



Facilitating Open Account – Receivables Finance

FCI STUDY VISIT – GLOBAL SME FINANCE FORUM 2019

Overview of the visit:

“Discover FCI and the Receivables Finance Industry.

During the study tour, you will listen to speakers to learn more about FCI and the history of Receivables Finance. You will discover the power of FCI and cross border open account receivables finance. You will also have the opportunity to listen to the recently launched supply chain finance project: FCReverse. Finally, subjects such as risk and compliance in Receivables Finance will be discussed.

Factoring continues to grow successfully both in mature markets and in emerging markets. Through their control methods and permanent monitoring of the receivables of their clients' debtors, factoring companies are able to provide more financing than traditional lenders and, at the same time, limit their credit risks to a strict minimum. Factoring companies therefore play an important role in financing the economic activity. Traditionally it is small and medium sized companies that benefit most from this financial instrument.”

Location: "Keizersgracht 559 1017 DR Amsterdam "

When: October 9, 2019. 2:30PM – 5PM

Subject/Topics: Receivables finance, supply chain finance, factoring, compliance

About FCI

FCI is the Global Representative Body for Factoring and Financing of Open Account Domestic and International Trade Receivables.

AGENDA

One of our member, RSM, that is a compliance company will present during the study visit. The second timeslot will be presented by Peter Mulroy, FCI Secretary General.

Time	Activity
2:30 PM – 2:40 PM	Introduction (10 min) - FCI
2:40 PM – 2:45 PM	Short Video on the history of Receivables Finance, Factoring and FCI (5 min) - FCI
2:45 PM – 3:05 PM	FCI Presentation on the Open Account Receivable Finance Industry (20 min) - FCI
3:05 PM – 3:25 PM	Power of FCI and Cross Border Open Account Receivables Finance (20 min) - FCI
3:25 PM – 3:45 PM	Supply Chain Finance (SCF): FCIreverse (20 min) - FCI
3:45 PM – 3:50 PM	Short Video on the launch of FCIreverse (5 min) - FCI
3:50 PM – 4:00 PM	Coffee break
4:00 PM – 4:20 PM	Risks in Receivables Finance (20 min) – FCI
4:20 PM – 4:40 PM	Importance of compliance (20 min) - RSM
4:40 PM	Wrap up and Q&A (15 min) - FCI