

INTERNATIONAL SEMINARS & TRAINING PROGRAMS

33 Liberty Street, 12th Floor, Auditorium

	Monday Oct. 7	Tuesday Oct. 8	Wednesday Oct. 9	Thursday Oct. 10
8:00 AM				
8:15 AM				
8:30 AM				
8:45 AM	Registration 8:30 - 9:00 AM	Breakfast 8:30 - 9:00 AM	Breakfast 8:30 - 9:00 AM	Breakfast 8:30 - 9:00 AM
9:00 AM	Administrative Matters Andre Quezada 9:00 - 9:15 AM	Gold Vault Tour - Group 1 9:00 - 9:30 AM	Credit Risk Randall Trombley 9:00 - 10:30 AM	Gold Vault Tour - Group 3 9:00 - 9:30 AM
9:15 AM	Welcome Remarks Kevin Stiroh 9:15 - 9:30 AM			
9:30 AM	Overview of Supervision Anna Iacucci 9:30 - 10:30 AM	Gold Vault Tour - Group 2 9:30 - 10:00 AM		Gold Vault Tour - Group 4 9:30 - 10:00 AM
9:45 AM				
10:00 AM		Overview of LISCC Jim Mahoney 10:00 - 11:00 AM		Bank Secrecy Act/Anti-money laundering (BSA/AML). Jonathan Port 10:00 - 11:00 AM
10:15 AM	<i>Break (10:30 - 10:45 AM)</i>		<i>Break (10:30 - 10:45 AM)</i>	
10:30 AM			Supervisory Ratings ROCA Gonzalo Nahme 10:45 - 11:30 AM	
10:45 AM	Transformational Trends Stein Berre and Louis Braunstein 10:45 - 11:45 AM	<i>Break (11:00 - 11:15 AM)</i>		Supervisory Ratings CAMELS Kerri Firestone 11:00 AM - 12:15 PM
11:00 AM		Capital & CCAR John O'Sullivan 11:15 AM - 12:15 PM	Lunch 12th Floor Cafeteria 11:30 AM - 12:30 PM	
11:15 AM				
11:30 AM				
11:45 AM				
12:00 PM	Lunch 12th Floor Cafeteria 11:45 AM - 1:00 PM	Lunch 12th Floor Cafeteria 12:15 - 1:15 PM	Market Risk Cathy Wang 12:30 - 1:30 PM	Lunch 12th Floor Cafeteria 12:15 - 1:15 PM
12:15 PM				
12:30 PM				
12:45 PM				
1:00 PM	Financial Market Infrastructure (FMI) Daniel Gautreau 1:00 - 1:45 PM	Resolution Planning in the U.S. Shaurav Datta 1:15 - 2:30 PM	Model Risk Mahee Srinivasan & Kathy Baumler 1:30 - 2:30 PM	U.S. Regulatory Capital, Implementation of Basel III & Latest Developments Alex Blair & Rachel Mayer 1:15 - 2:00 PM
1:15 PM				
1:30 PM				Closing Remarks & Certificate Distribution 2:00 - 2:30 PM
1:45 PM	FX Settlement Risk Anna Ng & John Rutigliano 1:45 - 2:30 PM			
2:00 PM				
2:15 PM	<i>Break (2:30 - 2:45 PM)</i>		<i>Break (2:30 - 2:45 PM)</i>	
2:30 PM		Governance & Controls (GC) Kevin White 2:30 - 3:15 PM		
2:45 PM	Third Party Risk Management Phil Gledhill 2:45 - 3:30 PM	<i>Break (3:15 - 3:30 PM)</i>	Liquidity Risk Philip Lewis & Danny Gutierrez 2:45 - 3:45 PM	
3:00 PM				
3:15 PM		Monitoring and Analysis Program (MAP) Michael Holscher 3:30 - 4:15 PM		
3:30 PM	Strategy for Reducing the Risk of Wholesale Payments Fraud Sishush Maru 3:30 - 4:15 PM		Operational Risk Richard Cech 3:45 - 4:45 PM	
3:45 PM				
4:00 PM	<i>Break (4:15 - 4:30 PM)</i>	Group Photo 4:15 - 4:30 PM		
4:15 PM				
4:30 PM	Cybersecurity Risk Robert Stevens & Dillon Glasser 4:30 - 5:00 PM			
4:45 PM				
5:00 PM		Reception Liberty Floor		
5:15 PM				
5:30 PM				
5:45 PM				
6:00 PM				
6:15 PM				
6:30 PM				
6:45 PM				