



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 22–26, 2018, Washington, DC

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### PROGRAM

(Federal Reserve Training Center, 1850 K St., N.W., Washington, D.C.)

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#### *Monday, October 22*

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9:00 a.m. – 9:45 a.m.	<b>Introduction by the Three Institutions and participants</b>
10:00 a.m. – 11:00 a.m.	<b>What’s Going on in Basel?</b> (Nigel Jenkinson, Chief, Financial Regulation and Supervision Division, IMF)
11:00 p.m. – 12:00 p.m.	<b>Working with the Basel Core Principles</b> (Katharine Seal, Senior Financial Sector Expert, IMF)
1:30 p.m. – 2:30 p.m.	<b>Implementation of Basel II and III in Emerging Markets</b> (Ana Maria Aviles, Sr. Financial Economist, WBG)
3:00 p.m. - 4:00 p.m.	<b>The Proportionality Principle in Basel II Implementation</b> (Damodaran Krishnamurti, Lead Financial Sector Specialist, WBG)
4:00 p.m. – 5:30 p.m.	<b>Reception at the IMF</b>

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#### *Tuesday, October 23*

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9:00 a.m. – 10:30 a.m.	<b>Perspectives on Anti-Money Laundering Developments for Banks</b> (Koko Ives, Manager, FRS)
10:45 a.m. - 12:00 p.m.	<b>Correspondent Banking Relationships</b> (Prasad Ananthakrishnan, Chief, Strategy Unit, IMF)
1:30 p.m. – 3:00 p.m.	<b>Forward Looking Credit Losses – IFRS 9</b> (Juan Ortiz, Sr. Financial Sector Specialist, WBG)
3:30 p.m. – 5:00 p.m.	<b>Use of Stress Testing in Supervision – CCAR and CLAR Process</b> (Ivan Ivanov, Senior Economist, FRS)

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**Wednesday, October 24**

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- 9:00 a.m. – 10:30 a.m.      **Fintech: Emerging Policy Considerations and Practical Lessons**  
(Erik Feyen, Lead Financial Sector Economist, Harish Natarajan, Lead Financial Sector Specialist, WBG)
- 10:45 a.m. – 12:00 p.m.      **How is Financial Technology Changing Regulation and Supervision including RegTech and SupTech**  
(Nobuyasu Sugimoto, Senior Financial Sector Expert, IMF)
- 1:30 p.m. – 5:00 p.m.      **Fintech including Participant Panel Discussion**  
(Lilian Villarroel, Supervisory Financial Analyst, FRS)

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**Thursday, October 25**

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- 9:00 a.m. – 12:00 p.m.      **Applying the Key Attributes Proportionally**  
(Jan Nolte, Senior Financial Sector Expert, IMF  
David Hoelscher, Consultant, IMF)
- 1:30 p.m. – 3:00 p.m.      **Dealing with Weak Banks**  
(Jonathan Rono, Manager and Assetou Traore, Supervisory Financial Analyst, FRS)
- 3:30 p.m. – 5:00 p.m.      **Funding in Bank Resolutions**  
(Marc Dobler, Deputy Chief, Financial Crisis Management, IMF)

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**Friday, October 26**

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- 9:00 a.m. – 10:00 a.m.      **Regulation and Supervision of Cybersecurity for Emerging Economies** (Aquiles Almansi, Lead Financial Sector Specialist, WBG)
- 10:15 a.m. – 11:45 a.m.      **Oversight of Cybersecurity in the Financial Regulatory System including Participant Panel Discussion**  
(Matthew Hayduk, Manager, FRS)
- 12:00 p.m. – 2:00 p.m.      **Luncheon at the WB and Distribution of Certificates**

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*Note: Unless otherwise specified, **lunches** will be served from 12:00 p.m. to 1:30 p.m.; **coffee breaks** will be from 10:15 a.m. to 10:30 a.m. in the morning, and 3:00 p.m. to 3:30 p.m. in the afternoon.*