



ELIFT webinar

Digital KYC made easy for now and beyond
28 May | 15:00 HKT SGT MYT | 17:00 AEST

PANEL

Sandor KESSEL, Senior Financial Consultant, Treasury, Siemens
Jimmy ZHANG, Corporate Banking Manager, Pepper Group
Ivan KOH, Director, Corporates and Non-Bank Financial Institutions,
SWIFT

MODERATOR

David BLAIR, Managing Director, Acarate

Digital KYC becomes a must when COVID-19 has made face-to-face contact almost impossible. Customer due diligence and KYC is essential in order to protect the global financial system from money laundering and financing of illegal and criminal activities. Multi-jurisdictional anti-money laundering (AML) regulations require banks to collect specific information and documentation on their corporate and correspondent banking relationships. Collecting data to perform the necessary checks can be lengthy, complex and time consuming.

SWIFT's KYC Registry has been designed in collaboration with banks and corporates from across the globe to address these challenges. The KYC Registry is a secure global platform providing predefined data fields and document types to help standardise and streamline the data collection process.

To date, more than 5,500 financial institutions are using the KYC Registry to both publish their KYC data and receive data from their correspondent banks. It is recognised as the accepted standard for correspondent banking due diligence. The registry has now been extended to corporate customers of SWIFT to help simplify the KYC process between banks and corporates.

PANEL



Sandor KESSEL, Senior Financial Consultant, Treasury, Siemens AG

With eight years' treasury experience at Siemens in Germany and Hong Kong, Sandor has diverse knowledge in Cash Management and Financial Markets, especially in highly regulated countries in Asia and EMEA.

Siemens' M&A activities in recent years gave him in-depth-knowledge of carve-in and carve-out activities, including large scale on-boarding and KYC in Asia Pacific.



Jimmy ZHANG, Corporate Banking Manager, Pepper Group

Jimmy is the Corporate Banking Manager for the Pepper Group Pty Limited. In this role, he maintains the transactional banking relationships and products with various banks in the APAC region. Jimmy originally joined Pepper's finance team in 2007 before moving to treasury in 2011, and have managed teams in financial reporting, trust management, treasury analytics, project management and treasury operations. Jimmy holds Bachelor (Finance and Actuarial Studies) and Masters (Accounting) of Commence from the University of New South Wales. He is also a qualified Certified Practice Accountant.



Ivan KOH, Director for Corporates and Non-bank Financial Institutions, SWIFT

Ivan is currently Director for Corporates and Financial Institutions at SWIFT. He is responsible for helping corporates and FIs realise their digitalisation strategy and harness the value of their data so they can achieve timely cash visibility, improve liquidity management and mitigate operational risks. Prior to joining SWIFT, Ivan worked in the financial information and market data technology industry for over 20 years in various management and coaching positions.

MODERATOR



David BLAIR, Managing Director, Acarate

With more than 25 years of management and treasury experience in global companies, David Blair was formerly vice-president treasury at Huawei where he drove a treasury transformation for this fast-growing Chinese infocomm equipment supplier. Before that David was group treasurer of Nokia, where he built one of the most respected treasury organisations in the world. He has previous experience with ABB, PriceWaterhouse, and Cargill. David has extensive experience managing global and diverse treasury teams, as well as playing a leading role in e-commerce standard development and in professional associations. At Acarate Consulting he specialises in treasury and financial advice to corporates, banks and government.

ABOUT SWIFT



SWIFT is a global member owned cooperative and the world's leading provider of secure financial messaging services. We provide our community with a platform for messaging and standards for communicating, and we offer products and services to facilitate access and integration, identification, analysis and regulatory compliance.

Our messaging platform, products and services connect more than 11,000 banking and securities organisations, market infrastructures and corporate customers in more than 200 countries and territories. While SWIFT does not hold funds or manage accounts on behalf of customers, we enable our global community of users to communicate securely, exchanging standardised financial messages in a reliable way, thereby supporting global and local financial flows, as well as trade and commerce all around the world.

As their trusted provider, we relentlessly pursue operational excellence; we support our community in addressing cyber threats; and we continually seek ways to lower costs, reduce risks and eliminate operational inefficiencies. Our products and services support

our community's access and integration, business intelligence, reference data and financial crime compliance needs. SWIFT also brings the financial community together – at global, regional and local levels – to shape market practice, define standards and debate issues of mutual interest or concern. SWIFT's strategic five-year plan, SWIFT2020, challenges SWIFT to continue investing in the security, reliability and growth of its core messaging platform, while making additional investments in existing services and delivering new and innovative solutions.

Headquartered in Belgium, SWIFT's international governance and oversight reinforces the neutral, global character of its cooperative structure. SWIFT's global office network ensures an active presence in all the major financial centres. www.swift.com

About SWIFT for Corporates

SWIFT for Corporates equips corporates with tools and services to run their treasury operations efficiently, control their cash and risk, and support their business evolution.

ABOUT ATC



ATC is a free membership community, established in 2014. It is driven by community for community that engages with aligned market participants in the corporate treasury and finance space in the Asia Pacific region and with growing global interests. ATC embodies the convergence of Regulator + Industry +

Academia. ATC is guided by a panel of **Corporate Leaders** to share a vision in pursuing innovation, best practice and compliance. ATC provides a communications platform in sharing knowledge, thought leadership and activities to empower our community in a competitive and fast-changing world.

- In 2019 ATC evolved the *ELIFT forums* – a dynamic platform for *Emerging Leaders In Finance & Treasury* to nurture our NextGen business leaders, guided by the wisdom of our existing leaders.
- In 2020, responding to the COVID-19 pandemic, ATC initiated the *ELIFT webinar series - Out of Darkness Comes Light*.
- Against the backdrop of this dynamic shift in the workplace, ATC drives the *AirProjects* platform to connect our community of employers and candidates for *projects-on-demand*. Building community together www.atc.asia

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For corporate treasury and finance executives

Or email with your signature to Melinda SHAW | atc@atc.asia

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