



Annual Spring Conference

May 16-17, 2024
Madrid, Spain

www.iacpm.org

Managing Director, Global Head of Credit Portfolio Group Lending
JPMorgan
Chairman, IACPM Board of Directors

Som-lok Leung
Executive Director, IACPM

Agenda

- What's New
- 2024 Spring Conference
- Competition Law Guidelines

What's New

New Members in 2024

- Assetinsure
- Bayview International
- Cadwalader
- Dentons
- First Abu Dhabi Bank
- First Horizon Bank
- Magnetar
- Man Group
- PKA
- Simmons & Simmons
- Vantage



Educational Seminar

A blue rectangular graphic with a white border and a pattern of small white dots. The text is white and yellow. The main title is 'IACPM's EDUCATIONAL SEMINAR'. To the right, a yellow button contains the text 'Join us Online'. Below the title is a yellow icon of a document with a dollar sign and a circular arrow, followed by the subtitle 'A Comprehensive Educational Seminar on Credit Portfolio Management'. A paragraph of text describes the seminar's content.

IACPM's
EDUCATIONAL SEMINAR

Join us Online

 *A Comprehensive Educational Seminar
on Credit Portfolio Management*

The IACPM Credit Portfolio Management Educational Seminar provides a framework of sound practices for Credit Portfolio Management—including evolving approaches to core topics for CPM.

- Online next week
- \$450 USD

Events

- Conferences
 - Miami, USA: November 13-15 2024
 - Vienna, Austria: May 14-16 2024
- Regional events
 - June 5 – IACPM Canada XVA Roundtable
 - Aug 14-15 – IACPM Credit Portfolio Workshop, Singapore and Policy Forum (w/NUS RMI)
 - Aug/Sept – IACPM Regional Bank Meeting
 - Sept – IACPM Canada Regional Meeting
 - Sept/Oct – IACPM Africa Regional Meeting
 - More! Events section on www.iacpm.org

New Research with McKinsey & Co: Generative AI + AI and Advanced Analytics

To understand ...

- ... emerging GenAI use cases in Credit and the potential benefit.
- ... how banks are improving risk assessment with AI technologies (neural networks, etc)

Interviews and targeted survey.

Launch today with results anticipated in time for our next conference in Miami, November 2024.

Please let us know if you would like to be involved in the study.

2024 Annual Spring Conference

2024 Spring Conference Program Committee

Denis Aranburu
Banco Santander

Daniel Aunon Nerin
Swiss Re

Inigo Azpilicueta
BBVA

Melissa Chong
Standard Chartered

Lucy Devlin
Citigroup

Luis Eulate Rey
Banco de Sabadell, S.A.

Elena Eyries
Banco Santander

Sergio Flores Garcia
Banco de Sabadell, S.A.

Biagio Giacalone
Intesa Sanpaolo

Mathieu Grasmuck
HSBC

Gina Hartnett
Schroders Capital

James King
M&G Investments

Dietmar Petroll
Swiss Re

Jing Wang
ABN AMRO Bank NV

Robert Wendt
MUFG Bank, Ltd.

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IACPM's
SPRING CONFERENCE

 Madrid, Spain
Wednesday-Friday | May 15-17, 2024

Agenda

Speakers

Attendees

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Google Play

**Swapcard login credentials required; search your inbox for an email from noreply@swapcard.com for further instructions*

Cocktail Reception and Dinner

Casino de Madrid

COCKTAILS 7:00 pm

DINNER 8:00 pm

Buses pick-up at the main Hotel Entrance, Padre Damian, 23 starting at 6:30.

Tell us how we did, get rewarded

Win an Apple iPad!

- You will be receiving an email with an electronic link at the end of day two of the conference.
- We appreciate your feedback!



Competition Law Guidelines

Competition Law Guidelines

What is prohibited by US, Japanese, Australian and European competition laws?

The competition laws of particular relevance to IACPM members prohibit agreements and concerted conduct between or among competitors to:

- Fix Prices (For example: agreements between two or more competing borrowers)
- Divide markets or customers
- Boycott or jointly refuse to deal with customers or other financial institutions
- Arrive at any understanding, express or implied, respecting any anticompetitive concept of action

Competition Law Guidelines

What You Should Avoid

- Avoid conversations about specific *future* transactions that involve disclosure of the customer name or transaction pricing, etc.
- Do not allocate customers or territories.
- Do not disclose confidential, proprietary, or competitive information or your bank's sensitive strategies.