

**UBI**  **Banca**  
**Global Transaction Seminar**  
Brescia, May 26<sup>th</sup> | 27<sup>th</sup> | 28<sup>th</sup> 2014



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**PROGRAMME**

**MONDAY, MAY 26<sup>TH</sup> - DAY 1**

- 9.15 Meeting point in the Hall of Novotel  
Transfer to UBI Banca Headquarters on foot**
- 9.30 Welcome coffee
- 10.00 Welcome & introduction  
*Sergio Passoni*
- 10.15 Correspondent Banking  
*Isabella Moavero, Alistair R. Newell, Ernst R. Hartmann,  
Lorenzo Tassini, Marco Camozzi*
- 11.30 Coffee break
- 12.00 UBI Banca International  
*Carlo Santoiemma*
- 13.00 Networking lunch
- 14.15 AML-CFT in UBI Banca  
A structured approach to risk management  
*Roberto Peroni*
- 15.15 Trade Finance Products  
*Rosanna Murabito*
- 16.00 Q&A session
- 16.15 End of session
- 19.30 Meeting point in the Hall of Novotel  
Transfer to "Nineteen Restaurant" by bus**
- 19.45 Dinner**
- 22.30 Transfer to Novotel by bus**

**TUESDAY, MAY 27<sup>TH</sup> - DAY 2**

- 9.15 Meeting point in the Hall of Novotel  
Transfer to UBI Banca Headquarters on foot**
- 9.30 Welcome coffee
- 9.45 Italian Economy & Banking Sector  
*Luigi Di Martino, Fabrizio Honisch*
- 10.30 Euro and International Payments: SEPA & PSD  
*Flavio Caricasole*
- 11.15 Coffee break
- 11.30 Country Risk & Credit Analysis  
*Simona Cioffi*
- 12.15 Finance & Treasury  
*Luciano Turba*
- 12.45 Q&A session
- 13.00 Networking lunch
- 14.15 UBI World  
*Laura Tanno*
- 15.00 UBI Network Banks  
*Flavio Caricasole*
- 16.00 End of session
- 17.15 Meeting point in the Hall of Novotel  
Transfer to Santa Giulia Museum by bus**
- 19.30 Dinner at "Pizzeria Caprese"**
- 22.30 Transfer to Novotel by bus**

**WEDNESDAY, MAY 28<sup>TH</sup> - DAY 3**

- 9.15 Meeting point in the Hall of Novotel  
Transfer to UBI Banca Headquarters on foot**
- 9.30 Welcome coffee
- 9.45 UBI Digital Banking:  
a new interchannel customer experience  
*Elisabeth Rizzotti*
- 10.30 Cash Management  
*Marco Ligonzo*
- 11.15 Coffee break
- 11.30 UBI Factor  
*Riccardo Rossi Van Lamsweerde*
- 12.15 Q&A session
- 12.30 Closing remarks  
*Sergio Passoni*
- 13.00 Farewell lunch at Novotel**