# Hyperledger Trade Finance Special Interest Group Meeting

12th May 2020





#### 12 th May 2020, 3.30pm SG/HK Time

#### **AUTOMATIZING COMPLIANCE**

DIGITISING THE RETURN TO HEALTH FOR TRADE

"One step before the Blockchain": Arnaud

Doly - Verifeasy will talk about the solutoin
his company has conceived in order to exploit
on Al and NLP with the goal to fully
automatize compliance in the compliance
checkingunder documentary credits.







# Housekeeping before the presentation, panel & discussion

- 1) The Linux Foundation antitrust policy
- 2) What is a Hyperledger SIG?
- 3) Who are the chairs of the TF SIG?
- 4) Any new members and how to get involved

# The Linux Foundation antitrust policy

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws. Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at

ttp://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

Hyperledger is committed to creating a safe and welcoming community for all. For more information please visit our Hyperledger Code of Conduc.

#### **HYPERLEDGER**



Special Interest Groups gather the community that works on a domain specific problem and aims to create an environment for open discussion, document co-creation and solution proposals. Technical Working Groups focus on technical aspects of blockchain and Hyperledger. TWG gathers community of various environments to work on global, technical solutions. SIG cuts through a vertical trying to address problems specific to that particular community.



# Meet the Hyperledger Trade Finance SIG Chairs



Chair: **Andrea Frosinini** 

### **Independant Trade Finance Consultant**

Senior Trade Finance professional with a passion for innovation. Recently, I joined the Hyperledger community with the goal to offer my contribution in order to modernize the industry and develop new products by exploiting blockchain and DLTs.



Atul Patel

#### **Co- founder at Ditledgers**

Atul Patel is associated with HLP 2017, has co-founded the largest of finance digitisation dltledgers platform HLP and is one of the most passic supporter of HLP and key tenets are how Linux Foundation is operating HLP. I would be looking at strengther and revitalising the TF community to forward with innovation that's happed around the world blending core reservith itrade finance use cases.



# New members & how to get involved

#### How to get connected and involved:

- 1. Visit the Wiki and join the mailing list <a href="https://wiki.hyperledger.org/display/TFSIG/Trade+Finance+SIG">https://wiki.hyperledger.org/display/TFSIG/Trade+Finance+SIG</a>
- 1. Put your name on the Member Directory on the Wiki https://wiki.hyperledger.org/display/TFSIG/Membership+Directory
- 1. Get on Rocket Chat <a href="https://chat.hyperledger.org/channel/trade-finance-sig">https://chat.hyperledger.org/channel/trade-finance-sig</a>
- 2. Attend Meetings, reach out, everyone is welcome!

#### Any new members please introduce yourself:) All volunteers



## Linux Foundation ID (LFID)

Linux Foundation ID (LFID) is a free account that identifies you and securely provides access to web sites of The Linux Foundation, our projects, and our service providers.

In order to participate in the <u>Hyperledger Chat</u> rooms (powered by Rocket chat) or edit the <u>Hyperledger Wiki</u> (powered by Confluence), all community members need to have a LFID. See <u>instructions</u> and video on <u>How to Setup a LFID</u>.



# expert Panel to be moderated by Julian Gordon

12th May 2020, 330pm SG/HK Time



**Arnaud Doly** 



**Atul Patel** 



Andrea Frosinini

+ all you attendees :)

HYPERLEDGER
Trade Finance Special Interest Group

# **Verifeasy** update



# **Verifeasy** update

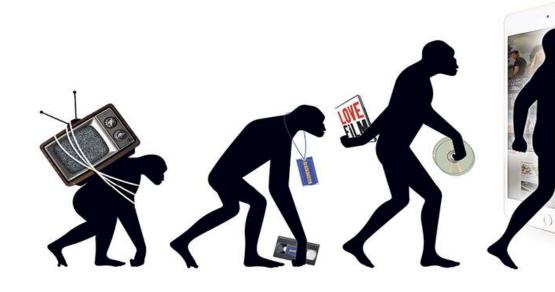


# **Verifeasy** update



## Initiatives and resources out there today

Please the Wiki





# Please ask questions, voice opinions, suggest ideas!

What can we as a SIG to help address/document this?



# Thank you!

