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ACI - The Financial Markets Association

19th Annual Assembly of ACI FOREX Slovenia

ACI Summary

by Manfred Wiebogen
ACI President

ACI Forex Slovenia - Moravci

11 June 2011

1. ACI overview

ACI The Financial Markets Association

- 64 affiliated associations
- 13,000 individual members

Biggest associations in 2011

- ASSIOM FOREX Italy
- followed by Germany, Switzerland, HK, UK

Latest affiliated associations

- Mongolia, Nigeria (both in Cape Town 2009)
- Bulgaria (in Paris 2009)



2. ACI Composition of ACI International

ACI Council (64 countries)

Audit

Executive Board

BOE

CFP

ACIFXC

Euribor ACI

MMLWG

Derivatives

ECCG

President
Vice President (R. Asia)
CFO
Region Americas
Region Europe
Region MENA
Region Africa
Managing Director
ACI China RepOffice

ACI Foundation

2. Council meeting Budapest – 26 May 2011



3. Some of past activities

We have done it (since last Council)

- We went to **New York**
- We founded an **ACIFXC**
- We met with **FED, IMF** and **WorldBank**
- We initiated a partnership **ACI China RepOffice**
- We are negotiating with an **ACI USA**
- We are in regular contact with **AFME, ICMA**
- We are talking with the **FSA**
- We are responding to **Regulator's** invitations
- Implementation of a **Certificate Registry** at web
-

4. Some of decisions taken at Budapest Council

Revamping the Model Code (e-trading) – Profiling settlement procedures for RBL, TRL and CNY/CNH, New Global FX Operations update into the The Model Code, Section the Model Codes with an product oriented indes, Proofing the value of an ACI Experts Advice Service, Proofing the value of an ACI Experts Witness Arbitration Service, Reformatting the Mission statement for the CFP, Search for a new Chair CFP, Fostering the contact with FSA, Cross linking of the ACI committees, Proofing the value of an ACI iPad Book Library, Exam expansion towards (ALM/Li Management, Treasury Sales Certification, Verifying ACI exams with FSA, USA S37, CISI and others, Publishing ACI DC Study pack at web, Enrolling ACI USA and ACI China, evaluating Latin-America,

5. ACI Web and Certificate Register

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ACI Asia
ACI Europe
ACI Middle East
ACI Africa
ACI Americas

www.acibudapest2011.hu

December 18, 2010
REUTERS PRICES 1,580 USD 1,423 EUR 1,580 USD 1,423 EUR 1,580 USD 1,423 EUR 1,580 USD

SEARCH

ABOUT ACI
MARKETS WORKING GROUPS
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EVENTS

MEMBER ACCESS
INTRANET

Username

Password

LOGIN

[Forgotten your password?](#)

WHAT'S NEW

Behaviour changes for Investors - August 16, 2010

Robert Parker, Vice Chairman of Credit Suisse Asset Management and Board Member of the International Capital Market Association (ICMA) discusses behaviour changes for investors on Reuters Insider. [Read more](#)

ICMA ERC submits comments on Derivatives and Market Infrastructures - August 14, 2010

Robert Parker, Vice Chairman of Credit Suisse Asset Management and Board Member of the International Capital Market Association (ICMA) discusses behaviour changes for investors on Reuters Insider. [Read more](#)

Securitisation - Understanding the Mechanics - August 12, 2010

Robert Parker, Vice Chairman of Credit Suisse Asset Management and Board Member of the International Capital Market Association (ICMA) discusses behaviour changes for investors on Reuters Insider. [Read more](#)

ICMA Ltd. London Office has moved - August 12, 2010

Robert Parker, Vice Chairman of Credit Suisse Asset Management and Board Member of the International Capital Market Association (ICMA) discusses behaviour changes for investors on Reuters Insider. [Read more](#)

MARKET TOPICS

- 20100817 New Zealand Securities Commission: Ann...
- 20100817 Reserve Bank of Australia: Minutes of ...
- 20100817 Iceland Financial Supervisory Authority
- 20100816 Bank of Japan: Minutes of the Monetary...
- 20100816 IMF: Transcript of Conference Call on ...
- 20100813 Hong Kong Securities and Futures Commi...
- 20100812 ECB: Monthly Bulletin (August)

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MAIN EVENTS

- ACI UK Dealing Simulation... London | Nov, 15 2010
- 36th ICA Conference Istanbul | Sep, 30 2010
- Cooperation agreement bet... Moscow | Jul, 01 2010
- ACI Market Expert Paris | Oct, 01 2010
- 36th ICA Conference Istanbul | Sep, 30 2010
- Cooperation agreement bet... Moscow | Jul, 01 2010

GMT 22:00
San Francisco 1:00

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Legal mentions

6. Next ACI Financial Markets World Congresses

22 – 24 March 2012 / 51st ACI FMWC - Dubai

2013 / 52nd ACI FMWC - Singapore

2014 / 53rd ACI FMWC - Berlin

7. President's Report - ACI environment

Certificate registry	FSA Reconition	ALM Sales Certifi	Future ACI 2020 ?
Membersh ip Registry	Parntership CISI	Mexico Latin Ameri	ICMA AFME
Traders Register	FSFM / SMU	India China	ACI China
Euribor WGs	Study Pack	CFP Mifid Others?	ACI USA
ACIFXC	Trainer	Davos Senior Sem	Press Release
Experts Team	Industry	Wiki Wikipedia	Regulators CBs

ACI The Financial Markets Association

The members of **ACI – The Financial Markets Association** are, in large part, engaged within the financial **trading or sales** environment in the global financial markets.

ACI counts some 13,000 international members from 68 countries.

ACI provides a standard to the Financial Markets in terms of:

- Maintaining a professional level of competence and ethical standards,
- Market liquidity provided by their traders,
- Giving advice and offering arbitration services,
- Offering a global third party certification,
- Personal and company networking.



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5. President's Report

Main events since last Council meeting

- Nov 5th 2010 - London meeting with AFME
 - Nov 17th 2010 - New York, meeting with FED
 - Nov 18th 2010 - Washington, meeting with IMF
 - Nov 18th 2010 - Washington, meeting with World Bank
 - Jan 27th 2011 - Brussels (JP) – Economic Summit
 - Feb 25th 2011 - Verona, Assiom FOREX congress
 - Mar 3rd 2011 - Mexico (AE) – P&L FX Conference
 - Mar 8th 2011 - Frankfurt – BOE Strategy meeting
 - Mar 17th 2011 - Moscow – CB and ACI Russia
 - April 19th 2011 - London – CANCELLED – AFME meeting
 - May 7th 2011 - Macedonia – AGA (JP)
 - May 10th 2011 - Beijing – CANCELLED – China FX Focus
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- **Honorary Diploma** to Ulyukaev Alexey, Deput Gov. Bank of Russia
 - Meeting Board member of **Sberbank Moscow**
 - Talking to **Finanzakademie Moscow**