



ACTIVITIES

JANUARY - DECEMBER, 2018

Development

THE INDUSTRY ADHERES TO THE HIGHEST INTERNATIONAL STANDARDS AND PROVIDES COMPETITIVE, MODERN AND EUROPEAN FACING FINANCIAL SERVICES TO SUPPORT THE GROWTH OF THE ECONOMY

Technology

LATVIAN FINANCIAL INDUSTRY IS AGILE AND USING TECHNOLOGY TO ENABLE ACCESS FOR EUROPEAN CUSTOMERS

Compliance

ACHIEVING THE HIGHEST ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM (AML/CFT) COMPLIANCE STANDARDS AMONG MEMBER BANKS WITHIN THE NEXT 2 TO 3 YEARS



10.01.2018.

Baltic Level Event in Stockholm: Nordic Vision of Financial Industry



26.01.2018.

Discussion on the future regulation of remote electronic identification onboarding



01.02.2018.

Launch of Association Lending Index and Expert Discussion

IETEIKUMI

**VISPĀRĪGĀS DATU
AIZSARDZĪBAS REGULAS
PIEMĒROŠANAI**

Janvāris, 2018

02.02.2018.

Guidelines for implementation of the GDPR in banks



21.03.2018.

Press Conference after the Financial Sector Development Council meeting



22.03.2018.

Financial education “European Money Quiz” national final



23.03.2018.

Baltics level conference “Future of Financial Technology in Baltics and EU”



26.03.2018.

Seminar for employees of Ministry of Justice on digital agenda, financial technology solutions and innovation in Latvian banks



10.04.2018.

Stakeholders discussion “Pensions: Trends and Perspectives”



19.04.2018.

Financial education: finalists of “European Money Quiz” visit SEB



26.04.2018.

Commencing regular work of Advisory Group set by PM for managing change in the financial sector of Latvia and coordinated communication



26.04.2018.

Workshop in cooperation with Latvian Chamber of Commerce and Industry and Employers` Confederation of Latvia "Cooperation between entrepreneurs and banks for a responsible and sustainable Latvian economy and reputation"



26.04.2018.

Global Business Service Centers in Latvia: Association on behalf of the industry signs Memorandum of Cooperation and commits to the Action Plan



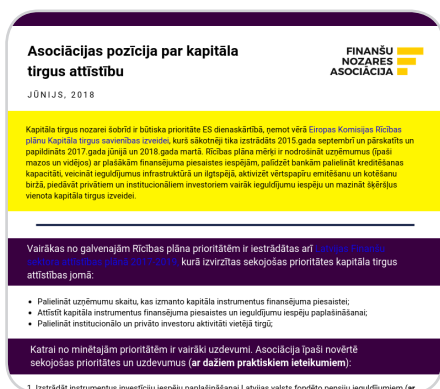
08.05.2018.

Financial education: "European Money Quiz" final in Brussels

- "CBL Asset Management" IPAS;
- "SEB Investment Management" IPAS;
- "Swedbank ieguldījumu Pārvaldes Sabiedrība" IPAS;
- "INVL Asset Management" IPAS;
- "Luminor Asset Management" IPAS;
- „CBL Atklātais pensiju fonds” AS;
- "SEB atklātais pensiju fonds" AS;
- „Swedbank Atklātais Pensiju Fonds" AS;
- "Pirmais Slēgtais Pensiju Fonds" AS;
- "Luminor Latvijas atklātais pensiju fonds" AS.

17.05.2018.

10 new members of Association



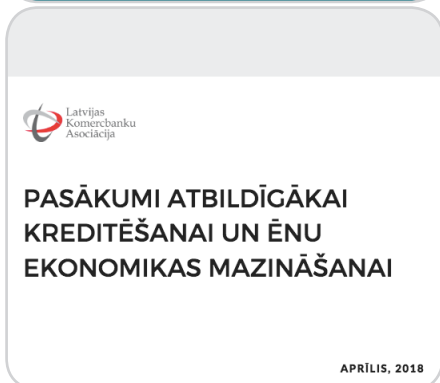
17.05.2018.

Position statement on the development of capital market has been approved by the Council



12.06.2018.

Active participation in the 5th "Baltic - U.S. seminar on Cybersecurity and Critical Infrastructure"



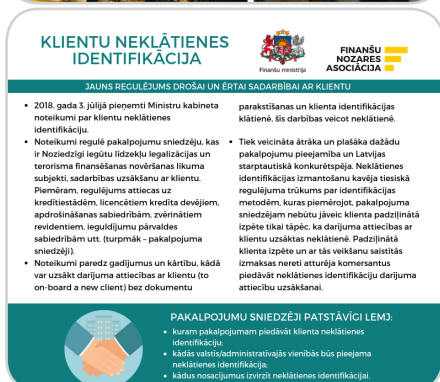
12.06.2018.

Proposals to facilitate responsible consumer lending and reduce the shadow economy prepared and submitted to the government



14.06.2018.

First "Riga Compliance Forum" organized



03.07.2018.

Cabinet of Ministers approved regulation on customer remote identification



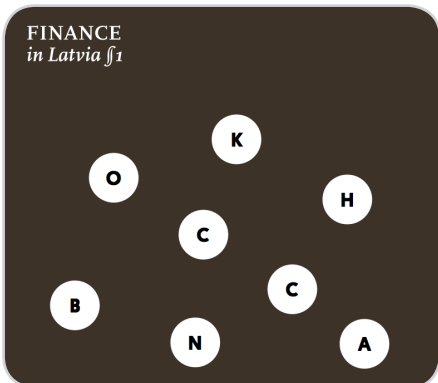
09.08.2018.

Baltic level workshop: "Blockchain in the financial industry - future perspective in EU and Baltics"



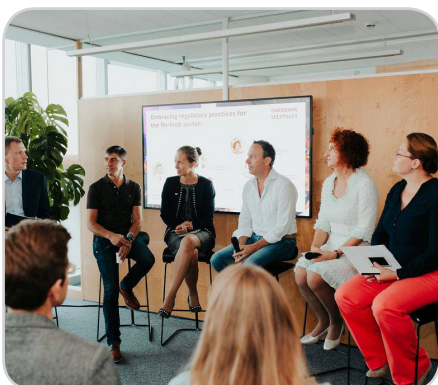
19.09.2018.

Latvian financial sector update shared with Latvian diplomats organized by Ministry of Foreign Affairs



11.09.2018.

Finance Latvia Association presents the first issue of industry magazine – Finance in Latvia



19.09.2018.

Participation in Swedbank Latvia discussion - Swedbank Seedtalks: Fintech Regulations



05.10.2018.

Intrum, Microsoft Latvia and Mintos join Finance Latvia Association



10.10.2018.

Finance Latvia Association and SEB bank organized the practitioner's roundtable "Current status and future challenges for Digital Finance Development and Open Banking in Latvia"



11.10.2018.

Workshop "Financial services on the go" / Remote Identification of Customers on Citadele FinTech stage in the framework of RIGA COMM 2018



16.10.2018.

In partnership with Temple Grange Partners organized second "Compliance Risk Management: KYC, UBO & Sanctions Screening"



25.10.2018.

Co-chair of Lending Committee Kārlis Danēvičs represents Industry in Digital forum "Data Driven Nation"



31.10.2018.

Finance Latvia Association Lending Index of the business segment - Presentation and Expert Discussion



09.11.2018.

Finance Latvia Association and Finance Finland in partnership with European Commission organized conference “Sustainable Finance in Nordic-Baltic” in Helsinki, Finland



23.11.2018.

High – Level Workshop “National and Regional KYC Utilities – from concept to implementation “ organized by Finance Latvia Association, ACAMS Baltics Chapter and Microsoft Baltics, supported by Citadele Banka and Accuity



23.11.2018.

High – Level Workshop “Anti-Financial Crime Partnerships” organized by ACAMS Baltics Chapter and Finance Latvia Association in partnership with Microsoft Baltics and supported by Citadele Banka and Accuity



05.12.2018.

Expert discussion “Consumer Payment behavior in Latvia and Europe” organized by Intrum and Finance Latvia Association



10.12.2018.

Workshop “GDPR – First Experience” for members of Finance Latvia Association