



XIV ANNUAL BANKING FORUM CEE/ CIS

21 – 22 FEBRUARY 2014, RIGA

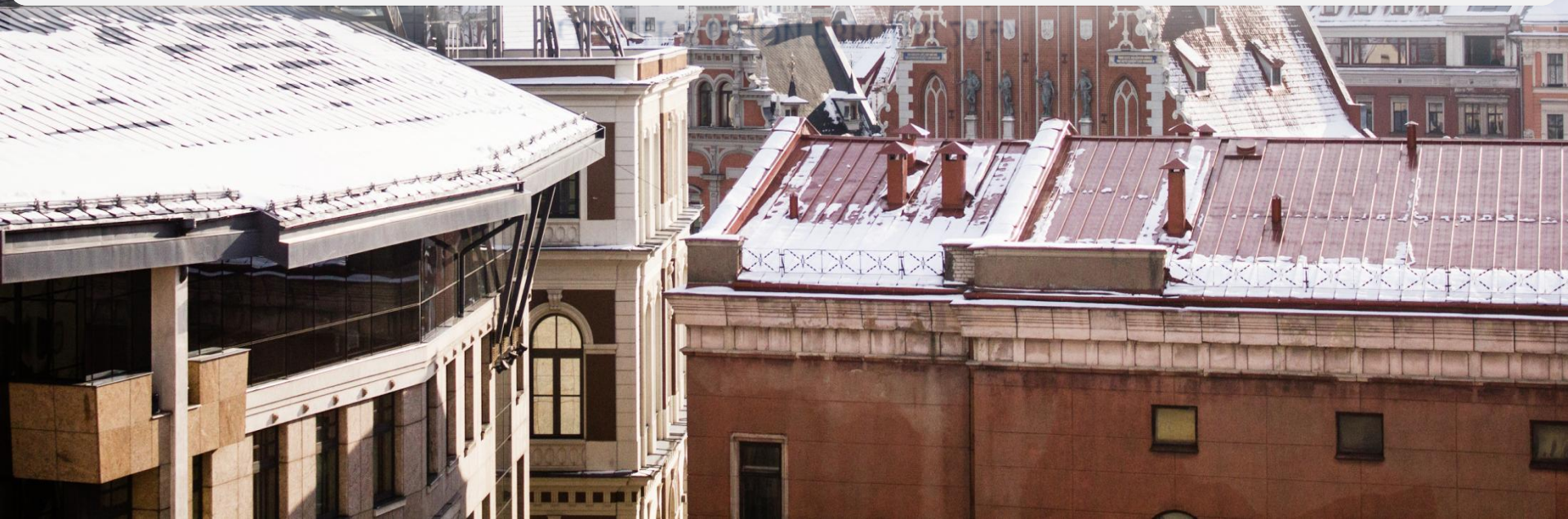
ALBERT HOTEL

“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

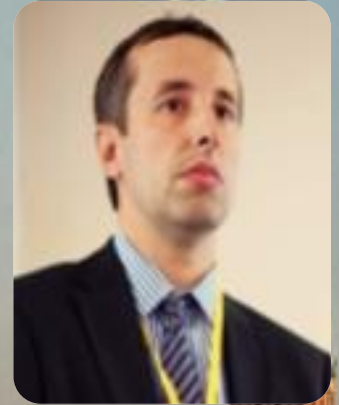


11:00-11:20

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?"

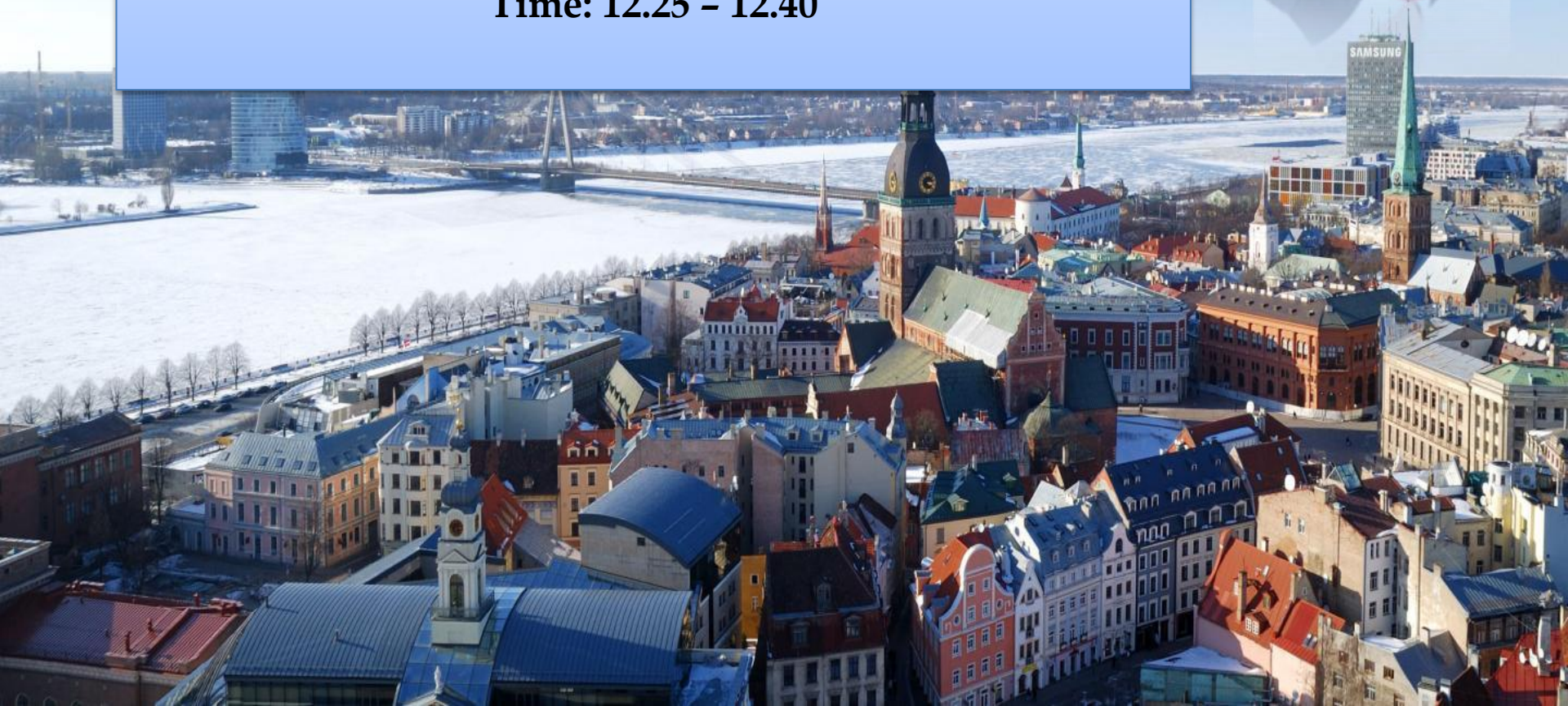
TIME: 12.10 - 12.25



Matiss Ansviesulis, Co-founder, Creamfinance LLC

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

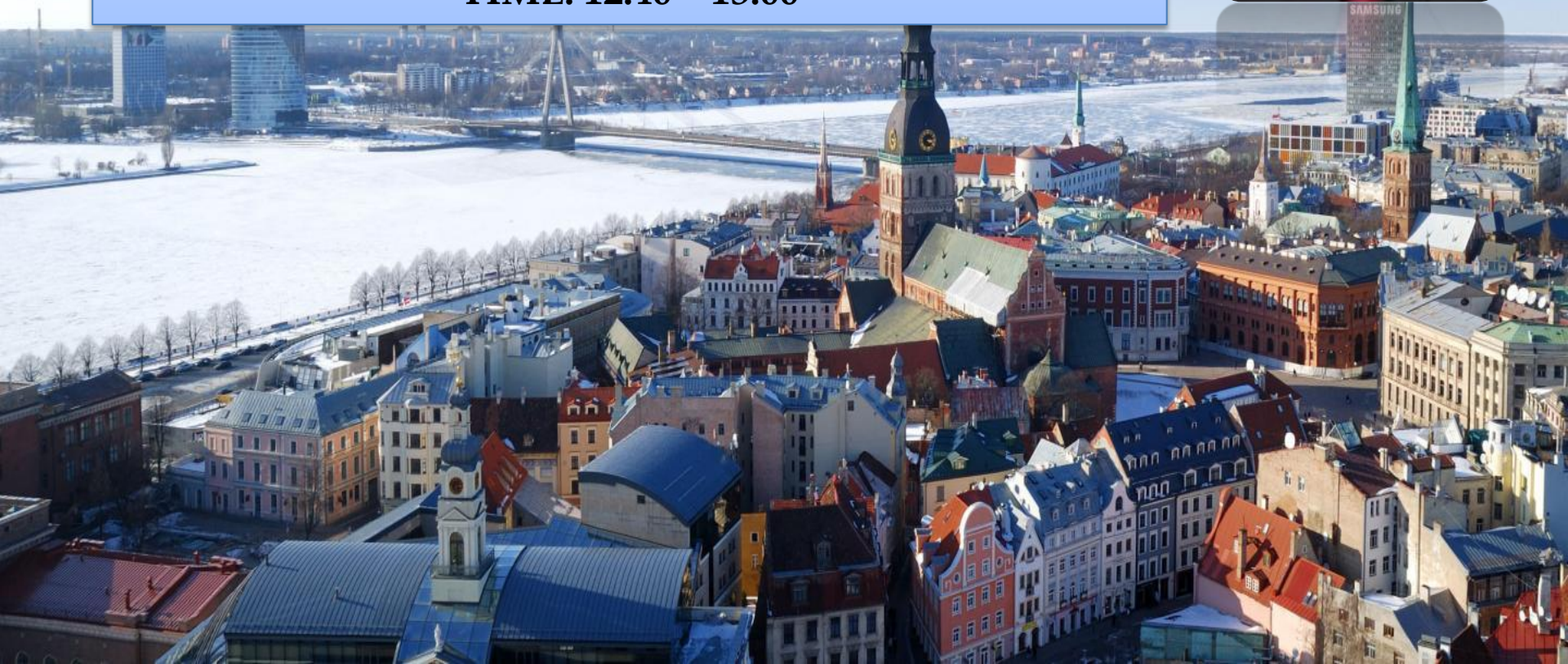
Time: 12.25 – 12.40



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!**

