



US-MENA Private Sector Dialogue (PSD)
“Combating Terrorism and Enhancing Relations with Correspondent Banks”
Federal Reserve Bank of New York, October 16th, 2017

Agenda & Time Table

08:00 – 09:00 **Registration**

09:00 – 10:30 **Welcoming Speeches & Opening Remarks**

09:00 – 09:30 **Opening remarks:**

- **Mr. Michael Held**, General Counsel and Executive Vice President, Federal Reserve Bank of New York
- **Dr. Joseph Torbey**, Chairman of the UAB Executive Committee
- **Chairman of the “US-MENA PSD” Initiative**, Dr. Muhammad Baasiri
- **Honorable Mr. Juan C. Zarate**, Chairman & Co-Founder of the Financial Integrity Network, Former Deputy Assistant to the President of USA, Deputy National Security Advisor, White House.
- **Introduction Remark: Mr. Wissam H. Fattouh**, Secretary General, Union of Arab Banks, Chairman MENA Financial Crime Compliance Group (MENAFCCG).

09:30 – 10:30 **Keynote Officials & Speakers:**

Mr. Aasim Husain, Deputy Director, Middle East and Central Asia Dept. *IMF*

Mr. David Lewis, Executive Secretary, FATF

H.E. Mr. Al-Waleed ALSHEIKH, Executive Secretary, MENAFATF.

Mr. Jamal El-Hindi, Acting Director, FinCEN. (tbc)

Governors Central Banks & Banking Associations from MENA Region:

(Attending, to be confirmed for speech)

H.E. Mr. Tarek Amer, Governor, Central Bank of Egypt

H.E. Dr. Mohammad Yousef Al-Hashel, Governor, Central Bank of Kuwait.

H.E. Mr. Chedly AYARI, Governor, Central Bank of Tunis

H.E. Mr. Monasser S. Al-Quaiti, Governor, Central Bank of Yemen

Dr. Adnan A. Yousif, Chairman, Bahrain Association of Banks, UAB Board Member in Bahrain.

Memorial Photo of the Cooperating Institutions & Speakers

10:30 – 10:45 **Coffee Break & Networking**

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10:45 – 12:00

Session I: Counter Terrorist Financing, Sanctions & Compliance, Anti-Money Laundering, Anti-Bribery & Corruption AML/ABC:

- AML/CFT/ABC developments in US/MENA banking sectors
- Implementation of effective policies and procedures in the furtherance of a thoughtful anti-corruption compliance program
- PEPs, Corruption and ML: how to guard against Corruption Risk

Moderator:

- **Mr. Chip Poncy**, President, Financial Integrity Network.

Panelist:

- **Mr. Alexandre B. Manfull**, Assistant Director, Sanctions Compliance and Evaluation, Office of Foreign Assets Control (OFAC), U.S. Dept. of the Treasury.
- **Mrs. Sandra DePoalo**, Global Head of AML/CFT Dept, BNY Mellon, USA
- **Mr. Mohamed Ali Bayhum**, Executive General Manager, Bank Med
- **Mr. Victor Matafonov**, Group Chief Compliance Officer, Emirates NBD
- **Dr. Hans-Jakob Schindler**, Coordinator, United Nations Security Council-Monitoring Team, ISIL, AL-Qaida & Taliban, New York
- **Mr. Martin C. Grant**, Chief Compliance and Ethics Officer and Senior Vice President, Federal Reserve Bank of NY, USA
- **Mr. Chahdan Jebeyli**, General Manager and Chief Legal and Compliance Officer, Bank Audi Group.

12:00 – 13:00 **Session II-Part 1: Concerns of U.S. & MENA Banks in today’s regulatory environment**

- Correspondent Banking Landscape / De-risking in Correspondent accounts
- Law enforcement regulations and their impact on correspondent banking as major cause for respondents to decline transactions, and close down correspondent account relationships
- Cost Benefit Rationales / Lack of profitability, is De-risking Cost driven?
- Transaction Monitoring Challenge

Moderator:

- **David Shepherd**, CAMS, Secretary General, MENA FCCG
Head of Market Development Risk, Thomson Reuters (MENA)

Panelists: (Part I + Part II)

- **Mr. Sean O’Malley**, Chief Investigator & Vice President Enforcement Division, Federal Reserve Bank of New York.
- **Mr. Emmanuel Mathias**, Deputy Unit Chief, Financial Integrity Group, Legal Department, International Monetary Fund
- **Mr. David Wildner**, Chair of the AML Oversight Committee, BNY Mellon Depository Receipts, New York

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- **Mr. Richard Weber**, Managing Director, Head of Financial Crime Compliance, Deutsche Bank – Americas
- **Mr. Lester Joseph**, Senior Vice President and Head of the Global Financial Crimes Intelligence Group for Wells Fargo Bank
- **Mr. Hassan A. Jarrar**, CEO, Bahrain Islamic Bank, Bahrain
- **Mr. Faisal El-Haymass**, Chairman, Trade Bank of Iraq, Iraq.
- **Mr. Khalid Shaikh**, Senior Vice President, Head of Compliance, Mashreq Bank, UAE.
- **H.E. Consular Ahmad Al-Sissi**, Head of Egypt’s FIU
- **Mrs. Samantha Pelosi**, Senior Vice President, Payments and Innovation, BAFT
- **Mr. Irwin Nack**, Deputy Head of Financial Crime Compliance, Deutsche Bank - Americas
- **Mr. Matthew Probershteyn**, Head of Financial Crime Compliance - Americas, Standard Chartered Bank

13:00 – 14:15

Lunch: Keynote Speech

14:15 – 15:00

Session II-Part2: Concerns of U.S. & MENA Banks in today’s regulatory environment

- Information Sharing developments
- Strengthening risk management to promote CBRs, Correspondent banks & Respondent banks
- Nesting Risk in correspondent accounts for banks and MSBs/Exchange Houses

15:00 – 15:15

Coffee Break & Networking

15:15 – 16:45

Session III: Counter Terrorist Financing Panel

- Cybersecurity
- Trade-Base money Laundering
- US / KSA Agreement to establish Terrorist Financing Targeting Center to enhance information sharing, coordinate actions on sanctions and facilitate technical assistance for participating countries that need support developing their counter terrorist programs and provide best practices guidance “in line with Financial Action Task Force standards.

Speakers:

- **Mr. Mohammed Mortajine**, Senior Vice President, Global Head of Compliance Strategy and Field Oversight, Western Union
- **Mr. Timothy Moyer**, FBI – Terrorist Financing Operations Squad – Washington DC
- **Ms. Lindsay Milani**, Senior Intelligence Analyst for FBI NY’s Joint Terrorism Task Force
- **Mr. Ajay Badyal**, Assurance and Advisory Services, Federal Reserve Bank of NY
- **Mr. Jesse Spiro**, Head of Specialized Research - World Check, THOMSON REUTERS, Expert in Counter Terrorist Financing.
- **Dr. Ghaith Al-Zubi**, Coordinator, United Nations Security Council- Monitoring Team, ISIL, AL-Qaida & Taliban, New York
- **Dr. Paul Morcos**, Lawyer & Professor, Legal Consultant for Compliance, Lebanon

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16:45 Concluding Remarks, End of Conference

18:00 **2017 ABANA Achievement Award Dinner**
583 Park Avenue, New York City - USA

N.B.: UAB & NYFED reserve the right to modify, alter or change the agenda as necessary.