



**XIII ANNUAL BANKING CONFERENCE CEE/ CIS**  
**„TREASURY AND MODERN PRIVATE WEALTH MANAGEMENT,,**  
**20 – 21 SEPTEMBER 2013, RIGA**  
**LIST OF PARTICIPANTS**

<b>COUNTRY</b>	<b>COMPANY</b>	<b>Number of delegates</b>
<b>Russia</b>	<b>AMB BANK</b>	<b>1</b>
<b>Ireland</b>	<b>ANCHOR CAPITAL</b>	<b>1</b>
<b>Switzerland</b>	<b>ARABESQUE</b>	<b>1</b>
<b>Cyprus</b>	<b>ATI ASSOTIATIES</b>	<b>1</b>
<b>Gibraltar</b>	<b>BEF-FUND</b>	<b>1</b>
<b>Switzerland</b>	<b>CLAIRINVEST</b>	<b>1</b>
<b>Monaco</b>	<b>CMB</b>	<b>2</b>
<b>Georgia</b>	<b>CONSTRUCTION LTD</b>	<b>1</b>
<b>Switzerland</b>	<b>CORPORATE ALLIANCE AG</b>	<b>1</b>
<b>Georgia</b>	<b>DANI LTD</b>	<b>1</b>
<b>Azerbaijan</b>	<b>DEMIRBANK</b>	<b>1</b>
<b>Russia</b>	<b>EUROPEAN TRUST BANK</b>	<b>1</b>
<b>USA</b>	<b>GENERAL QUANTITATIVE LLC</b>	<b>1</b>
<b>Monaco</b>	<b>HSBC PRIVATE BANK</b>	<b>1</b>
<b>Russia</b>	<b>INDIVIDUAL ENTREPRENEUR</b>	<b>1</b>
<b>Russia</b>	<b>LOCKOBANK</b>	<b>2</b>
<b>Russia</b>	<b>MARITIME BANK</b>	<b>1</b>

In case of any assistance and getting the personal contacts of delegates, please be so kind to contact us by Email : [swiss@maxcapman.ch](mailto:swiss@maxcapman.ch)

<b>Luxemburg</b>	<b>MAPRIMA</b>	1
<b>Russia</b>	<b>MOSCOW PARTNERS</b>	1
<b>Russia</b>	<b>MOSOBLBANK</b>	1
<b>Latvia</b>	<b>MEMBER OF THE INVESTMENT COMMITTEE</b>	1
<b>Azerbaijan</b>	<b>MUGANBANK</b>	1
<b>Russia</b>	<b>NFK BANK</b>	3
<b>West Indies</b>	<b>NTL TRUST LIMITED</b>	1
<b>Russia</b>	<b>OTKRITIE FINANCIAL CORPORATION</b>	1
<b>Latvia</b>	<b>PRIME MINISTER OF THE REPUBLIC OF LATVIA</b>	1
<b>Russia</b>	<b>PROBUSINESSBANK</b>	2
<b>Cyprus</b>	<b>SAXO BANK CYPRUS</b>	1
<b>USA</b>	<b>SHULTZE ASSET MANAGEMENT</b>	1
<b>Russia</b>	<b>SOUZCONSALT</b>	1
<b>UK</b>	<b>SUCDEN FINANCIAL LTD</b>	1
<b>Switzerland</b>	<b>BANQUE VONTOBEL SA</b>	1
<b>Cyprus</b>	<b>WARGAMING PUBLIC COMPANY LIMITED</b>	1

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