

花旗私人客户业务新闻发布会 Launch of Citigold Private Client



Citibank Vice President

R. Whiteside, G. Bricault, S. Carr

Citibank Vice President:

Evaluation of the International Finance Corporation's Global Trade Finance Program, 2006-12 The World Bank, 2013-09-04 As part of its strategy to support global trade the World Bank Group seeks to enhance trade finance in emerging markets In 2005 the International Finance Corporation IFC part of the Bank Group introduced the Global Trade Finance Program GTFP to support the extension of trade finance to underserved clients globally This IEG evaluation found that overall the GTFP was a relevant response to the demand to reduce risk in trade finance in emerging markets The program significantly improved IFC's engagement in trade finance by introducing an open network of banks and a quick flexible response platform to support the supply of trade finance IEG's evaluation covers the program's operations from its inception in 2005 through FY2012 The program grew from a 500 million annual commitment to 5 billion in FY12 It accounted for 39 percent of total IFC commitments and has low costs it accounted for 2.4 percent of IFC's capital use and 1.2 percent of its staff costs and has had no claims to date It is profitable as well although not to the extent originally expected accounting for 0.6 percent of IFC's net profit IEG found that the GTFP has particular additionality among higher risk countries In its early years it was concentrated in these countries particularly in Africa During the global crisis the program risk mitigation instrument became relevant in much broader markets Client feedback on the program has been positive In its evaluation IEG does offer several recommendations to enhance its effectiveness including on issues of transparency and reporting methods as well as expanding the share of the program in needier markets For development professionals the lessons in this evaluation can be applied to private sector development situations particularly mitigation of financing risks in emerging markets **Directory of Corporate Counsel, 2025 Edition** In house, *The International Corporate 1000* R.

Whiteside, G. Bricault, S. Carr, 2012-12-06 The International Corporate 1000 represents a joint venture between Monitor Publishing Company of Washington DC and Graham Trotman Limited of London Monitor Publishing Company is well known as the publisher of The Federal Yellow Book The Congressional Yellow Book and The Corporate 1000 Graham Trotman's annual directories providing data on the major companies in many parts of the world are equally established The two publishing companies have pooled their expertise in this joint venture to research compile and publish The International Corporate 1000 A Directory of Who Runs The World's 1000 Leading Corporations The directory was designed to help you identify and contact the senior executives who lead and manage these companies Accordingly you will find extensive valuable detail about who does what and how to reach them but you will find little financial or statistical data We have designed the book in this way because we believe there is a great need for an accurate and current executive directory whereas a wealth of financial data is already available from many different sources The organization of the directory is by key geographical region then by major country within each region and then alphabetically by company within each country **DIRECTORY OF CORPORATE COUNSEL.**, 2023 **Janet Reno's Stewardship of the Justice Department** United States. Congress.

House. Committee on Government Reform,2000 Private Banking and Money Laundering United States. Congress.
Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,2000 *Computerworld*
,1985-11-04 For more than 40 years Computerworld has been the leading source of technology news and information for IT
influencers worldwide Computerworld s award winning Web site Computerworld.com twice monthly publication focused
conference series and custom research form the hub of the world s largest global IT media network **International**
Co-operation in the Fight Against Corruption and Offshore Financial Centres Council of Europe,2001-01-01 This
conference concerns the fight against corruption in the use of offshore financial centres especially in their use for money
laundering The papers include corruption and the regulation of offshore financial centres international co operation in the
fight against corruption from the point of view of an offshore centre the experience of the Russian Federation legal co
operation concerning activities in offshore countries corruption and the offshore world challenges and experiences how to
block investigations the conspiracy between financial centres and offshore companies **American Women Leaders** Carol
Hooks Hawkins,2009-03-23 This reference work contains entries on 1 560 women who have excelled in their careers to
become well known leaders in politics business education and culture From Justice Cynthia Aaron to business executive
Andrea Zoop it includes women of many races nations of origin economic backgrounds and fields of interest to present a wide
ranging group of leaders who can be considered positive role models of achievement Each entry gives an informative
biography including up to date details of accomplishments **Pension Fund Investment Policies** United States. Congress.
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