



## WHO WE ARE

The ICC Banking Commission serves as a global forum and rule-making body for banks worldwide, with particular focus on the financing of international trade; and to help policymakers and standard setters to create a regulatory framework that facilitates trade finance throughout the world. With 85 years of experience and more than 600 members in over a hundred countries, the ICC Banking Commission is the largest of ICC's commissions. Some of the commission's areas of work include:

- **RULE-MAKING** ICC Banking Commission produces universally accepted rules and guidelines for international banking practices. ICC rules on documentary credits, UCP600, are the most successful privately drafted rules for trade ever developed, serving as the basis of USD 2 trillion trade transactions a year.
- **Advocacy** ICC Banking Commission serves as the trusted industry partner for policy makers and regulators to support the development of a sound financial system by helping to translate their vision into concrete programmes and regulations to enhance business practices throughout the world.
- **Financial Inclusion** ICC Banking Commission engages "unbankable" regions and segments and develops solutions to integrate them into the global financial system.
- **PUBLICATIONS AND MARKET INTELLIGENCE** Used by banking professionals and trade finance experts worldwide, ICC Banking Commission publications and market intelligence is the industry's most reputable and reliable source of guidance to bankers and practitioners in a broad range of fields.

## CURRENT PRIORITIES

- Anticipate and accompany the digitalisation of trade finance through a dedicated working group by assessing all ICC rules for e-compatibility and creating a digital ecosystem to enable connectivity and collaboration between stakeholders
- Provide regulatory advocacy on behalf of the industry by interacting with global, regional and national regulators in various fields
- Further develop the trade register to evolve the default and risk-related data collection & analytics
- Engage in advocacy and education aimed at encouraging global adoption of the terminologies for Supply Chain Finance
- Make recommendations to the Business 20/G20 process on key issues related to trade finance.
- Develop business input on financial crime risks and contribute to the global dialogue with the Wolfsberg Group and the Financial Action Task Force.
- Provide timely market intelligence reports on trade finance, including analysis to support ICC contributions on trade finance in key international forums.
- Issue official opinions on queries on ICC banking rules on a biannual basis.
- Provide business views on export finance issues through the ICC Export Finance Working Group, a representative global platform for Medium and Long Term Export Finance banks.

### CONTACT

## RECENT ACHIEVEMENTS & PUBLICATIONS

- ICC Global Survey Annual Report series
- ICC Trade Register Annual Report
- Awards
  - Silver Medal for Best Non-Bank Trade Services from Trade and Forfeiting Review's (TFR) Excellence Awards
  - Best Global Digital Innovator in Trade Finance from Trade Finance Global Awards

## CURRENT LEADERSHIP

### Advisory Board

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| ▪ <b>Pravin ADVANI</b> ,<br>J.P. Morgan                      | ▪ <b>Alexander GOULANDRIS</b> ,<br>essDOCS | ▪ <b>Rudolf PUTZ</b> , EBRD                          |
| ▪ <b>Alberto AMO MENA</b> ,<br>Santander                     | ▪ <b>Yunfei Liu</b> ,<br>Bank of China     | ▪ <b>Adrian Rigby</b> , HSBC                         |
| ▪ <b>Percy Batliwalla</b> , Bank<br>of America Merrill Lynch | ▪ <b>Vinod MADHAVAN</b><br>Standard Bank   | ▪ <b>Nadya TALHOUNI</b> , Arab<br>Bank               |
| ▪ <b>Steven BECK</b> , ADB                                   |  | ▪ <b>Michael VRONTAMITIS</b> ,<br>Standard Chartered |

### Executive Committee

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| ▪ <b>Jamal Bin Ghalaita</b> ,<br>Emirates Islamic Bank | ▪ <b>Andrea HAUPTMANN</b> ,<br>RBI                     | ▪ <b>Shehzad Sharjeel</b> ,<br>International Finance<br>Corporation |
| ▪ <b>Dominic Broom</b> , BNY<br>Mellon                 | ▪ <b>Ana Kavtaradze</b> , Bank<br>of Georgia           | ▪ <b>Dan TAYLOR</b> ,<br>DLTaylor Consulting                        |
| ▪ <b>Sean Edwards</b> , SMBC                           | ▪ <b>Alexander MALAKET</b> ,<br>Opus Advisory Services | ▪ <b>Vijay VASHIST</b> , DBS<br>Bank                                |
| ▪ <b>Mark Evans</b> , ANZ                              | ▪ <b>Vincent O'BRIEN</b> ,<br>Consultant               | ▪ <b>Jun Xu</b> , Bank of China                                     |
| ▪ <b>Rüdiger GEIS</b> ,<br>Commerzbank                 |  |   |

## HOW TO BECOME A MEMBER

There are two ways to become a member of this Commission:

- Through affiliation with an ICC National Committee or group (please consult the [ICC website](#) to find the National Committee in your area).
- By direct membership with the ICC International Secretariat if a National Committee or group has not yet been established in your country or territory.