

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	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
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** Global Developments to Tackle Financial Crime – Panel Discussion
- **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)
 - **Daniel L. 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** Making Cross Border Payments Frictionless
- **Antoine Hobeich**, Advisor of the Union of Arab Banks, Moderator
 - **Nicolas Stuckens**, Head of Sanctions Compliance Services, SWIFT
 - **Alex Cesar**, Global Head of Risk Technology, Thomson Reuters
 - **MasterCard** Representative
- 11:15 – 11:30 AM** Break
- 11:30 AM - 1:00 PM** **Breakout Session I**
Global Sanctions Screening Challenges – How to Maximize Your Sanctions Program
- **Victor Matafonov**, Group Chief Compliance Officer, Emirates NBD
 - **Scott Ramsey**, Regional head of Sanctions, HSBC
 - **Lana Pebley**, Global Head of Sanctions, MEA / Black Sea, Louis Dreyfus
- Breakout Session II**
Optimizing Financial Crime Intelligence to Enhance Quality of Alerts
- **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
- Breakout Session III**
Understanding the Three Levels of Control
- **Nasser A. Paracha**, Head of Audit, Fraud and Compliance, Mashreq Bank
 - **Ankur Vora**, Cluster AML Head, MENA, Citigroup
- 1:00 – 2:00 PM** Lunch
*Speaker: Lyndsey M. Merrill, Acting Financial Attaché for the UAE and Oman
U.S. Department of the Treasury – wind down of JCPOA*
- 2:00 – 2:30 PM** Reports from Breakout Sessions
- 2:30 – 3:30 PM** Discussions with correspondent banks, Implementing the new Wolfsberg CBDDQ
Re-connecting De-risked Banks
- **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

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
- **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

