

Compliance Challenges and Combating Financial Crime Conference

29 - 30 January 2020 Doha – Qatar
Sharq Village & Spa, a Ritz-Carlton Hotel

Agenda & Timetable

Wednesday 29 January 2020:

09:00 - 10:00 **Registration & Morning Coffee**

10:00 – 10:45 **Conference Official Opening Ceremony**

Welcoming Addresses:

** Qatari National Anthem – “Al-Salam Al-Amiri”*

- **Sheikh Mohammed Jarrah Al-Sabah**, Chairman, Union of Arab Banks, Kuwait
- **Dr. Muhammad Baasiri**, Former Vice-Governor- Banque Du Liban, and Chairman of the “US-MENA PSD” Initiative
- **H.E. Sheikh Mohammed Bin Hamad Bin Qassim Al-Thani**, Deputy Governor of the Qatar Central Bank, Chairman - National Anti-Money Laundering & Terrorism Financing Committee

10:45 – 11:30 **Coffee Break & Networking**

11:30 – 12:45 **Session I: Combating Financial Crime: Compliance and Regulatory Issues**

- Role of Financial Intelligence Units (FIUs) in early detection of Cross border Payments
- Addressing the issues of Cross Border Payments and their complexities
- Regulatory Compliance & AML Global Exchange
- Anti-Money Laundering in banking sectors, Anti-Bribery & Corruption AML/ABC: Evolution from Money Laundering to Bribery and corruption, preparing the foundations

Speakers:

- **Mrs. Lesley Chavkin**, Financial Attaché to Qatar and Kuwait, US Department of Treasury / U.S. Embassy in Qatar
- **Mr. David Lamdan**, Senior Advisor, Financial Integrity Network (FIN), Washington DC
- **Mrs. Ibtissem Lassoued**, Partner, Head of Advisory - Regional Financial Crime, Al Tamimi & Company Law Firm, Qatar

Moderator: Mr. Maurice Matta, Economic and Media Expert, MTV– Lebanon

12:45 – 13:00 **Coffee Break**

13:00 – 14:15

**Session II: Cybersecurity & Transaction Monitoring
and Filtering Leveraging Up Technology and Data Analytics**

- Raising awareness on financial crimes, fraud and Cybersecurity in the age of digitalization. New Approaches to Compliance.
- Over reliance on Artificial Intelligence: Compliance Challenges & Opportunities
- Cybercriminals exploit technological vulnerabilities to gain access to sensitive electronic data, causing significant financial losses.
- Establishing a technical and technological platform that rates the performance of bankers and investigators in the fight of financial crimes
- The role of the Special Investigation Commission

Speakers:

- **Mr. Combiz Richard Abdolrahimi**, Emerging Technology & Innovation Leader at Deloitte LLP, and former Senior Advisor for Secretary Mnuchin at the US Treasury Dept., Washington DC
- **Mrs. Ghizlane Benomar**, Head of Control & AML Dept., Autorité Marocaine du Marché des Capitaux, Morocco
- **Mr. Sarkis Mazraani**, Senior Advisor, Certified Specialist – Regulatory, Compliance & Reporting, Valoores, Lebanon
- **Moderator: Dr. Ali Zbeeb**, Legal Expert in International Financial Regulations, University Prof. & President of DANALI, Lebanon

14:15

Lunch & End of Day 1

Thursday, 30 January 2020:

09:00 – 9:30

Welcome Coffee

09:30 – 11:00

**Session I: Updating AML & Financial Crimes Models to Meet Global
Ultimate Beneficial Ownership (UBO) Standards:**

- Tailoring qualifications and due diligence policies to flag potential UBO exposure
- Exploring global data sharing and public registers to enhance monitoring for UBO risks.
- Creating internal systems to assure UBO alerts are escalated, investigated and resolved

Speakers:

- **Mr. Mohammed Jamali**, Chief Inspector, Qatar Central Bank, Qatar
- **Mr. Ali Kazimi**, Managing Director, Hansuke Consulting, UK
- **Mr. Shaune Williamson**, Associate Director/ Anti Money Laundering, Qatar Financial Centre Regulatory Authority, Qatar
- **Mr. Vishal Relhan**, Head of Specialist Team/Governance, Risk & Compliance Solutions - MENA, REFINITIV, UK

Keynote speech & Moderator:

Mr. Antoine Hobeiche, Financial and Banking Expert, & Strategic advisor to the MENA Financial Crime Compliance Group (MENA FCCG), Canada

- 11:00 – 11:15** **Coffee Break**
- 11:15 – 12:30** Session II: **Compliance data protection, securing access among the required channels: Global AML Issues in 2020**
- Strengthening the weakest links of the compliance chain
 - Understanding the Three Levels of Control
 - Managing Risk while promoting financial inclusion
 - Optimizing Financial Crime Intelligence to Enhance Quality of Alerts
- Speakers:**
- **Mr. Bethuel Nsibande**, Head of Global AML/CFT, QNB, Qatar
 - **Mr. Christos Christou**, Chief Compliance Officer, Lulu Financial Group, Greece
 - **Mr. Bachir El Nakib**, Expert & Trainer in Financial Crimes in Lebanon, GCC countries and Europe, Advisory AML- Law Firm Clyde & Co, and Founder- Compliance Alert LLC, Lebanon
- Moderator: Mr. Mohamad Daoud**, Business Development Director/ Governance, Risk & Compliance, REFINITIV, UK
- 12:30 – 12:40** **Coffee Break**
- 12:40 – 14:00** Session III: **Challenges and Opportunities to enhance the relationship with Correspondent Banks**
- Speakers:**
- **Mr. Abbas BouDiab**, Head of Compliance & AML, BLOM Bank, Qatar
 - **Dr. Ali Zbeeb**, Legal Expert in International Financial Regulations, University Prof. & President of DANALI, Lebanon
 - **Mr. Shawki Ahwash**, CAMS certified, & Head of AML/CFT Compliance- North Africa Commercial Bank, Lebanon
- Moderator:**
- Mr. Antoine Hobeiche**, Financial and Banking Expert, & Strategic advisor to the MENA Financial Crime Compliance Group (MENA FCCG), Canada
- 14:00 – 14:15** **Conference Declaration**
- 14:15** **Lunch & end of conference proceedings**