

A PROJECT OF



8th Banking and Business Forum Iran Europe

“Change through Trade and Détente”

19 – 20 September 2019

Hotel Maritim, Berlin

INSTITUTIONAL PARTNER



CONFERENCE PARTNERS



European Iranian Council

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**requested*

AGENDA of DAY 1

19 September 2019

09.00 REGISTRATION

09.30 WELCOME ADDRESS

WELCOME

Dr. Nader MALEKI

Founder, MALEKI ACADEMY, Frankfurt am Main

H.E. Mahmoud FARAZANDEH

Ambassador, Embassy of the I.R. of Iran to Germany, Berlin

Miguel BERGER

Director-General for Economic Affairs and Sustainable Development, Federal Foreign Office, Berlin

Klaus ERNST

Chairman, Committee on Economic Affairs and Energy, German Bundestag, Berlin

10:30 COFFEE BREAK

11:00 SESSION 2

CHANGE THROUGH TRADE AND DÉTENTE

- Perspectives for keeping the JCPOA alive
- Future of the European-Iranian relations

Dr. Cornelius ADEBAHR

Associate Fellow, Alfred von Oppenheim Center for European Policy Studies,
German Council on Foreign Relations (DGAP), Berlin

Mathias BRÜGGMANN

International Correspondent, Handelsblatt, Berlin

Dr. Sascha LOHMANN

Associate, The Americas Division, Stiftung Wissenschaft und Politik (SWP), Berlin

Volker SCHLEGEL

Ambassador, State Secretary ret., German Council on Foreign Relations, Berlin

MODERATION

Amir ALIZADEH

Managing Director, AIBE -The Association of Iranian Banks in Europe, Frankfurt a.M.

12:30 LUNCH AND NETWORKING BREAK

AGENDA of DAY 1

19 September 2019

14:00 SESSION 3

SPEECH

TENSIONS BETWEEN THE U.S. AND IRAN: WHAT'S NEXT?

Kaleigh THOMAS (via Skype) tbc

Research Associate for the Middle East Security Program at the Center for a New American Security (CNAS), Washington D.C.

DISCUSSION

THE SANCTIONS AND THEIR IMPACT ON THE FINANCIAL INDUSTRY

- Payments: What possibilities of payment transactions for non-sanctioned transactions still exist?
- Continuing trading with Bitcoins despite US sanctions with Iran – A focus on crypto currencies

Simon FUNDEL

President, Swiss-Iranian Chamber of Commerce and Industry, Zurich

Dr. Helmut GOTTLIEB

Managing Director, Bank Melli Iran, Hamburg;
Member of the Board, The Association of Iranian
Banks in Europe – AIBE, Frankfurt a.M.

Peter KRUSCHEL

Director, Banking Supervision, Federal Financial Supervisory Authority (BaFin), Bonn

Maciej WOJTAL

Chief Investment Officer, Amtelon Capital, London

MODERATION

Amir ALIZADEH

Managing Director, AIBE -The Association of Iranian Banks in Europe, Frankfurt a.M.

16:00 END OF CONFERENCE DAY 1

18:00 GENERAL MEETING OF AIBE (MEMBERS ONLY)

19:00 DINNER RECEPTION – HOSTED BY AIBE

21:00 END OF 1ST CONFERENCE DAY

AGENDA of DAY 2

20 September 2019

09.00 REGISTRATION -DAY 2

09.30 WELCOME

Dr. Nader MALEKI
Founder, MALEKI ACADEMY, Frankfurt am Main

KEYNOTE SPEECHES

David GEER (tbc)
Head of Sanctions Policy Division, European External Action Service, Brussels

Adnan TABATABAI
CEO, CARPO – Center for Applied Research in Partnership with the Orient, Bonn

Eldar MAMEDOV
Political Advisor, Group of the Progressive Alliance of Socialists & Democrats in the European Parliament, Brussels

10.30 SESSION 1

PERSPECTIVES FOR NON-SANCTIONED INDUSTRIES

INTRODUCTION

Dr. Bijan KHAJEHPOUR
Managing Partner, Eurasian Nexus Partners – EUNEPA, Vienna

DISCUSSION

| | |
|----------------------|--|
| MEDICAL | Shahriar VASSIGH Commercial Director, KMT Group, Tehran |
| PHARMA/ LOGISTICS | Thomas SCHLEIFE Shareholder / Managing Director, Transco Berlin Brandenburg GmbH, Großbeeren |
| FOOD | N.N. DLG e.V. - (Deutsche Landwirtschafts-Gesellschaft), Frankfurt |
| START-UP | Ference BROSE Co-Founder & CTO, Takhfifan.com, Tehran |
| MINING | Sadjad GHOROGHI Member of the Board of Representatives, Iran Chamber of Commerce (ICCIMA) Vice President, Iranian Producers and Exporters of Minerals Association (IREMPA) Managing Director, MATMAA Mining Group, Tehran |

MODERATION

Amir ALIZADEH
Managing Director, AIBE -The Association of Iranian Banks in Europe, Frankfurt a.M.

11:45 COFFEE AND NETWORKING BREAK

AGENDA of DAY 2

20 September 2019

12:00 SESSION 2

THE INSTRUMENT IN SUPPORT OF TRADE EXCHANGES (INSTEX)

- How are INSTEX and its Iranian counterpart STFI developing?
- INSTEX – (How) does it work?

Ferial MOSTOFI

President for Investment & Financing Market Committee of the Tehran Chamber of Industry and Commerce (TCCIMA), Tehran

N.N.

Managing Director, INSTEX – Instrument in Support of Trade Exchanges, Paris

MODERATION

Dr. David JALILVAND

CEO, Orient Matters GmbH, Berlin

13:00 LUNCH BREAK

14:00 SPECIALISED SEMINAR 2: SANCTIONS & EU-ANTI-BOYCOTT REGULATION

- Iran and US business side by side? Can this be done?
- How do companies have to deal with the EU anti-boycott regulation?

Dr. Harald HOHMANN

Attorney, Hohmann Rechtsanwälte, Bidingen

15:00 SPECIALISED SEMINAR 1: AML / CFT: FATF REQUIREMENTS

Joost L. MELIS (tbc)

Senior Advisor AML / CFT, Dutch Banking Association, Amsterdam

16:00 SPECIALISED SEMINAR 3: COMPLIANCE & RISK MANAGEMENT

N.N.*

Frankfurt School of Finance and Management, Frankfurt a.M.

17:00 END OF CONFERENCE DAY 2

STATUS: 04.09.19