

MENA FINANCIAL CRIME COMPLIANCE GROUP

Engaging with multi-stakeholders to find solutions to promote best AML/CTF practices.

MENA FCCG FORUM AGENDA



Day One : Sunday 16 September 2018 MENA FCCG Forum Dinner – (Sheraton Hotel Dubai Creek – Vivaldi Restaurant CTRL + [Click](#) for pictures)

6:00 - 6:30 PM	Registration
6:30 – 6:45 PM	Wissam H. Fattouh , Union of Arab Banks Secretary General and Chairman of MENA FCCG Chairman’s Opening Remarks
	Key Note Speakers:
6:45 - 7:00 PM	John Cusack , Global Head Financial Crime Compliance, Standard Chartered and Co-Chair of the Wolfsberg Group
7:00 – 7:30 PM	<i>The Honorable Daniel L. Glaser, Principal, Financial Integrity Network, Former Assistant Secretary for Terrorist Financing and Financial Crimes in the U.S. Department of the Treasury’s Office of Terrorism and Financial Intelligence</i>
7:30 PM	Dinner, Shisha, and Networking

Day Two: Monday 17 September 2018 (Sheraton Hotel Dubai Creek Ballroom - CTRL + [Click](#) for pictures)

8:30 – 9:00 AM	Registration
9:00 – 9:10 AM	Welcome and MENA FCCG Forum Overview
9:10 – 9:30 AM	Opening Remarks HE Abdul Aziz Al Ghurair , Chairman of the UAE Banks Federation (UBF)

9:30 – 10:30AM	<p>Global Developments to Tackle Financial Crime – Panel Discussion</p> <ul style="list-style-type: none"> • David Shepherd, Secretary General, MENA FCCG, Moderator • H.E. Maryam Al Suwaidi, Deputy CEO for Licensing, Supervision & Enforcement Assistant Under Secretary, Securities and Commodities Authority (SCA) • Bryan Stirewalt, Managing Director, DFSA • Mohamed Jawad Shalo, Head of AML, Abu Dhabi Global Market (ADGM) • Danny Glaser, Principal, Financial Integrity Network, Previously Assistant Secretary for Terrorist Financing and Financial Crimes • Ghaith Zubi, United Nations Expert, ISIL/Al-Qaida/Taliban Monitoring Team
10:30– 11:15 AM	<p>Making Cross Border Payments Frictionless</p> <ul style="list-style-type: none"> • Antoine Hobeich, Advisor of the Union of Arab Banks, Moderator • Nicolas Stuckens, Head of Sanctions Compliance Services, SWIFT • Khalid El Gibali, Division President – MENA, MasterCard • Alex Cesar, Global Head of Risk Technology, Thomson Reuters
11:15 – 11:30 AM	Break
11:30 AM - 1:00 PM	<p>Breakout Session I</p> <p>Global Sanctions Screening Challenges – How to Maximize Your Sanctions Program</p> <ul style="list-style-type: none"> • Victor Matafonov, Group Chief Compliance Officer, Emirates NBD • Matt Brown, Global Head of Risk Screening, Financial Crime Screening, HSBC • Lana Pebley, Global Head of Sanctions, MEA / Black Sea, Louis Dreyfus <p>Breakout Session II</p> <p>Optimizing Financial Crime Intelligence to Enhance Quality of Alerts</p> <ul style="list-style-type: none"> • Mohammad Dabbour, Director of Group Regulatory Compliance, Arab Bank • Nishanth Nottath, Global Head of Transaction Monitoring FCC, HSBC • Tue Nguyen, Sr. Regional Risk Officer – EMEA - FIG, Regional Risk & Underwriting Group, WF <p>Breakout Session III</p> <p>Understanding the Three Levels of Control</p> <ul style="list-style-type: none"> • Nasser A. Paracha, Head of Audit, Fraud and Compliance, Mashreq Bank • Ankur Vora, Cluster AML Head, MENA, Citigroup
1:00 – 2:00 PM	<p>Lunch</p> <p><i>Speaker: Arab Monetary Fund TBD – Update on Arab Regional Payments System (ARPS)</i></p>
2:00 – 2:30 PM	Reports from Breakout Sessions
2:30 – 3:30 PM	<p>Discussions with correspondent banks, Implementing the new Wolfsberg CBDDQ</p> <p>Re-connecting De-risked Banks</p> <ul style="list-style-type: none"> • Waheed Rathore, Chief Compliance Officer & Enterprise Risk Officer, Abu Dhabi Commercial Bank, Moderator • Jeremy Warren, Managing Director, Global Financial Crimes Compliance, JPMorgan • Damien O’Riordan, Deputy General Manager - Compliance, Bank Muscat • Collin D. Lobo, Regional Head of Financial Crime Compliance, HSBC • Carmel Speers, Head of Business Line Anti-Financial Crimes - Global Transaction Banking, Deutsche Bank • Shoar Hassan, Senior Executive Officer & Regional Manager – Middle East, Turkey and Africa, Wells Fargo
3:30 – 3:45 PM	Break

3:45 – 4:45 PM

Top Three Things That Keep Us Up at Night – How to Measure Success

- **Michael Matossian**, Chief Compliance Officer, Arab Bank & Deputy Chair, MENA FCCG, Moderator
- **Chahdan Jebeyli**, Group Head Legal & Compliance, Bank Audi
- **Walid Gamal El Din El Seyoufi**, Deputy General Manager - Group Risk Management and Compliance, NBK
- **Eduardo Rangel**, Deputy Head of Group Compliance Bank ABC
- **John Walsh**, CEO SightSpan, Inc.
- **Tom Lee**, Head of Financial Crime Compliance, Standard Chartered

4:45 PM

Closing Remarks

Sheraton Dubai Creek Hotel – Vivaldi Italian Restaurant Pictures



Sheraton Dubai Creek – Ballroom Pictures

