Webinar 5
Risk management

Tuesday 27 October 2020
09.30-11.00 GMT / 10.30-12.00 CET / 11.30-13.00 EET / 15.30-17.00CAST

What will the session cover?
- Audit procedure
- Fraud prevention
- Internal risk management measures

Fundamentals of Factoring and Payables Finance

The EBRD’s Trade Facilitation Programme is organising 10 webinars on the foundations of factoring and payables finance.

The webinars will show banks and factoring companies across the EBRD regions how to introduce and manage factoring and payables finance as a new product, as well as how to finance it and market it to SMEs.

Moderator

John Bugeja
Managing Director, Trade Advisory Network

John is a trade, supply chain and invoice finance specialist with more than 40 years’ experience in senior leadership roles at Barclays, HSBC, Lloyds Bank, NatWest and Royal Bank of Scotland. He also co-authored The London Institute of Banking & Finance’s Certificate in Supply Chain Finance (CSCF).

Speakers

Robert Meters
Head, Marketing and Sales, Global Business and Financial Services, SCHUMANN

Robert advises on the automation of credit decisions in leasing, factoring, banking and trade credit insurance and the implementation of fully integrated workflow systems that also support know-your-customer processes.

Matthew Hurst
Director, Product, Supply Chain Finance and Receivables Purchase, Global Transaction Banking, Lloyds Bank

Matthew joined Lloyds Bank in 2017 following successful careers with a number of global banks. He is currently responsible for supply chain finance and receivables purchase in the UK, western Europe, North America and Singapore.

Did you know?

The EBRD’s Trade Facilitation Programme delivers factoring advisory services across the EBRD regions, by securing donor funds and engaging consultants to help selected local banks and factoring companies develop and/or optimise factoring and payables finance operations.