



About the Conference

The XV Annual Conference "Profitability and Risks Management profit|risk|2018" will take place on December 5, 2018 in Kyiv, Ukraine, in Premier Hotel Rus.

The objective of the Conference is to share the best practices of banks in implementing risk management strategies and IFRS 9 and discuss the prospects and success factors of digitalization in the financial sector using Artificial Intelligence and Big Data.

This conference traditionally ends the year, gathering bankers and financiers to discuss strategic perspectives associated with risks, finances and technology.

The conference will be held in two parallel streams.

- Exchange of experience on risk management strategies and IFRS 9 implementation in banks
- Unique Panel Discussions of CROs, CFOs and COOs of leading banks
- Overview of prospects and success factors for Digitalization
- Examples of use of AI and Big Data in financial sector

Keynote Speakers



Bogdan Lukaszewicz
Director of Department of Financial Accounting
NBU



Natalia Gurina
Deputy Chairman of Board, CRO
Raiffeisen Bank Aval



Igor Budnyk
CRO
NBU



Taras Prots
Board Member, CRO
OTP Bank



Vitaliy Dydyshko
FRM
CRO
Alfa Bank



Oleg Soroka
CFO
Raiffeisen Bank Aval



Dmytro Kolehko
Board Member, CRO
VP Bank (Vietnam)



Dmytro Karpenko
Head of Information Support
PrivatBank



Olena Dmytrieva
Deputy Chairman
Globus Bank



Mikhaïlo Vydiakin
Acting Director
Strategy and Reform
NBU



Roman Shevtsy
Co-founder and CEO
Crediton



Yaroslav Nevmerzhytsky
FRM, ERP, CFA
Deputy CRO
Naftogaz Ukraine



Eugeny Plotitsa
COO
FE Credit (Vietnam)



Olena Gavura
Head of HR and Corporate Governance
PrivatBank



Denis Osipenko
CRO
Tanga Finance

With participation



Who Should Attend

- Chairman and Board Members
- CRO
- CFO
- Chief Accountant
- Managers of
 - Credit Risk Management,
 - Management of Market Risks and Liquidity Risk,
 - Operational Risk Management,
 - NPL Management,
 - Planning and Budgeting,
 - Managerial Accounting,
 - Commercial Block,
 - Methodologies of business Processes and Internal Procedures,
 - Management Information System
 - Developments and Deployments of Information Technologies

Feedback on Previous Conferences

- *"Actual topic and professionalism of the speakers"*
Svetlana Kramarova, Director of Planning and Control Department, Pravex Bank
- *"A wide range of questions, well selected speakers who present qualitative, soundly and in details with real life examples".*
Alexey Nazarov, Head of Department of Market Risks, Raiffeisen Bank Aval
- *"I will especially note the organization, scope of panel discussions and high professionalism of speakers"*
Irina Pirogova, Deputy Director, Finance Department, Oshchadbank of Ukraine



The Conference Speakers (confirmed)

- Bogdan Lukasiewicz, Director of Department of Financial Accounting, National Bank of Ukraine
- Natalia Gurina, Deputy Chairman of the Board, CRO, Raiffeisen Bank Aval
- Igor Budnyk, Chief Risk Officer, National Bank of Ukraine, Member of Steering Committee, GARP Ukraine
- Taras Prots, Chief Risk Officer, Board Member, OTP Bank
- Vitaliy Dydysenko, FRM, CRO, Sberbank
- Oleg Soroka, CFO, Raiffeisen Bank Aval
- Dmytro Kolehko, Chief Risk Officer, Board Member, VP Bank (Vietnam)
- Olena Dmytrieva, Deputy Chairman, Globus Bank
- Dmytro Karpenko, Head of Information Support, PrivatBank
- Mikhailo Vydiakin, Acting Director Strategy and Reform, National Bank of Ukraine
- Viktoriya Volkivska, General Director, Association of Financial Institutions
- Viktor Tchistiakov, FRM, Senior Risk Manager, Rabobank International (Netherlands)
- Roman Shevtsyv, Co-founder and CEO, Creditor
- Yaroslav Nevmerzhytskyi, FRM, ERP, CFA, Deputy CRO, Naftogaz Ukraine
- Eugeny Plotitsa, COO, FE Credit (Vietnam)
- Staislav Gontovoy, Project Manager, Hotline.Finance
- Olena Gavura, Head of HR and Corporate Governance, PrivatBank
- Mikhailo Kuzmin, Investment Advisor, QuinCo (Slovakia), ex-CRO, Alfa Bank, Member of Steering Committee, GARP Ukraine
- Denis Osipenko, PhD, Credit Research Center at the Edinburgh University (UK), CRO, Tamga Finance
- Dr Andriy Matviychuk, Director, KNEU Science Park
- Roman Semko, Project Manager, EPAM Systems
- Katerina Lakoza, Consultant, Extra Consulting, ex-Director of Risks, Idea Bank

For more details please visit www.extra-consulting.net or call us at +380 44 227 81 73

Conference Program

STREAM ONE 09:00-18:00	STREAM TWO 09:00-18:00 <i>(The level of presentations on Stream 2 is technical, participants must know the basics of statistics and information technology)</i>
<p>09:00-13:00 RISK MANAGEMENT AND FINANCIAL REPORTING IN THE FINANCIAL SECTOR: REGULATION AND BEST PRACTICE</p> <p>Presentation: The Key Requirements of the NBU Regulation #64 on Risk Strategy and Risk Models In Banks</p> <ul style="list-style-type: none"> Igor Budnyk, Chief Risk Officer, National Bank of Ukraine, Member of Steering Committee, GARP Ukraine <p>Panel Discussion Of Bank's CROs: Implementation Of Risk Management Strategies: How To Achieve This? (Requirements Of NBU Resolution N 64)</p> <p>Speakers:</p> <ul style="list-style-type: none"> Igor Budnyk, Chief Risk Officer, National Bank of Ukraine, Member of Steering Committee, GARP Ukraine (moderator) Natalia Gurina, Deputy Chairman of the Board, CRO, Raiffeisen Bank Aval Taras Prots, Chief Risk Officer, Board Member, OTP Bank Vitaliy Dydysenko, FRM, CRO, Sberbank <p>The Implementation Of IFRS 9 In Banks. Overview Of The Current Situation And The Main Difficulties In The Implementation Of IFRS 9 In Banks Of Ukraine.</p> <ul style="list-style-type: none"> Bogdan Lukasiewicz, Director of Department of Financial Accounting, National Bank of Ukraine <p>Prospects For The Regulation Of Non-Bank Financial Companies By The NBU: The State Of Financial Statements Of Financial Companies.</p> <ul style="list-style-type: none"> Bogdan Lukasiewicz, Director of Department of Financial Accounting, National Bank of Ukraine Viktoria Volkvivska, General Director, Association of Financial Institutions 	<p>09:00-13:00 ARTIFICIAL INTELLIGENCE, MACHINE LEARNING, NEURAL NETWORKS, BIG DATA IN RISK MANAGEMENT. Part One</p> <ul style="list-style-type: none"> Moderator: Katerina Lakoza, Consultant, Extra Consulting, ex-Director of Risks, Idea Bank <p>Presentation: Credit Scoring In The Era Of AI, ML, Big Data, Fintech</p> <ul style="list-style-type: none"> Denis Osipenko, PhD, Credit Research Center at the Edinburgh University (UK), CRO, Tamga Finance <p>Presentation: Psychometric Scoring: A Revolution In Credit Analysis?</p> <ul style="list-style-type: none"> Mikhailo Kuzmin, Investment Advisor, QuinCo (Slovakia), ex-CRO, Alfa Bank, Member of Steering Committee, GARP Ukraine <p>Presentation: Application Of The Support Vector Machine (VSM) In Credit Scoring For Farmers. Comparing VSM Vs Logit</p> <ul style="list-style-type: none"> Viktor Tchistiakov, FRM, Senior Risk Manager, Rabobank International (Netherlands) <p>Presentation: How To Build A Robo-Adviser For Wealth Management: An Implementation Example.</p> <ul style="list-style-type: none"> Roman Semko, Project Manager, EPAM Systems
13:00-14:00 Lunch	
<p>14:00 – 18:00 DIGITAL TRANSFORMATION IN THE FINANCIAL SECTOR: PROSPECTS AND SUCCESS FACTORS</p> <p>Presentation: Overview and status of Digital Banking projects led by the NBU: difficulties, open questions, implementation prospects</p> <ul style="list-style-type: none"> Mikhailo Vydiakin, Acting Director Strategy and Reform, National Bank of Ukraine <p>Case Study: Online lending: the potential, risks and bottlenecks of the non-bank financial services sector in online lending.</p> <ul style="list-style-type: none"> Roman Shevtsyv, Co- founder and CEO, Crediton <p>Case Study: Promotion Of Retail Banking Products Online</p>	<p>14:00 – 18:00 ARTIFICIAL INTELLIGENCE, MACHINE LEARNING, NEURAL NETWORKS, BIG DATA IN RISK MANAGEMENT. Part Two</p> <ul style="list-style-type: none"> Moderator: Olena Dmytrieva, Deputy Chairman, Globus Bank <p>Presentation: Neural Networks and Fuzzy Logic: Basic Models And Applications In The Financial Sector.</p> <ul style="list-style-type: none"> Dr Andriy Matviychuk, Director, KNEU Science Park

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Using Marketplaces. Experience, Problems And Prospects

- Staislav Gontovoy, Project Manager, Hotline.Finance

Presentation: Digitalization, Artificial Intelligence and banks: myths and challenges. How to tame AI? How to go Digital?

- Eugeny Plotitsa, COO, FE Credit (Vietnam)

Panel Discussion: Digital Transformation In Banks: What Are The Key Success Factors?

Speakers:

- Mikhailo Vydiakin, Acting Director Strategy and Reform, National Bank of Ukraine
- Dmytro Karpenko, Head of Information Support, PrivatBank
- Eugeny Plotitsa, COO, FE Credit (Vietnam)
- Oleg Soroka, CFO, Raiffeisen Bank Aval
- Olena Gavura, Head of HR and Corporate Governance, PrivatBank

Presentation: Customer Identification Using Biometrics. An Example Of Using Neural Networks In Recognizing Faces, Queues, Photos. Live demo for Conference participants.

- Dmytro Karpenko, Head of Information Support, PrivatBank

Case Study: Typical Mistakes In The Implementation Of Projects In The Tasks Of Recognizing Faces And Voices For Bank Customers' Identification.

- Dmytro Kolechko, Chief Risk Officer, Board Member, VP Bank (Vietnam)

Presentation: An Example Of Using Neural Networks In Forecasting Financial Indicators.

- Yaroslav Nevmerzhytskyi, FRM, ERP, CFA, Deputy CRO, Naftogaz Ukraine

18:00-19:30 Cocktail and Networking

The Program is subject to change

How to Attend

Venue: Premier Hotel Rus (4 Hospitalna Str, Kyiv, Ukraine)

Working language –Ukrainian and Russian. For English speakers an interpreter will be provided.

Fees:

For residents of Ukraine (UAH)	8950
For non-residents of Ukraine (EUR)	295

The fee includes participation in all events, conferecne proceedings, lunch and coffee breaks.

Discounts:

For organizations that have speakers at the conference	50%
For members of GARP and UUPN	5%
For long-term customers	5%

For registration please send your registration request at e-mail office@extra-consulting.net stating the names of the delegates, their positions, your organization and contact details.

For marketing opportunities, please e-mail: marketing@extra-consulting.net

The updated Conference agenda is at www.extra-consulting.net

If you have any questions please call us at +380 44 227 81 73 or e-mail office@extra-consulting.net.

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EXTRA consulting

Extra Consulting Ltd (www.extra-consulting.net) is a leading banking consulting and training provider in Ukraine. The company's Mission is to advise Ukrainian and CIS banks on the world best practice of management and advanced information technologies to improve their efficiency. This shall be achieved through the combined expertise of a network of international and local consultants. The Company has 18 year successful experience in delivering professional conferences and training – with Risk Management as one of the major topics. The Company initiated an establishment of the GARP presence in Ukraine in 2009 by taking part in setting up the GARP's Regional Chapter and in a successful launch of the FRM Certification. The company's experts successfully accomplished several consulting projects in Ukraine, countries of the Western Balkans, Eastern Partnership, Kyrgyz Republic, Tajikistan, Vietnam and Russia.