



XIV ANNUAL BANKING FORUM CEE/ CIS

21 - 22 FEBRUARY 2014, RIGA

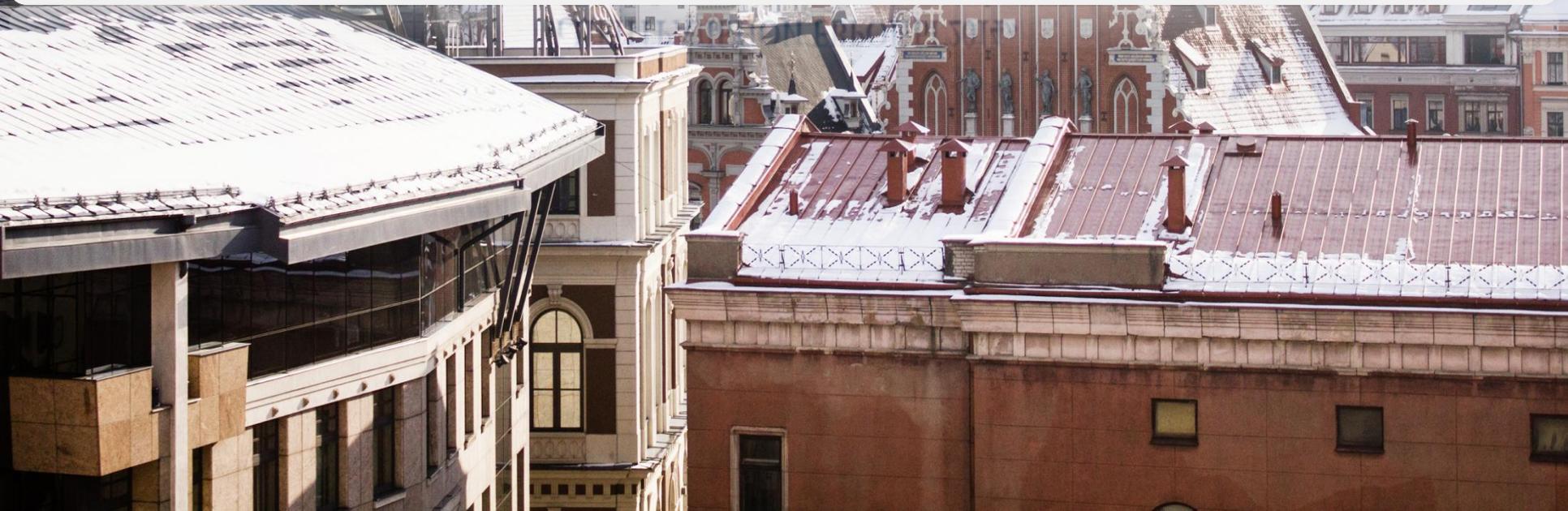
ALBERT HOTEL

“FAMILY OFFICE, TREASURY AND PRIVATE WEALTH MANAGEMENT 2014”

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XIV ЕЖЕГОДНЫЙ БАНКОВСКИЙ ФОРУМ

«УПРАВЛЕНИЕ СЕМЕЙНЫМ СОСТОЯНИЕМ, КАЗНАЧЕЙСТВОМ И ЧАСТНЫМ КАПИТАЛОМ СТРАН СНГ  
и ЦЕНТРАЛЬНОЙ ЕВРОПЫ 2014»



# Official Opening of the Forum

Opening Remarks, **Gene Zolotarev**, Chairman, Maximus Capital S.A.



**Valdis Birkavs, ex-Prime Minister of  
Latvia (1993-1994)**

**Member of the Club de Madrid**

**SPECIAL GUEST**

**TIME: 9:40 - 10.10**



# Eugene Kogan, CEO, Moscow Partners Group

**“Current state of the financial market in the Russian Federation, prospects for its development, income opportunities”**

Special practical recommendations.

**TIME: 10.10 - 10.35**



# **Michael Fox, Founder and CEO, Park City Capital, Dallas TX**

**PRESENTATION: “Park City Capital: US Value and Event Driven Investment Firm”**

**TIME: 10.35 – 11.00**



# COFFEE BREAK

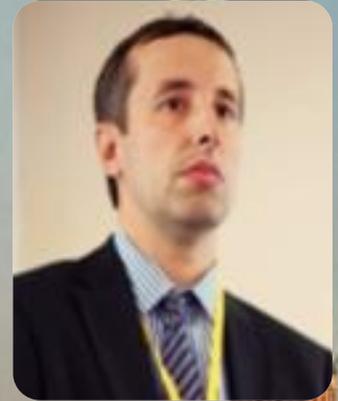


**11:00-11:20**

# **Dmitry Kambolin, Head of Sales (Eastern Europe), Systematic Alpha Management**

**PRESENTATION: "Market Neutral trading of most liquid  
exchange traded futures. Example of successful strategy"**

**TIME: 11.20 - 11.35**



# Jean Joseph, Investment Advisor and CEO, Evergreen United Investments, LLC

**PRESENTATION: "A Safe Way to Invest for Fixed Income  
and Growth"**

**TIME: 11.35 - 11.50**



# **Giovanni de Francisci, Managing Partner, Altinad Investment Company based in the USA**

**Practical Recommendations: “Recent changes in Western  
Family Offices, relationship dynamics and misalignment of  
interests between advisors and beneficiaries of Family  
Offices”**

**TIME: 11.50 - 12.10**



# Mark Wells, Director, Homes One Ltd.

PRESENTATION: "Why is the London Property market consistently stronger than analyst's predictions?"

TIME: 12.10 - 12.25



# **Matiss Ansviesulis, Co-founder, Creamfinance LLC**

**PRESENTATION: "Investment Opportunities in Online  
Consumer Financing"**

**Time: 12.25 - 12.40**



# Ildar Yunusov, Director, Stratus TRADE AND FINANCE LTD

PRESENTATION: "Sovereign Junk Bonds: The Safest  
Asset Class"

TIME: 12.40 - 13.00



# Lunch at fashionable restaurant Bestseller (Albert Hotel)

Executive Chef **Anatolijs Pimanovs** presents the best of international dining



**13:00-14:00**  
**FIRST FLOOR**

# **Gabriele Tagi, Asset Manager, G&G Private Finance SAM**

**PRESENTATION:: "G&G Private Finance, an  
independent wealth manager in Monaco"**

**Time: 14.00 - 14.20**



# ***NETWORKING FAMILY OFFICES ROUNDTABLE 1***

***Time: 14.20 - 14.50***

- Explore the successful wealth management strategies for CIS region and advice: WITH WHO, WHERE AND HOW TO INVEST?
- THE LATVIAN BANKING CRISIS: *Latvia* Re-emerges as *Off-shore Private Banking* Hub for CIS - the selloff process of the Latvian banks in 2014.
- CIS investment preferences in Real estate, private equity and hedge funds. The Equity- Debt Balance. Is there one perfect formula?

**MODERATOR:** Gene Zolotarev - Chairman, **Maximus Capital S.A.**

## **Participants:**

1. **MONACO OKSANA**, CEO, DOM – Promotion (Lugano-Switzerland)
2. **MONACO DANIELE**, President of DOM – Promotion (Lugano -Switzerland)
3. **KARIM BAZZI**, Director, Homes One Ltd (London)
4. **GENNADY MEDETSKIY**, CEO, EURASIAN FOND (Moscow)
5. **DELPHINE PARIGI**, Tax Laywer, DPZ Selarl d’Avocat (Nice)
6. **JELENA VEZIA**, Sales broker, Sunseeker, (Monaco)
7. **ROB WINKLER**, Vice President, Schultze Asset Management (London)
8. **TOGHRUL GAHRAMANZADA**, Vice President, Barclays Bank SA (Suisse)

**Aleksandr Voronov, Development Director,  
NTL Trust Limited. Nevis, West Indies**

**PRESENTATION: " Caribbean Citizenship Programs"**

**Time: 14.50 – 15.10**



# COFFEE BREAK



**15:10-15:30**

# ***NETWORKING ROUNDTABLE 2***

***Time: 15.30 - 16.00***

- Update on the evolution of European Banking
- Real life examples, where the potential treasury and private wealth management growth areas are in the CEE/CIS?
- CEE Banks: Leading Indicators for Asset-Quality
- Balancing treasury portfolios - GREED, FEAR AND LIQUIDITY

MODERATOR: Gene Zolotarev - Chairman, **Maximus Capital S.A.**

## **Participants:**

1. **DENIS VENGUST, Investment Manager BEF-FUND, SPC (Switzerland)**
2. **TIPA PAVEL, Head of treasury department, Banca de Economii S.A. (Moldova)**
3. **IVANNA PYLYPIUK, Managing Partner, IC GROUP LTD (Ukraine)**
4. **MARTIN GREIBLE, Asset Management & Private Banking, Meinl Bank AG (Vienna)**
5. **ILDAR YUNUSOV, Director, Stratus Trade & amp Finance Ltd. (Moscow)**
6. **ANDREY LAPIN, Broker. Structured products, BGC Partners, Inc. (London)**

Thomas M. Flohr, Chairman, Peapack  
Investments Ltd

**PRESENTATION: "Private Equity: The Essential Asset  
Class for High Net Worth Investors"**

**Time: 16.00-16.20**

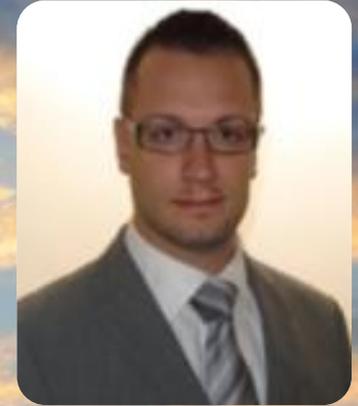


# Denis Vengust, Investment Manager, BEF-FUND, Balkan Emerging Frontiers Fund

PRESENTATION: **“Unique opportunity in the heart of Europe”**

*Overlooked investment opportunities of Western Balkans  
(countries of former Yugoslavia)*

**Time: 16.20 – 16.35**



**Jolanta Medne, Director Lifestyle Services,  
Maximus Capital S.A.**

**PRESENTATION: „EU residence permit  
opportunities for investors“**

**Time: 16.35 – 16.50**



THANK YOU for Your attention!

LET'S ENJOY THE INTERACTIVE PART OF OUR  
PROGRAM TOGETHER!

