

08:30–09:30	Registration. Morning coffee	
1. OPEN CONVERSATION UKRAINIAN BANKING LANDSCAPE (09:30–11:00) Moderator: Denys BUGAY , Partner, VB PARTNERS		
09:30–11:00	<ul style="list-style-type: none"> • Olga BIELKOVA, Member of Ukrainian Parliament • Vasyl FURMAN, Member of the Board, National Bank of Ukraine • Kyrylo SHEVCHENKO, Chairman of the Board, UKRGASBANK • Sergiy MAMEDOV, Chairman of the Board, GLOBUS BANK • Olena KOROBKOVA, Executive Director, Independent Association of Ukrainian Banks • Serhiy BOYARCHUKOV, Managing Partner, Alekseev, Boyarchuk & Partners • Ihor OLEKHOV, Partner, CMS Cameron McKenna Nabarro Olswang • Semen KHANIN, Managing Partner, AMBER law firm • Vsevolod VOLKOV, Partner, EVERLEGAL 	<ul style="list-style-type: none"> • Legislative support of the banking sector • NBU regulatory innovations • Banks with Ukrainian capital: perspectives and possible strategies for development • Macroeconomics and realities of lending in Ukraine • Ways to introduce “pro creditor” legal system • Problematic return of “zombie banks” • Key legal issues for Ukrainian banks in 2020
11:00–11:30	Coffee Break	
11:30–12:00	MASTER CLASS Oleksandr VERNYGORA , CEO, Deals <i>Cloud technologies for electronic document management vs bank security</i>	
2. NEW VIEW COMPETITION IN FINANCIAL SECTOR (12:00–13:45) Moderator: Natalia SELYAKOVA , Partner, Dentons		
12:00–12:15	Oleksandr BEVZ , Director of Licensing Department, National Bank of Ukraine	Split: one regulator – different markets
12:15–12:30	Andrii KYSELOV , Chairman of the Board, Forward Bank	Technology impact on financial services
12:30–12:45	Oleksandr GOROBETS , Project Manager, White Collar Crime Practice, Juscutum	New banking products and services through the eyes of a client lawyer
12:45–13:00	Vitalii BIELIKOV , Director of legal affairs, Ukrposhta	Alternative financial service providers
13:00–13:15	Olena POLYANCHUK , Deputy Chairman of the Board, Head of Legal Department, UKRSIBBANK	Regulation of fintech solutions
13:15–13:30	Discussion	
13:30–14:30	LUNCH	
3. PARALLEL SECTION		

DISTRESSED ASSETS: IMPLICATIONS FOR BANKS AND CLIENTS

(14:30–16:00)

	3.1. OUTSIDE Moderator: Elena VOLYANSKA , Partner, LCF Law Group		3.2. INSIDE Moderator: Natalia TYSHCHENKO , Managing Partner, NOBILI Law firm	
14:30–14:45	Valeria KOLOMIETS , Deputy Minister of Justice of Ukraine	Introduction of the Bankruptcy Code	Vladyslav DANYLISHYN , Head of Portfolio Sale Division, Deposit Guarantee Fund of Ukraine	Sale of assets of insolvent banks
14:45–15:00	Yuriy CHUMAK , Judge of Judicial Division for Land Regulation and Property Rights of the Court of Cassation within the Supreme Court	Innovation of credit disputes	Yuliia PODGORNYTS , Member of the Supervisory Board, UKRAINIAN CONSTRUCTION INVESTMENT BANK	The need to reform the judicial system and the system for the enforcement of court rulings to improve the work with bad debts in the banking sector
15:00–15:15	Denys BUGAY , Partner, VB PARTNERS	Law enforcement as new challenges for bankers. Risk minimization	Arsen MILIUTIN , Director of Debt Restructuring and Collection Department, Oschadbank	Organization of the process of working with distressed debt
15:15–15:30	Vasily HEI , Executive Director of the Department of Legal Support and Debt Collection, Sberbank	Legal positions of the Supreme Court on accrual of interest in credit relations and their influence on participants of legal relations: prerequisites, validity, fairness, interpretation, consequences	Dmytro SYRKO , Partner, Head of Business Protection Practice, MITRAX	Distressed assets and the struggle for them
15:30–15:45	Anatolii TELIAVSKYI , Private Enforcement Officer, Deputy Chairman of the Board of the All- Ukrainian Association of Private Enforcement Officers “FACT”	Compulsory collection of debt by a private enforcement officer with the participation of the bank	Anton KOROBEYNI KOV , Partner, Sayenko Kharenko	Problem banking assets: additional incentives to expand the market
15:45–16:00	Discussion		Eugene DUDNYK , Project Manager, YouControl	
16:00–16:30	COFFEE BREAK			

4. DISCUSSION

BANKING SECTOR: GLOBAL ASSET SEARCH AND ASSET RECOVERY

(16:30–18:00)

Moderator: **Dan ARMSTRONG**, Counsel, Hogan Lovells International

16:30–18:00	<ul style="list-style-type: none">• Victor KURTSEV, Head of Division of Realization of Complex Projects of Legal Department, National Bank of Ukraine• Philip PRONIN, Deputy Chairman, Asset Recovery and Management Agency (ARMA)• Alex SCIANNACA, Partner, Hogan Lovells International• James HART, Partner, Hillmont Partners• Yuliya ZORINA, Head of Legal Support of Projects and Complex Transactions Section Legal Department, Alfa-Bank• Mikhail LASTOVSKIY, Managing Director, Risk Forensics and Compliance, Ankura	<ul style="list-style-type: none">• State policy on the return of assets withdrawn from the banking system of Ukraine to other jurisdictions• ARMA's role in the asset search and representation system in foreign jurisdictions• Legal strategy of global asset search and recovery• Use of global asset freeze and other legal mechanisms in global asset recovery proceedings• Cross-border financial investigations in banking sector• Peculiarities of evidence collection to support legal proceedings related to asset search and recovery
18:00–18:45	A GLASS OF CHAMPAGNE	
18:45–21:00	AWARDS CEREMONY “BANKS 2020”	