

# PROGRAMME – TUESDAY 05/04/2022

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## JOINT SESSION INTERGRAF CURRENCY/IDENTITY HIGH

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### 09.00-09.05 OPENING

Dieter Sauter, *Senior Vice President & General Manager Business Unit Value Printing Bundesdruckerei, Germany*

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### 09.05-09.10 WELCOME ADDRESS

Fabrizio Di Carlo, *Senior Coordinator of Police Data Management, INTERPOL, France*

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### 09.10-09.45 IDENTITY DOCUMENTS COUNTERFEITING VS. BANKNOTES COUNTERFEITING – SIMILARITIES, DIFFERENCES AND TRENDS

Fabrice Capiez, *Counterfeits Unit Manager, Banque de France, France*  
Julien Retailleau, *Head of Document Department, Forensic Science Laboratory of the French National Gendarmerie, France*

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### 09.45-10.00 Q&A

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### 10.00-10.45 COFFEE BREAK

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## INTERGRAF CURRENCY HIGH

**CHAIRS** Concha Jimenez, *Director General Cash and Branches, Banco de España, Spain*

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### 10.45-10.55 WELCOME AND PRESENTATION ROUND

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### 10.55-11.15 BANCO DE MÉXICO CURRENCY JOURNEY OVER THE LAST THREE YEARS AND NEAR FUTURE

Guilmar Moncayo, *Head of the Research and Development Office, Bank of Mexico, Mexico*

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### 11.15-11.35 IMBISA'S NEW HIGH-TECH SECURITY AND AUTOMATION PRINTING WORKS IN MADRID

Julio Javier de Ancos, *General Manager, Imprenta de Billetes (IMBISA), Spain*

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### 11.35-11.55 THE FIGHT AGAINST EURO COUNTERFEITING IN FRANCE

Tangi Olier, *Head of the Counterfeit Department, Service of Information, Intelligence and Strategic Analysis on Organised Crime, French National Counterfeit Office, France*

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### 11.55-12.10 Q&A

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### 12.10-13.40 LUNCH

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**CHAIR** Lior Lichtman, *Head of Issuance Division, Currency Department, Bank of Israel, Israel*

**13.40-14.00 DESIGNING CENTRAL BANK DIGITAL CURRENCY – RISK MANAGEMENT PERSPECTIVE**

Vasil Shengelia, *Head of Division, Financial and Supervisory Technologies Development Department, National Bank of Georgia, Georgia*

**14.00-14.20 GHANA'S CBDC JOURNEY**

Maxwell Opoku-Afari, *First Deputy Governor, Bank of Ghana, Ghana*

**14.20-14.40 MACHINE LEARNING APPLIED TO THE ASSESSMENT OF BANKNOTE FITNESS CRITERIA**

Edoardo Kropnick, *Banco de España, Spain*

**14.40-14.55 Q&A**

**14.55-15.30 COFFEE BREAK**

**CHAIR** Christophe Baud Berthier, *Cash Management Director, Banque de France, France*

**15.30 -15.50 ENHANCING CAPABILITY AMONGST STATE PRINTWORKS USING STRATEGIC PARTNERSHIPS**

Steve Casey, *Head of Marketing and Communications, Note Printing Australia Limited, Australia*

**15.50-16.10 THE LATEST IN COUNTERFEITING TECHNOLOGIES**

Julia Barker, *Document Analyst, Criminal Investigative Division (CID), Counterfeit Forensic Division, United States of America*

**16.10-16.30 AUTOMATED VAULT AT THE NATIONAL BANK OF RWANDA: SECURITY AND EFFICIENCY BEFORE AND AFTER COVID-19**

Denis Dadou Habumugisha, *Director Currency and Banking Operations, National Bank of Rwanda, Rwanda*

**16.30-16.50 CASH CYCLE IN MALAWI... EXPECTATIONS FOR THE FUTURE**

Muopeni Ngwalo, *Manager, Currency Planning and Policy, Reserve Bank of Malawi, Malawi*

**16.50-17.05 Q&A**