information

BAFT-IFSA Global Annual Meeting – The Americas

April 28 – May 1,
2013

**Hilton Waldorf
Astoria**
475 Seagate Drive
Naples, Florida 34103
Hotel Phone:
+1.239.597.3232

TWO WAYS TO REGISTER

ONLINE
Complete the
registration form
at [www.baft-
ifsa.com](http://www.baft-
ifsa.com)

FAX
+1.202.663.5538
Please be sure to
include credit
card information

QUESTIONS?

For further
information on
registration, please
call
+1.202.663.7575.

□ If you have
special needs that
may affect your
participation in this
event, please
check here. BAFT-
IFSA/ABA will
contact you to
discuss
accommodations.

**This form is not
applicable for
sponsor and
exhibitor
registrations.
Please contact
events@baft-
ifsa.com for
registration
information.**

Registrant _____
(last name) (first name)

Nickname(for badge) _____

Title _____

Institution _____

Address _____

City _____ State ____ Zip _____

Country _____

Phone _____ Fax _____

E-Mail _____

All registration confirmations will be made by e-mail.

EARLY BIRD REGISTRATION FEES

For Registrations received on or before

MARCH 8, 2013

- Member Registration \$1600
- Member Team Discount (5 or more)* \$1300
- Spouse/Guest. \$550
- Nonmember Registration \$2300
- Nonmember Team Discount (3 or more)* \$2100
- Spouse/Guest. \$650
- Government.... \$900

REGISTRATION FEES

- Member Registration \$1850
- Member Team Discount (5 or more)* \$1550
- Spouse/Guest. \$550
- Nonmember Registration \$2600
- Nonmember Team Discount (3 or more)* \$2450
- Spouse/Guest. \$650
- Government.... \$1000

*Team member registrations must be received at the same time.

COMPLIMENTARY REGISTRATION

Complimentary Explanation: _____

ATTENDANCE LIST/CANCELLATION POLICY

April 12, 2013, is the deadline to be listed on the Attendance List. **Cancellations must be received either in writing to BAFT-IFSA at reghousing@aba.com or faxed to +1 202 663 5538.** Full refunds will be given prior to **April 5, 2013 and partial until April 12, 2013**; but a \$50 processing fee will be incurred. No refunds will be issued after **April 12, 2013**; however, if you need to cancel, substitutions are welcome.

PAYMENT

- Invoice Request
 - Check (payable to BAFT-IFSA)
 - Visa MasterCard American Express
 - Optima Diners Club Discover
- Card# _____

Expiration Date _____

Signature _____

Note: I agree to pay the above total amount according to the card issuer agreement.

Wire Transfer
Payable to: American Bankers Association, SunTrust Bank,
1445 New York Avenue, N.W., Washington, DC 20005
Routing Number: 061000104 Wire Transfer Account
Number: 206664656. Attn: Janet Puls/BAFT-IFSA

RELEASE: I authorize BAFT-IFSA to provide me with additional marketing and advertising communications regarding this and other conferences, meetings, and services provided by BAFT-IFSA.

RELEASE: I authorize BAFT-IFSA to share my contact information with its third-party supplier members to receive marketing materials and information on their products and services.

RELEASE: CONSENT TO USE PHOTOGRAPHS AND VIDEOS: All attendance of registered participants, attendees, exhibitors, sponsors and guests ("you") at American Bankers Association's ("ABA") conventions, conferences, meetings, or related activities, including all ABA subsidiaries and affiliates, ("Events") constitutes an agreement between you and ABA regarding the use and distribution of your image, including but not limited to your name, voice and likeness ("Image"). By attending the Events, you acknowledge and agree that photographs, video, and/or audio recordings may be taken of you and you grant ABA the right to use, in perpetuity, your Image in any electronic or print distribution, or by other means hereinafter created, both now and in the future, for media, art, entertainment, promotional, marketing, advertising, trade, internal use, educational purposes or any other lawful purpose.

RELEASE: ATTENDANCE LIMITATIONS AND LIABILITY: Attendance at all ABA, its subsidiaries and affiliates, programs will be considered on a first-come, first-served basis. If the program is cancelled, ABA, its subsidiaries and affiliates, liability is limited to the registration fee.

HOTEL INFORMATION/RESERVATIONS

Arrival Date/Time _____ AM PM

Departure Date/Time _____ AM PM

Check-in time is 4:00pm/Check-out time is 11:00am.

ACCOMMODATIONS

Hotel Guest Rooms \$249.00

Special Requests: _____

No Accommodations Needed

RESERVATION GUARANTEE

All reservations must be guaranteed with a deposit equal to one night's stay with one of the following valid credit cards:

- Visa MasterCard
- Optima Diners Club Discover

Card# _____

Expiration Date _____

Signature _____

Note: I agree to pay the above total amount according to the card issuer agreement.

HOTEL DEADLINES/CANCELLATION

The hotel reservation cut-off date is March 25, 2013. THE HOTEL WILL CONFIRM YOUR RESERVATION DIRECTLY. After receipt your hotel information, all changes in arrival, departure, type of accommodations, or cancellation must be made directly with the ABA Registration Center, either in writing or by telephoning +1.202.663.5274. However, after March 25, it is the responsibility of the attendee to notify the hotel of any additional changes needed to the reservation.