

## INSTITUTE'S 2010 ANNUAL WASHINGTON CONFERENCE TO FEATURE SENIOR U.S., INTERNATIONAL POLICYMAKERS, LEADING PRIVATE-SECTOR EXPERTS

Preparations are under way for the Institute's Annual Washington Conference (*Sunday evening February 28 to noon on Tuesday, March 2*). This is the Institute's most important event of the year, bringing together senior U.S. and international policymakers and private-sector experts who address key policy and business issues of importance to internationally headquartered financial institutions operating in the United States.

Confirmed governmental speakers include **The Honorable John Dugan**, Comptroller of the Currency, and **The Honorable Gary Gensler**, Chairman of the Commodity Futures Trading Commission. Confirmed private-sector speakers include **Gerard Lyons**, Chief Economist and Group Head of Global Research, Standard Chartered Bank. We have also invited Treasury Secretary Geithner, a member of the Federal Reserve Board, senior Members of Congress and other top U.S. and international policymakers and private-sector speakers.

The conference is the one time of year when we collectively project the Institute and our members to the Washington community in connection with the many



The Honorable John Dugan, Comptroller of the Currency.



The Honorable Gary Gensler, Chairman, Commodity Futures Trading Commission.



Gerard Lyons, Chief Economist and Group Head of Global Research, Standard Chartered Bank.

issues affecting bottom-line results of internationally headquartered financial institutions operating in the United States. In view of the critically important developments in Washington regarding reform of the U.S. financial regulatory system, we strongly encourage all member institutions to be well represented.

In addition to its importance to our government relations efforts, the conference provides an excellent opportunity for representatives

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## NY FED PRESIDENT DUDLEY SPEAKS AT INSTITUTE'S FALL MEMBERSHIP LUNCHEON

Over 250 representatives of IIB member institutions and invited guests attended the Institute's fall membership luncheon on October 13th at the Waldorf-Astoria Hotel in New York. The luncheon speaker was William C. Dudley, President of the Federal Reserve Bank of New York. The text of Mr. Dudley's remarks is available on the Institute's web site at [www.iib.org](http://www.iib.org).



Waldo M. Abbot (left), Chief Executive Officer, Fortis Americas, and Chairman of the Institute, and William C. Dudley, President, Federal Reserve Bank of New York.

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## IIB'S ANNUAL INTERNATIONAL BANKING ANTI-MONEY LAUNDERING SEMINAR SCHEDULED FOR MAY 20 IN NEW YORK

The Institute will hold its annual anti-money laundering program on Thursday, May 20, 2010 in New York for the international banking community. This comprehensive full-day program provides a forum for international bankers and their legal and compliance advisers to hear the latest developments in this critical area from public and private sector experts. Detailed information about the 2010 program will be distributed later, but we urge you to register now for this important event on the Institute's web site at [www.iib.org](http://www.iib.org) (discounts are available for early registrations).

As in past years, participants will include top federal and state regulatory officials at the policy and examination level as well as leading banking lawyers, industry consultants and other private-sector experts. The program will cover the latest developments in such key areas as private banking, correspondent banking, trade finance, OFAC compliance standards, and recent experience with BSA/AML examinations.

The seminar will be held at the CUNY Graduate Center (365 Fifth Avenue, between 34<sup>th</sup> and 35<sup>th</sup> Streets), beginning with a continental breakfast at 8:30 a.m. and ending at 5:30 p.m.

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## INSTITUTE'S ANNUAL TAX SEMINAR

The Institute's annual seminar on U.S. taxation of international banks will be held on Monday, June 21st and Tuesday, June 22nd (until 1:00 p.m.) at the City University of New York Graduate Center, 365 Fifth Avenue (between 34<sup>th</sup> and 35<sup>th</sup> streets). As in past years, this comprehensive seminar will feature government officials and private-sector experts (including representatives of Institute member banks and member firms of our Professional Liaison Committee), who will address the latest tax developments affecting internationally headquartered banking/financial institutions operating in the United States. Additional information and registration material will be available in the near future. In the meantime, please hold these dates on your calendars and make plans to attend.

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## IIB CONFERENCE ON BANKRUPTCY/RESOLUTION ISSUES HELD ON NOV. 10

The Institute held a major conference in New York on November 10th focusing on U.S. bankruptcy/resolution issues and the cross-boarder regulatory and market implications for American and internationally headquartered banking/financial institutions. **The Honorable Sheila C. Bair**, Chairman of the Federal Deposit Insurance Corporation, gave the keynote luncheon address and **The Honorable Daniel K. Tarullo**, Member of the Board of Governors of the Federal Reserve System and Chair of the Board's Committee on Supervisory and Regulatory Affairs, gave the afternoon keynote address. The conference also featured other senior governmental officials and top private-sector experts, including leading banking lawyers and industry consultants. (Speaker presentations are available on the Institute's web site at [www.iib.org](http://www.iib.org).)

The Institute is grateful for the assistance of Cleary Gottlieb Steen & Hamilton LLP in the development of this program.



*FDIC Chairman Bair takes questions after her luncheon keynote address.*



*Federal Reserve Board Governor Daniel K. Tarullo addresses the conference.*

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## ANNUAL RISK MGM'T AND REGULATORY EXAMINATION/COMPLIANCE SEMINAR HELD ON OCTOBER 19-20

The Institute held its annual seminar on risk management and regulatory examination/compliance issues affecting international banks on October 19<sup>th</sup> and 20<sup>th</sup> at the City University of New York Graduate Center. **Eugene A. Ludwig**, Chief Executive Officer of Promontory Financial Group LLC and former Comptroller of the Currency, and **Hank Prybylski**, Partner at Ernst & Young LLP, gave the keynote luncheon addresses.

The seminar also featured panels comprised of top regulatory officials from the Federal Reserve Board, the Office of the Comptroller of the Currency, the U.K.'s Financial Services Authority, the Federal Reserve Bank of New York, the New York State Banking Department, the Treasury Department's Financial Crimes Enforcement Network (FinCEN), and the Financial Institutions Regulatory Authority as well as leading private-sector experts, including representatives of Institute member banks and leading industry consultants and banking lawyers. (Speaker presentations are available on the Institute's web site at [www.iib.org](http://www.iib.org).)



*Eugene A. Ludwig, Chief Executive Officer of Promontory Financial Group LLC and former Comptroller of the Currency, delivers the luncheon keynote address on the first day of the seminar.*



*Hank Prybylski, Partner at Ernst & Young LLP, delivers the second-day keynote luncheon address.*

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## Annual Washington Conference

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of our member institutions from the U.S. and head offices as well as representatives of banking associations from around the world to meet informally and exchange views on key business and financial services developments.

We are grateful to **Standard Chartered Bank** for their generous sponsorship of the 2010 conference.

The conference will be held at the Four Seasons Hotel (2800 Pennsylvania Avenue, N.W.), beginning on Sunday evening, February 28<sup>th</sup> and ending at noon on Tuesday, March 2<sup>nd</sup>. As in past years, the second day of the conference will feature expert panels dealing with important tax and regulatory developments that will have a direct impact on your business activities.

There will be a welcoming reception on Sunday evening from 5:00 p.m. to 7:00 p.m. at the Four Seasons sponsored by **Cleary Gottlieb Steen & Hamilton**. Program sessions begin Monday morning and continue throughout the day. There will be a reception Monday evening (location to be announced) for conference attendees, Administration officials, bank regulators and Members of Congress and their senior staff. Spouses/guests are cordially invited to the receptions and business sessions at no charge.

Institute member representatives are welcome to encourage colleagues and business associates (including representatives of domestic and international financial organizations that are not members of the Institute) to register for the conference.

An online registration form is available on the Institute's web site at [www.iib.org](http://www.iib.org).

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**SCHEDULE OF EVENTS  
THROUGH JUNE 2010**

All interested officers of member institutions are urged to put these dates on their calendars.

Sunday Evening to Noon on Tuesday  
February 28—March 2, 2010

Institute's Annual Washington Conference, at the Four Seasons Hotel in Washington, D.C. This is the Institute's most important event of the year, bringing together senior U.S. and international policymakers and industry leaders who address key policy and business issues of importance to our members.

Thursday, May 20, 2010  
8:30 a.m. - 5:30 p.m.

Institute's Annual International Banking Anti-Money Laundering Seminar, at the CUNY Graduate Center, 365 Fifth Avenue.

Monday, June 21 -  
Tuesday June 22 (until 1:00p.m.)

Institute's Annual Seminar on U.S. Taxation of International Banks, at the CUNY Graduate Center, 365 Fifth Avenue. This comprehensive program provides a detailed and authoritative review of the key tax issues and developments affecting internationally headquartered financial institutions operating in the U.S.

June 2010  
(date to be announced)

Institute's Annual General Meeting/Elections and Membership Luncheon, at the Waldorf-Astoria.

*Dates for additional seminars, workshops and other events will be provided in the near future*

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