

7th Banking and Business Forum Iran Europe

18 – 19 October 2018, Berlin
Maritim Hotel

Thursday, 18 October 2018

09.00 REGISTRATION OF CONFERENCE GUESTS

09.30 WELCOME ADDRESSES

Dr. Nader Maleki Vice Chairman, Association of Iranian Banks in Europe - AIBE, Frankfurt am Main

KEYNOTES

H.E. Ali Majedi 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

Dr. Behrooz Abdolvand **Iran's geopolitical and geo-economic conditions**
Chief Executive Officer, DF Deutsche Forfait AG, Grünwald

11.00 COFFEE BREAK

11.30 SESSION 1 PRIMARY AND SECONDARY US-SANCTIONS

EU sanctions against Iran
US sanctions against Iran into effect on 6 August and 5 November 2018
What penalties can be imposed for breach of US sanctions against Iran?
What is the Blocking Regulation and to whom does it apply?
Enforcement risk
Future developments

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

Daniel Hudson Partner, Herbert Smith Freehills LLP, London

Volker Anders Head of Embargoes Division, Federal Office for Economic Affairs
and Export Control (BAFA)

MODERATION

Amir Alizadeh Publishing Director, OWC Verlag für Außenwirtschaft, Berlin

12.30 LUNCH BREAK

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14.00 **SESSION 2** **IRAN EXPERIENCES**

Reinhold **Hartwig** **Experiences of a German Entrepreneur in Iran**
Managing Director, Medipan GmbH, Dahlewitz

Mark **van den Arend** **Seamless trades between Iran and Europe**
Project Leader – Iran RoW Trade, DFT Deutsche Finetrading AG, Ladbergen

Dr. Ulrich **von Zanthier** Partner, KPMG AG, Frankfurt a.M.

MODERATION

Amir **Alizadeh** Publishing Director, OWC Verlag für Außenwirtschaft, Berlin

15.00 **END OF CONFERENCE DAY 1**

15.30 **CITY TOUR (BY INVITATION ONLY) – HOSTED BY THE ASSOCIATION OF IRANIAN BANKS IN EUROPE (AIBE)**

19.00 **DINNER RECEPTION – HOSTED BY AIBE**

22.00 **END OF 1ST CONFERENCE DAY**

Friday, 19 October 2018

8.30 **REGISTRATION – DAY 2**

9.00 **WELCOME**

Dr. Nader **Maleki** Vice Chairman, Association of Iranian Banks in Europe - AIBE, Frankfurt am Main

KEYNOTES

Adnan **Tabatabai** **The JCPOA and Iran's Regional Posture in the Middle East**
CEO, CARPO - Center for Applied Research in Partnership with the Orient, Bonn

Florin **Nita** **The EU Perspective**
Member of the Iran Task Force, European External Action Service, Brussels

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10.00 **PANEL 1** **BANKING IN IRAN – FEASIBLE PROJECT FINANCE OPTIONS**

INTRODUCTORY KEYNOTE

Vali Zarrabieh	Executive Chairman, Saman Bank, Tehran
Dr. Helmut Gottlieb	Managing Director, Bank Melli Iran, Hamburg; Member of the Board, The Association of Iranian Banks in Europe – AIBE, Frankfurt a.M.
Mostafa Beheshtirouy	Executive Board Member, Bank Pasargad, Tehran
MODERATION	
Saeed Roshani	Board Member, AHK Iran – German Iranian Chamber of Industry and Commerce, Tehran

11.30 **COFFEE BREAK**

12.00 **PANEL 2** **EURO-IRANIAN BUSINESS EXPERIENCES**

INTRODUCTION

Dagmar **von Bohnstein** Delegate of German Industry and Commerce to Iran, AHK Iran, Tehran

DISCUSSION

Dagmar **von Bohnstein** Delegate of German Industry and Commerce to Iran, Tehran

Christoph **Ehlers, LLM** Managing Director, Equicore Beteiligungs GmbH, Freiburg

MODERATION

Amir **Alizadeh** Publishing Director, OWC Verlag für Außenwirtschaft, Berlin

13.00 **PANEL 3 - PAYMENTS UNDER THE IMPRESSION OF THE LATEST SANCTIONS (TBA)**

INTRODUCTORY KEYNOTE AND MODERATION

Prof. Dr. Jürgen **Bott** Professor for Financial Management, University of Applied Sciences Kaiserslautern

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

Dr. Ulrich **von Zanthier** Partner, KPMG AG, Frankfurt a.M.

14.00 **LUNCH**

15.30 **ROUND TABLE ASSOCIATION OF IRANIAN BANKS IN EUROPE (MEMBERS ONLY)**

16.30 **END OF CONFERENCE DAY 2**

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