

- ACCELERATING FINANCE FOR BUSINESSES -

## Global SME Finance Forum 2017 - Berlin, November 1-3

## Digitization of SME Finance

## Venue: InterContinental Berlin, Budapester Str. 2, 10787 Berlin, Germany

Date and time	Key theme and topics	Location
01 November		
7:00 - 18:00	Registration opens	Hotel lobby
	Study Tours	Hotel lobby
Buses depart the hotel at 8:00 for morning Study Tours	Morning• AccessHolding• Fidor Bank• Mambu• Deutsche Bank Labs Berlin• Funding Circle• Raisin	
Buses depart the hotel at 12:00 for afternoon Study Tours	Afternoon • Bitbond • Kontist • Spotcap • Deutsche Bank • Mobisol • SumUp Branch	
16:30 - 18:30	SME Finance Forum Member Meeting (by invitation only)	Charlottenburg I and II
18:30 - 20:30	Cocktail Welcome Reception (open to all participants)	Hotel Restaurant – Hugos South
02 November		
7:00 – 8:30	Registration	Conference Foyer – The Wintergarten
8:30 – 8:50	<ul> <li>Welcome Remarks</li> <li>Matthew Gamser, CEO, SME Finance Forum, IFC</li> <li>Dirk Schwenzfeier, Commissioner for Private Sector and Local Authorities, BMZ</li> <li>Ludger Schuknecht, Chief Economist, Ministry of Finance, Germany</li> </ul>	Conference Hall – The Pavillon
8:50 – 9:10	<ul> <li>SME Finance: a priority for G20/GPFI</li> <li>Natascha Beinker, GPFI Co-Chair, Federal Ministry for Economic Cooperation and Development, Germany</li> <li>Barbara Buchbinder, Senior Analyst, Ministry of Treasury, Argentina</li> </ul>	Conference Hall – The Pavillon
9:10 – 9:30	<ul> <li>Keynote: Digital Finance: Game Changer for Development</li> <li>Jingdong Hua, Vice President and Treasurer, IFC</li> </ul>	Conference Hall – The Pavillon
9:30 – 10:00	<ul> <li>Keynote: The Digitization of Payments and Innovation in SME Finance</li> <li>Carlos J. Menendez, President, Enterprise Partnerships for Mastercard</li> </ul>	Conference Hall – The Pavillon

10:00 - 10:45	Networking Break	Conference Foyer – The
		Wintergarten
10:45 – 12:00	<ul> <li>The Next Frontier in SME Banking</li> <li>Highlighting innovative developments, trends, &amp; industry recommendations</li> <li>for banks and fintechs to leverage digital banking to serve MSMEs.</li> <li>Moderator: Qamar Saleem, Global Technical Lead, SME Banking</li> <li>Practice, IFC</li> <li>Amrei Botha, Senior SME Banking Specialist, IFC</li> <li>Rajeev Chalisgaonkar, Global Head Business Banking, Standard Chartered Bank</li> <li>Matías Nuñez Castro, Executive Director SME, Santander México</li> <li>Joyce Tee, Managing Director and Group Head of SME Banking, DBS Bank</li> </ul>	Conference Hall – The Pavillon
12:00 – 13:00	<ul> <li>Debate: Will Robots Replace Bankers as the Best Advisors for SMEs?</li> <li>What are the advantages of robots as SME advisors and what is the next phase in bot/Al technology to revolutionize SME lending?</li> <li>Moderator: Silvia Pavoni, Economics Editor, The Banker</li> <li>Lázaro Campos, Management Advisor and Board Member, Digital Payment Ventures</li> <li>Slavoljub Dordevic, Head of Consumer and Small Business Banking, Raiffeisen Bank International</li> <li>Ignacio López-Perea, Head of Distribution Models - Corporate and Commercial Banking, BBVA</li> <li>Raoul Van Engelshoven, Vice President Financial Services Sector - Europe, IBM</li> <li>Pau Velando, General Manager, Strands Labs</li> <li>Bing Xiao, Senior Vice President, Wells Fargo</li> </ul>	Conference Hall – The Pavillon
13:00 - 14:00	Lunch	Conference Foyer – The
		Wintergarten
14:00 - 14:30	<ul> <li>Keynote: How Fintech Revolution is Transforming SME Lending</li> <li>Anju Patwardhan, Managing Partner, CreditEase Fintech Fund</li> </ul>	Conference Hall – The Pavillon
14:30 – 15:30	TechPitch       • Remy       • Jinsheng Qi,       • Aditya         Bellavoine,       Dashu       Khurjekar,         Chekk       • Andrew       Medici         • Shun Takei,       Bertolina,       • Alexis Lebel,         Crowdcredit       Finvoice       • Pat Reily,         Verde       • Pat Reily,       • Verde	Conference Hall – The Pavillon
15:30 – 16:00	Networking Break	Conference Foyer – The Wintergarten
16:00 – 16:45	<ul> <li>Vision 2022: Investment Outlook in SME Finance</li> <li>Moderator: Silvia Pavoni, Economics Editor, The Banker</li> <li>Adel Meer, Principal Investment Officer, IFC</li> <li>Roger Havenith, Deputy Chief Executive, European Investment Fund</li> </ul>	Conference Hall – The Pavillon
17:00 – 18:30	B2B Marketplace	Charlottenburg I and II

19:00 - 21:00	Dinner & Award Ceremony	Conference Hall – The Pavillon
	BBVA Open Talent 2017 & SME Finance Forum Member Awards	
	Matthew Gamser, CEO, SME Finance Forum, IFC	
	<ul> <li>Carlos López-Moctezuma, Head of New Digital Businesses, BBVA</li> </ul>	
	Bancomer	
	<ul> <li>Oscar Robles, Chairman and CEO, ePesos</li> </ul>	
	Vision from the Netherlands: Better Together	
	Hans Docter, Director for Sustainable Economic Development,	
	Netherlands Ministry of Foreign Affairs	
03 November		
8:30 – 9:00	Keynote: Financial Innovation in SME Finance	Conference Hall – The Pavillon
	<ul> <li>Guga Stocco, Co-Founder, Koolen &amp; Partners and Digital Bank</li> </ul>	
	Advisor, Banco Original	
9:00 - 10:00	Panel: Driving Growth & Profitability in SME Finance	Conference Hall – The Pavillon
	How can financial institutions drive profit and growth in the digital era as	
	customers' demands change and competition increases?	
	Moderator: Anju Patwardhan, Managing Partner, CreditEase Fintech Fund	
	<ul> <li>Michael Makau, Head of Business Banking &amp; Asset Finance,</li> </ul>	
	Commercial Bank of Africa	
	<ul> <li>Caspar Sprokel, Head of Equity, Triodos Investment Management</li> </ul>	
	Lesley Lawrence, Senior Vice President, Ontario Region, Business	
	Development Bank of Canada	
	Luca Pagetti, Head of Enterprise Innovation Department, Intesa	
	Sanpaolo	
	<ul> <li>Murali Ramakrishnan, Senior General Manager and Business Head of</li> </ul>	
	the SME Group, ICICI Bank	
10:00 - 10:45	Networking Break	Conference Foyer – The
		Wintergarten
10:45 – 12:00	Concurrent Breakout Sessions:	
	SME Credit Risk Management and Collection Strategies	Charlottenburg I
	What are some innovative tools for improving credit risk and best practice	
	strategies from around the globe?	
	Moderator: Anushe Khan, Senior Operations Officer, IFC	
	<ul> <li>Syed Abdul Momen, Head of SME Banking, BRAC Bank</li> </ul>	
	Bruce Brenkus, Chief Risk Officer, Spotcap	
	Belkacem Krimi, Chief Risk Officer, Funding Circle	
	<ul> <li>Patrick Reily, CEO and Co-Founder, Verde International</li> </ul>	
		Charlottonhurg II
	SME Product Innovations of the Future	Charlottenburg II
	What are the newest product innovations that will change the future of SME	
	lending?	
	Moderator: Raja Debnath, Global SME Banking Advisory Services	
	Specialist, IFC	
	<ul> <li>Giada Monti, Head of Finance for Innovation, Intesa Sanpaolo</li> </ul>	
	Lav Odorovic, Co-Founder and CEO, Penta	
	Anatoly Popov, Senior Vice President, Sberbank of Russia	
	Balazs Topor, SME Product & Segment Leader, Raiffeisen Bank	
	International	

	<ul> <li>Workshop – Sales Management in the Era of Digital Banking</li> <li>What sales models work best in today's new multi-channel set up? How can you build an activity-management based "sales machine"?</li> <li>Sandy Vaci, Managing Director, Bay Devonshire Ltd</li> </ul>	Charlottenburg III
	<ul> <li>Workshop – Big Data: What it Really means and How to Turn it into Business Advantage</li> <li>Join this session to learn what 'Big Data' really means, how you can use this responsibly to turn it into business advantage - and learn from the success of Compass Banca, one of the leading providers of consumer credit services in Italy.</li> <li>Leandro Guerra, Data Science Manager, Experian EMEA</li> </ul>	Kopenick 1+2
12:00 - 13:00	Lunch	Conference Foyer – The Wintergarten
13:00 - 14:15	<ul> <li>Panel: Managing Fraud &amp; Cybersecurity in SME Finance</li> <li>How can lenders redefine their infrastructure, policies and controls in the age of digital banking and greater vulnerability to financial losses, theft of intellectual property and operational disruption?</li> <li>Moderator: Jack Aldane, Editor, Development Finance</li> <li>Hemant Baijal, Vice President, Global Policy Affairs, Mastercard</li> <li>Lázaro Campos, Advisor on FinTech and Banking Innovation</li> <li>Sameh Elshall, Assistant Sub-Governor, Central Bank of Egypt</li> <li>Markus Gunter, CEO, N26 Bank</li> <li>Alla Kramskaia, Global Leader of Advanced Analytics, Dun &amp; Bradstreet</li> </ul>	Conference Hall – The Pavillon
14:15 – 14:45	Networking Break	Conference Foyer – The Wintergarten
14:45 – 16:00	Concurrent Breakout Sessions:	
	<ul> <li>Disruptive Innovation: Blockchain and the Transformation of SME Finance Blockchain has made financial transactions faster, cheaper, more secure and transparent. What are the different areas of SME lending where this technology is being used?</li> <li>Moderator: Raja Debnath, Global SME Banking Advisory Services Specialist, IFC <ul> <li>Omer Ahsan, Global Head of Trade Propositions, HSBC</li> <li>Allison Baller, Global Leader, Mobile Payments and Blockchain, IBM</li> <li>David Sutter, Head of Platform Strategy, TradelX</li> <li>Peng Zuo, CEO, Gingkoo</li> </ul> </li> </ul>	Charlottenburg I
	<ul> <li>Non-Financial Services for Digital Banking</li> <li>What are the best practice NFS offerings to improve portfolio quality, client retention, and customer service? How will NFS evolve in response to digitization of SME Finance?</li> <li>Moderator: Nuria Alino, Digital Financial Services for Partnerships and Innovations Lead, IFC</li> <li>Maya Margie Younes, Head of Marketing Group, BLC Bank</li> <li>Sandra Peloquin, Director International Relations, BDC &amp; Secretary General, The Montreal Group</li> </ul>	Charlottenburg II

	Tamuna Zhizhilashvili, Deputy Director of Marketing     Communications and Business Banking, TBC Bank	
	<ul> <li>Digital Technologies to Disrupt Agricultural Finance</li> <li>What are the cutting-edge technology solutions for improved access to finance for farmers and SME agribusinesses in emerging markets? How can we utilize potential links between digital technology companies, mobile phone operators and financial institutions?</li> <li>Moderator: Ulrich Hess, Manager, Insurance Sector Project and G7 InsuResilience Initiative, BMZ/GIZ</li> <li>Bolaji Akinboro, Co-Founder and CEO, Cellulant Nigeria</li> <li>Sebastian Mahler, Head of the Agricultural Weather Risk Management and Weather Insurance Business, gvf</li> <li>Titius Waithaka, Managing Director, MFinance</li> <li>Stefan Zelazny, Chief Innovation Officer, Mobisol</li> </ul>	Charlottenburg III
16:00 - 16:30	<ul> <li>Keynote: Demonetization and its Impact on the SME Market in India</li> <li>Vijay Chandok, Executive Director, ICICI Bank</li> </ul>	Conference Hall – The Pavillon
16:30 - 17:00	Closing Remarks <ul> <li>Ted H. Chu, Chief Economist, IFC</li> <li>Matthew Gamser, CEO, SME Finance Forum, IFC</li> </ul>	Conference Hall – The Pavillon