

Day 1

Sunday 11/7

9:00AM-9:05AM GST	Welcome Remarks Scott Liles, President & Managing Director, ACAMS
9:05AM-9:10AM GST	Break
9:10AM-9:40AM GST	Keynote Address with Q&A Moderator: H.E Suliman Aljabrin, Executive Secretary, Middle East and North Africa Financial Action Task Force (MENAFATF) Presenter: H.E. Judge Ahmed Said Khalil, President, Middle East and North Africa Financial Action Task Force (MENAFATF)
9:40AM-9:45AM GST	Break
9:45AM-11:00AM GST	Regulatory Roundtable: News and Views from MENA's Leading Financial Regulators <ul style="list-style-type: none">· Examining the renewed emphasis on AML effectiveness and new regulatory guidance· Analyzing the impact of regulatory changes on financial services and DNFBPs· Adjusting risk-based programs following recent FATF evaluations· Reviewing best practices for successful public-private partnerships Moderator: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS Presenters: Saleh Al-Mahasen, Director, Anti-Money Laundering & Counter Financing of Terrorism Department, Capital Market Authority Kingdom of Saudi Arabia Mohamed Al-Najem, Head, Compliance Examination – Banks, Central Bank of Bahrain Carine Chartouni, LLM, MBA, CAMS, Executive Director, Head of Compliance, Banque du Liban
11:00AM-11:30AM GST	Virtual Networking Lunch

11:30AM-12:30PM GST

Rising to the Challenge: Strengthening AML at DNFBPs

- Identifying growing money laundering risks of DNFBPs, including the markets in real estate and precious metals
- Outlining the role of DNFBPs as gatekeepers to illustrate their unique strengths to detect and disrupt money laundering and other financial crimes
- Detailing DNFBP strategies to meet growing regulatory requirements in areas such as third-party exposure, and outlining the oversight role of regulatory bodies
- Reviewing expectations of banking partners to strengthen working relationships and collectively enhance anti-financial crime efforts

Moderator:

Rowena Bethel, Consultant / Managing Director, **Ryja Consulting**

Presenters:

Masha Shmatova, Associate Director - Regulatory & Compliance, **Rethink ME Ltd** Mohammed Sultan Janahi, Head of AML Supervision Section, **United Arab Emirates Ministry of Economy** Kaise Zakkar, Senior Proposition Specialist, Customer & Third-Party Risk Solutions, **London Stock Exchange Group**

11:30AM-12:30PM GST

The Ever-Changing Faces of Fraud and Cybercrime: Strategies to Stay A Step Ahead

- Delineating emerging fraud typologies and innovative defensive tools such as artificial intelligence and machine learning
- Outlining cybersecurity protocols to combat fraud and money laundering such as preventative controls and detection and resolution of red flags
- Undertaking horizon scanning and the use of white-hat hackers to identify cybersecurity deficiencies
- Optimizing the benefits of FRAML: How collaboration of AML and fraud teams can enhance controls

Moderator:

Ciara Aitchison, CAMS, AML Subject Matter Expert, Europe, Middle East & Africa, **ACAMS**

Presenters:

Michael Lamm, Managing Director, **Internet 2.0** Syeda Mehar Zehra, CAMS, MLRO & Head of AML & Sanctions Compliance, **HBL Currency Exchange - Pakistan** Charanjeet Singh Bhatia, Head of Group Fraud Risk & Investigation, **First Abu Dhabi Bank**

12:30PM-1:30PM GST

Networking Lunch

1:30PM-2:30PM GST

New Money, New Risks: A 360-degree View of Cryptocurrencies, Blockchain and Emerging Financial Crime Issues

- Demystifying cryptocurrencies by providing insights into the transparency offered and assessing the risks and opportunities their adoption brings
- Examining the rise of central bank digital currencies and how the MENA region is approaching them
- Reviewing the current regulatory trends and the AML framework which VASPs are subject to
- Exploring ways in which financial institutions can assess their crypto exposure and tools for managing this risk

Moderator:

Osama Al Rahma, Head of Business Development, **Emirates Investment Bank**

Presenters:

Neil Jarman, Head of Internal Audit - Business Banking, Wholesale Banking & Financial Institutions, **Rakbank** Sarkis Mazraani, Compliance & Regtech Senior Consultant, **GRMCT** Dee Murphy, Head of International AML & Money Laundering Reporting Officer, **Coinbase/CB Payments Limited**

1:30PM-2:30PM GST

Key Trends in Proliferation Finance - Presented by CRDF Global

Key Trends in Proliferation Finance

- Reviewing the latest regulatory guidance, enforcement actions, and real-world case studies on major proliferators such as North Korea, Iran, and Syria
- Analyzing the latest trends in the financing of weapons of mass destruction and the countries and groups that proliferate them
- Discussing key threats in the maritime and cryptocurrency industries, and more

Presenter:

William Rich, Managing Director, **Kharon Middle East & Africa**

2:30PM-3:00PM GST

Networking Break

3:00PM-4:00PM GST

Managing Sanctions Risks in the Context of Rapid Change

- Reviewing the impact of global sanction regime changes for the region
- Assessing the evolving Iranian sanctions environment
- Evaluating the impact of China sanctions developments on trade finance, export controls and supply chains
- Understanding the 'big' risk areas in sanctions compliance
- Managing sanction risk assessments at both a product and institutional level

Moderator:

Justine Walker, Global Head - Sanctions, Compliance & Risk, **ACAMS**

Presenters:

Shawki Ahwash, CAMS, CGSS, Head of AML/ CFT & Sanctions Division MLRO, **North Africa Commercial Bank Sal** Sarah Tariq, Specialist Advisor- AFC & Compliance, **Deutsche Bank AG, Pakistan**

4:00PM-4:05PM GST

Closing Remarks

Ciara Aitchison, CAMS, AML Subject Matter Expert, Europe, Middle East & Africa, **ACAMS**

Day 2

Monday 11/8

9:00AM-9:35AM GST	<p>Opening Remarks and Special Presentation with Q&A</p> <p>Moderator: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, ACAMS</p> <p>Presenter: H.E. Hamid Saif Al Zaabi, Director-General, Executive Office of Anti-Money Laundering and Counter Terrorism Financing</p> <hr/>
9:35AM-9:40AM GST	<p>Break</p> <hr/>
9:40AM-10:55AM GST	<p>The C-Suite View: A Financial Industry Executive Roundtable</p> <ul style="list-style-type: none">· Discussing the future of AFC risk management in the context of the rise of digitalisation, use of technology, the role of outsourcing and increasing regulatory scrutiny· Understanding how to provide institutional support and manage the growth of AML functions through the 3 lines· Obtaining insights into building out a culture of compliance and instilling accountability of risk throughout the organisation· Determining key factors of a successful AML program for tomorrow to ensure systemic integrity amid changing risk and regulatory landscapes <p>Moderator: Shilpa Arora, Anti-Financial Crime Portfolio Solutions Director, ACAMS</p> <p>Presenters: Miassar Al-Masri, Head of Compliance & Internal Control, Qatar National Bank - Kuwait Waheed Rathore, Global Chief Compliance Officer, Habib Bank Limited Victor Matafonov, Group Chief Compliance Officer, Emirates NBD</p> <hr/>
10:55AM-11:25AM GST	<p>Networking Break</p> <hr/>

11:25AM-12:25PM GST

Enhancing MENA Public-Private Partnerships in the Fight Against Financial Crime

Calling all public-private partnership experts – Submit a speaking proposal to have a seat at the table! ACAMS is selecting an intimate group of private and public partners from the audience to have their say alongside esteemed regional leaders shaping the industry. Join this highly anticipated discussion, that will review successful collaborative efforts that showcase how law enforcement agencies can work effectively with financial institutions to combat financial crime by:

- Discussing best practice for sustainable private-public partnerships in MENA, including efforts within the region to strengthen the fight against illicit finance
- Examining how public-private partnerships can enhance investigations and the quality of SAR reporting, and consider case studies of successful partnerships
- Exploring the possibilities and challenges associated with upscaling public-private partnerships and how by sharing resources confidentiality can be maintained

Facilitator:

Mohamed Jawad Shalo, Chairperson, **UAE AML CFT Public-Private Partnership Committee**

11:25AM-12:25PM GST

FinTechs and the Age of Disruption

- Analyzing how FinTechs are disrupting the traditional banking model
- Identifying how Fintechs are aiding in Financial Inclusion
- Reviewing the unique AML challenges for FinTechs to develop strategies to overcome them
- Discussing ways FinTechs can address compliance challenges in a more effective manner

Moderator:

Christos Christou, CAMS, CGSS, Group Chief Compliance Officer, **Lulu Financial Holdings Limited**

Presenters:

Amjad Alhumaidi, Regulatory Sandbox Subject Matter Expert & AML/CFT Associate Supervisor, **Saudi Central Bank** Osama Al Rahma, CAMS, Head of Business Development, **Emirates Investment Bank** Maya Braine, Managing Director – Middle East & Africa, **FINTRAIL** Aamir Hanif, EMEA Financial Crimes UK MLRO, **Stripe**

12:25PM-1:25PM GST

Virtual Networking Lunch

1:25PM-2:25PM GST

Exploring the Future Landscape of AML Technologies

- Homing in on the new innovations that are making waves - from AI and robotics to digital identity
- Achieving the right balance between human resources vs. automated systems
- Outlining growing roles for data in fighting financial crime and how firms can effectively work with regulators in utilizing these new technologies
- Managing the deployment of new technologies alongside legacy frameworks

Moderator:

Hue Dang, CAMS-Audit, Vice President, Global Head of Business Development & New Ventures, **ACAMS**

Presenters:

Manoj Achhapalia, VP - Head of Financial Crime & Compliance, **Dubai Islamic Bank** Layla AlSahlawi, CAMS, Senior Manager, Risk, Compliance & MLRO, **Bahrain Financing Company (BFC) Payments** Imad Habre, Senior Manager, Compliance & AML Adam McLaughlin, Global Head of AML Strategy & AML Subject Matter Expert, **NICE Actimize**

1:25PM-2:25PM GST

Navigating Trade Compliance - How to Stay Out of Trouble with BIS? - Presented by LexisNexis Risk Solutions

- Exploring BIS wide jurisdiction
- Highlighting the key areas of risk
- Learning from recent BIS enforcement actions and sharing compliance best practices from the ground

Presenters:

Vincent Gaudel, Compliance Expert, **Accuity a LexisNexis Risk Solutions Company** Craig Phildius, Regional Export Control Officer, **U.S. Consulate Istanbul, Turkey**

2:25PM-2:55PM GST

Networking Break

2:55PM-3:55PM GST

The Money Laundering Threats MENA Cannot Ignore

- Examining the continuing threat of trade and cash-based money laundering and the typical typologies being seen in the region
- Managing the complexities that arise from the role of free zones
- Reviewing cash-based money laundering and the use of Hawala schemes
- Assessing trends involving dual-use goods and understanding their risks

Moderator:

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**

Presenters:

Christos Christou, CAMS, CGSS, Group Chief Compliance Officer, **Lulu Financial Holdings Limited** Sarah Delbecq, Chief Compliance Officer, UAE, **HSBC Middle East Limited** Waheed Rathore, Global Chief Compliance Officer, **Habib Bank Limited**

3:55PM-4:00PM GST

Closing Remarks

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**