

6th Banking and Business Forum Iran Europe

How Iran can achieve its economic potential

28 – 29 April 2018, Tehran
Espinass Palace Hotel

Saturday, 28 April 2018

08.00 REGISTRATION

09.00 WELCOME ADDRESSES

Dr. Ali **Divandari**** Director, Monetary and Banking Research Institute (MBRI), Central Bank of the I.R. of Iran, Tehran

Dr. Nader **Maleki**** President, International Bankers Forum, Frankfurt a.M.

KEYNOTES

TWO YEARS AFTER IMPLEMENTATION DAY – WHERE DO WE STAND?

H.E. Ali **Majedi**** Ambassador, Embassy of the I.R. of Iran to Germany, Berlin

Dr. Abbas Ahmad **Akhoundi**** Minister of Roads and Urban Development, Tehran

Dr. Ulrich **von Zanthier**** Director, Financial Services, KPMG, Frankfurt a.M.

Dr. Behrooz **Abdolvand**** Chief Executive Officer, DF Deutsche Forfait AG, Grünwald

10.30 COFFEE BREAK

11.00 KEYNOTES

Collective interests in the context of economic cooperation
Gholam **Reza Ansari**** Deputy for Economic Affairs, Minister of Foreign Affairs, Tehran

The European Union – partner for Iran. The EU perspective
Annemarie **van der Heijden**** Seconded to the European Union External Action Service (Member of Task Force Iran), European Union, Brussels

H.E. Dr. Valiollah **Seif**** Governor, Central Bank the I.R. of Iran, Tehran

Dr.A.Nasser **Hemmati** ** President of Central Insurance of I.R. Iran

12.20 PANEL 1: CHANGE THE POLITICAL BOUNDARIES; CHALLENGES & OPPORTUNITIES

INTRODUCTORY KEYNOTE AND MODERATION

Prof. Dr. Jürgen K. **Bott**** Professor for Financial Management, University of Applied Sciences Kaiserslautern

POLITICS BORDERS – DIGITALIZATION LIBERATES

- **The Fourth industrial revolution**
- **Pendants of Industry 4.0 in operational banking**
- **New Network Economic and its operational infrastructure**
- **Platform Co-operatives and their international dimension**

Siavosh **Naghshineh****
Dr. Barat **Ghobadian****

Chairman, The Association of Iranian Banks in Europe – AIBE e.V., Frankfurt a.M.
Deputy of Training, Research and Technology, Ministry of Industry, Mine and Trade,
Tehran

Nasser **Hakimi****
Hossein **Yaghubi***

Vice Governor (IT Technology), Central Bank of the I.R. of Iran, Tehran
Vice Governor (International Affairs), Central Bank of the I.R. of Iran, Tehran

13.20 LUNCH BREAK

14.30 PANEL 2 MODERN COMPLIANCE MANAGEMENT

Modern Compliance Management Elements of a Comprehensive Risk Framework

Dr. Ulrich **von Zanthier****

Director, Financial Services, KPMG, Frankfurt a.M.

Dr. Parviz **Aghili Kermani****
Ferdous **Zare Ghajari****
Dr. S.A.Reza **Jalali Naeini****

CEO, Middle East Bank, Iran
Director, Compliance, Central Bank of the I.R. of Iran, Tehran
Head of money and foreign exchange group, MBRI, Tehran

MODERATION

Dr. S.A. Reza **Jalali Naeini**

Head of money and foreign exchange group, MBRI, Tehran

15.30 COFFEE BREAK

16.00 PARALLEL WORKSHOPS BANKING

WORKSHOP I

MODERN COMPLIANCE MANAGEMENT

Mohammad **Kaji Esfahani****
Dr. Ulrich **von Zanthier****

Manager, KPMG, Frankfurt a.M.
Director, Financial Services, KPMG, Frankfurt a.M.

WORKSHOP II

BANKING EDUCATION

Impulse: Triangle of Success

- Dual Education: Vocational College and qualified “on the job” training
- Professional University and College: Leadership and Management Training
- Scientific University: Catalyst for new ideas to boost competitiveness of the financial industry

Prof. Dr. Jürgen K. **Bott****

Professor for Financial Management, University of Applied Sciences Kaiserslautern

WORKSHOP III

TRADE FINANCE

Karin **Schmitz****

DF Deutsche Forfait AG, Cologne

17.00 END OF 1ST CONFERENCE DAY

Sunday, 29 April 2018

8.30 REGISTRATION – DAY 2 – “EUROPE – PARTNER FOR IRAN”

MAIN HALL

9.00 WELCOME

Dr. Ali **Divandari**** Director, Monetary and Banking Research Institute (MBRI), Central Bank of the I.R. of Iran, Tehran

Dr. Nader **Maleki**** President, International Bankers Forum, Frankfurt am Main

OPENING KEYNOTES

Klaas **Wiertzema**** Managing Director, Ardens Group, Netherlands

H.E. Michael **Klor-Berchtold**** Ambassador, Embassy of Germany to the I.R. of Iran, Tehran

**Investment and Export market for Iranian companies:
Opportunities, Challenges. Regulations**

Hans-Thomas **Kessler**** Partner, Herbert Smith Freehills LLP Germany, Frankfurt a.M.

Christoph **Ehlers, LL**** Deputy Chairman of the Supervisory Board, CENTOGENE AG, Rostock

10.30 COFFEE BREAK

11.00 SPEECHES/DISCUSSION INVESTMENT OPPORTUNITIES IN IRAN AND EUROPE

Prof. Dr. Rainer **Lindner**** CEO Central & Eastern Europe / Middle East & Africa, Schaeffler Technologies AG & Co. KG, Schweinfurt

Andreas **Hoffmann**** CEO, Greencells Group, Saarbrücken

Eduardo **Santana**** Director BU PTS Cable, Pfisterer, Malters, CH

Maciej **Wojtal**** CIO, Amtelon Capital, London/ Amsterdam

Dr. **Ebrahim Bay Salami**** CEO, Tourism Holding Social Security Or.

MODERATION

Amir **Alizadeh**** Deputy Managing Director, German-Iranian Chamber of Industry and Commerce, Tehran

13.00 LUNCH BREAK

14.00 ONE-ON-ONE-MEETINGS

upon request

16.00 END OF CONFERENCE



In cooperation with



Monetary and Banking Research Institute
Central Bank of the Islamic Republic of Iran



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