

XV Annual Conference
Credit Risk Management

credit|risk|2020

July 8 2020 | Kyiv, Ukraine
as of 07.07.2020

CONFERENCE MATERIALS (VIDEO + -PRESENTATION FILES)

The XV Annual Conference "Credit Risk Management Credit|Risk|2020" was successfully held on July 8, 2020 in Kyiv, Ukraine with more than 110 participants. It was arranged in online and offline formats with simultaneous translation to/from English. The Conference features 15 high-ranked regulators and risk managers from Germany, France, Vietnam, Poland, Moldova, and Ukraine.

The purpose of the Conference was to discuss regulatory initiatives to reduce risks in the financial system and facilitate lending and working with NPL during the recession caused by COVID-19, as well as exchange of experience on strategies in lending, credit risk management and NPL management after quarantine.

We are very grateful to all our speakers, participants and our Conference partners:

- Partners - Pravex Bank, Piraeus Bank, UUPN
- Legal Partner - CMS Cameron McKenna Nabarro Olswang
- Information Partners - NABU, VAFK, AFI, UAIB.

[Photo session from the Conference is here \(Facebook\).](#)

For those who missed to attend the Conference, we offer to order a set of its materials, which includes:

- presentations (in pdf format),
- full videos of speeches of all speakers (in mp4 format) - choice of English or Ukrainian / Russian.

Promo videos of selected presentations are here in English. (YouTube):

<https://youtube.com/playlist?list=PL5CHWYKZsRHV39pBvAttI7QKGjcRrNUZC>

The cost of these materials

- | | |
|---------------------------------|---------------------|
| • Ukrainian/Russian | UAH 9950 / EUR 300 |
| • English | UAH 9950 / EUR 300 |
| • English and Ukrainian/Russian | UAH 12950 / EUR 400 |

To order materials, please send us an e-mail: office@extra-consulting.net.

The following pages provide the content of the Conference materials.

Partners



Legal Partner



THE CONFERENCE MATERIAL CONTENT

The presentation Title	Language of presentation file	Language of video of the presentation*	Presentation duration (minutes)
How To Facilitate Lending And Reduce Systemic Risks During COVID-19 Recession?			
Presentation: New regulatory initiatives by the NBU to assess Credit Risks and work with Non-Performing Loans for banks and financial companies. <ul style="list-style-type: none"> Vitaliy Vavrishchuk, Director of Department of Financial Stability, National Bank of Ukraine 	No file	UA or EN	50
Presentation: COVID-19 and Banking Sector: Entering Unchartered Territories <ul style="list-style-type: none"> Dominique Menu, Independent Member of the Supervisory Board, Ukreximbank, Member of Steering Committee, GARP Ukraine 	EN	UA or EN	29
Strategies In Lending, Credit Risk Management and NPL Management After Quarantine			
Presentation: Credit Risk Management And Work With NPL During And After Quarantine: recommendations of the NBU <ul style="list-style-type: none"> Nadiia Meshenko, FRM, Head of Financial and Operational Risk Department, National Bank of Ukraine 	UA	UA or EN	14
Presentation: How Does PrivatBank Respond to COVID-19 Challenges? <ul style="list-style-type: none"> Larisa Chernyshova, Board Member, Chief Risk Officer, PrivatBank 	UA	UA or EN	21
Presentation: Review of the Impact of the COVID-19 Crisis <ul style="list-style-type: none"> Taras Prots, Member of the Management Board, Chief Risk Officer, OTP Bank 	UA	UA or EN	29
Presentation: Review of the Impact of the COVID-19 Crisis On German Banks <ul style="list-style-type: none"> Guillaume Lagrave, Executive Committee Member, Chief Risk Officer for Germany and Austria Region, Consors Finanz BNP Paribas (Germany) 	No file	RU or EN	10
Presentation: Loan Restructuring Under COVID-19 in Moldova <ul style="list-style-type: none"> Andriy Glevatsky, Vice President, Chief Risk Officer, Moldova Agroindbank (Moldova) 	RU	RU or EN	21
Presentation: Covid 19 Credit Restructuring by VP Bank, Viet Nam <ul style="list-style-type: none"> Dmytro Kolechko, Member of the Executive Board, Chief Risk Officer, VP Bank (Vietnam) 	EN	RU or EN	28
Panel Discussion: IFRS9 vs NBU Regulation N351: How To Find The Balance In PD Estimation? <ul style="list-style-type: none"> Olexander Mitsura, Director Corporate Risk Department, Raiffeisen Bank Aval Pervin Dadashova, FRM, Head of Macroprudential Policy and Research, National Bank of Ukraine 	UA	UA/RU or EN	34
Presentation: Sectoral Forecast And Features Of Lending To Corporate Clients And SMEs In The Crisis. <ul style="list-style-type: none"> Olexander Mitsura, Director Corporate Risk Department, Raiffeisen Bank Aval 	RU	RU or EN	16
Presentation: Private Individuals And COVID-19: What To Expect From Banks And Financial Companies? <ul style="list-style-type: none"> Lidia Kuliba, Head of Research, Finance and Retail, CBR 	UA	RU or EN	17

Special Focus: Agricultural Market During The Pandemic. Scenarios And Challenges For The Near Future			
Presentation. Agricultural sector: state, dynamics and scenarios <ul style="list-style-type: none"> Alexey Shklyaruk, Member of the Management Board, Chief Risk Officer, Agroprosperis Bank 	UA	UA or EN	26
Presentation. Peculiarities And Risks Of Financing Backed-Up By Rights To Land <ul style="list-style-type: none"> Kateryna Chechulina, Advisor, CMS Cameron McKenna Nabarro Olswang Ihor Olekhov, Partner Financial Practice, CMS Cameron McKenna Nabarro Olswang, Co-Chair, Banking and Financial Services Committee of the American Chamber of Commerce in Ukraine (moderator) 	EN	UA or EN	35
Innovations In Credit Risk Models Management During COVID-19			
Presentation: Validation And Monitoring Of Credit Risk Models: Before And After COVID-19. <ul style="list-style-type: none"> Roman Ivanov, FRM, CFA, PMP, Senior Manager, Independent Model Review, HSBC Service Delivery (Poland) 	RU	RU or EN	22

* There are two versions of the video language for a set of materials - English or Ukrainian / Russian.

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