

BAFT in Asia

Presented by:

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BAFT Member Profile

Diverse Membership Base



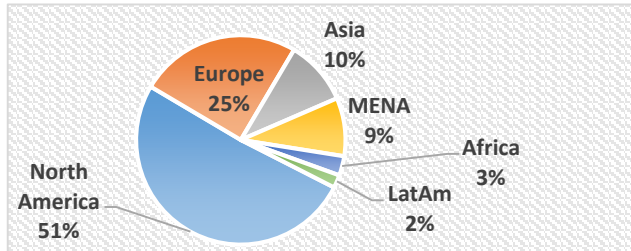
- 53 Countries Represented
- 250+ Member Institutions
- 38 New Members in 2017

Global Program Offerings

18 Total
Programs
Offered

- 3 Executive Forums
- 5 conferences
- 6 Trade Workshops
- 4 FCC Workshops

Membership by Region



Asia Membership

- Australia
- Bangladesh
- China
- Hong Kong
- India
- Indonesia
- Japan
- Malaysia
- Pakistan
- Singapore

2017 Deliverables

| Themes | Highlights |
|---|---|
| Correspondent Banking / De-risking | <ul style="list-style-type: none">• Submission of comments to BCBS, CPMI, FATF• Participation in multiple public-private sector roundtable discussions on correspondent banking |
| Financial Crime | <ul style="list-style-type: none">• Papers: Combatting TBML, Trade Finance Principles, and Sanctions Guidance on Shipping Issues• Sanctions education; participation in ACIEP Subcommittee• Launched Financial Crimes Compliance Workshops (Europe, North America, Asia) |
| Trade Policy | <ul style="list-style-type: none">• Participation in multiple private/public sector roundtable discussions – ICC B20, Engage China, APFF/APEC and US Dept. of Commerce (TFAC)• Trade policy letter to US Administration; meetings with Dept. of Commerce, SBA, etc.• US Ex-Im Board of Directors advocacy |
| Payments | <ul style="list-style-type: none">• Remittance Transfers: Joint comment letter to the CFPB regarding its assessment plan and implementation of the rule• Engagement in US Faster Payments Task Force• Launched Certificate in Principles of Payments program, CertPAY |

2017 Deliverables

| Themes | Highlights |
|---------------------|--|
| Innovation | <ul style="list-style-type: none">• Comments on OCC FinTech charter; MAS, HKMA Sandbox• Government pronouncements matrix; Library to house innovation reference materials• Participation in multiple public-private sector roundtable discussions on emerging technology |
| Other Policy | <ul style="list-style-type: none">• Basel III/IV - Paper to Basel Committee on proposed revisions to IRB Approach• Ongoing advocacy (papers, meetings) on Article 55 / CRD V• U.N. Conventions on Trade / Receivables |
| Education | <ul style="list-style-type: none">• First MENA Forum; India Executive Forum• Graduated 30 from Class of 2017 BAFT Future Leaders Program• Introduction of Supply Chain Finance Bootcamp; Financial Crime Compliance Workshops• Ongoing support of CDCS; launch of CertPay |
| Other | <ul style="list-style-type: none">• Regional Bank RFP Template• Sustainable Trade Finance Council• Onboarding of 2 new staff (Policy, Operations) |

2018 Priorities

| Themes | Highlights |
|--|---|
| Policy Advocacy | <ul style="list-style-type: none">• BASEL Framework: Implementation of final framework (when announced)• Article 55: Advocacy at the EU and member State Level (as needed)• Trade Policy: TFAC/APFF engagement; follow-up on BAFT's Trade Policy Letter; US Ex-Im |
| Financial Crime | <ul style="list-style-type: none">• De-risking: Development of the <i>"Respondents Playbook"</i>• TBML, general advocacy on financial crime compliance topics• Payments Fraud; Cyber Security: Assess industry needs / areas BAFT can provide value |
| Best Practices and Standard Documentation | <ul style="list-style-type: none">• MRPA Update (English and NY Laws) / Islamic Trade MRPA• FFIEC Manual Updates• Trade Finance Principles for Open Account• Supply Chain Finance Best Practices |
| Innovation / FinTech | <ul style="list-style-type: none">• Policy framework engagement with regional regulators• Trade digitization• Payment fraud / cybersecurity |
| BAFT Member Services | <ul style="list-style-type: none">• BAFT Forums / Ask the Expert• Future Leaders Program – Class of 2018 |

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