

Hybrid Forum on:
Sanctions Risks
and Dealing with Critical AML Issues

18th & 19th of December, 2020

Movenpick Hotel

Beirut - Lebanon

Agenda & Timetable

Day 1: Friday 18th of December, 2020	
08:00 - 09:00	Registration & Morning Coffee
09:00 - 10:00	<p><u>Opening Ceremony & Welcoming Remarks:</u></p> <ul style="list-style-type: none"> - Mr. Wissam H. Fattouh, Secretary General, Union of Arab Banks - Dr. Joseph Torbey, Chairman, World Union of Arab Bankers - Mr. Abdul Hafiz Mansour, Secretary General, Special Investigation Commission, Lebanon - H.E. Mr. Yassin Jaber, Member of the Lebanese Parliament, & Member of the Budget and Finance Parliamentary Committee, Lebanon - Consultant Mr. Ahmed Said Khalil, Chairman of the Board of Trustees, Money laundering & Terrorist Financing Combating Unit, Egypt
10:00 - 10:05	<p style="text-align: center;"><u>Honoring Ceremony for:</u></p> <p>Mr. Mohamed El-Etreby - Chairman of the Federation of Egyptian Banks, on the occasion of being granted:</p> <p style="text-align: center;">" FAKHR AL ARAB AWARD "</p> <p style="text-align: center;">and for his ongoing cooperation with the Union of Arab Banks</p>
10:05 – 10:15	Coffee Break
10:15 - 11:30	<p><u>Panel 1: "The legal and legislative frameworks for the US sanctions and their implications on Arab economies"</u></p> <ul style="list-style-type: none"> - Globalization of American Laws - How central banks and banks deal with US sanctions lists - Actions taken by correspondent banks after issuance of sanctions - How does de-risking by correspondent banks cut the financial life line of fragile societies? <p><u>Keynote Speech:</u> Dr. Muhammad Baasiri, Chairman of "US-MENA PSD" Initiative</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mrs. Caren Shartouni, Head of the Compliance Unit, Banque du Liban - Judge/ Mr. Chahdan Jubeily, Group Chief Legal and Verification Officer, Bank Audi Group, Lebanon - Counselor/ Mr. Tamer El-Dakkak, Legal Adviser and Member of the Board of Directors, Central Bank of Egypt <p><u>Moderated by:</u> Dr. Ali Zbeeb, Legal Expert in International Financial Regulations, University Prof. & President of DANALI, Lebanon</p>

11:30 - 11:40	Coffee Break
11:40 - 13:00	<p>Panel 2: “Risks arising from money laundering and terrorist financing and the legal implications and Sanctions for non-compliance”</p> <ul style="list-style-type: none"> - Establishing effective policies to avoid sanctions - Sanctions programs: sectoral and primary sanctions versus secondary, comprehensive and targeted sanctions - Use of technology in early detection of non-compliance risks - Sanctions risk components <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Dr. Amro Farouk, President of the Court of Appeals, & Head of the Technical Office- Egyptian Money Laundering & Terrorist Financing Combating Unit, Egypt - Mr. Shawki Ahwash, CAMS certified, CGSS certified, & Head of AML/CFT Compliance- North Africa Commercial Bank, Lebanon - Mrs. Samar Baasiri, ACAMS Advisory Board, and Former Board Member- Lebanon & Gulf Bank, Lebanon - Mr. Sarkis Mazraani, Anti-Financial Crime Senior Advisor, GRMCT, Qatar <p><u>Moderated by:</u> Dr. Antoine Sfeir, Attorney in Law -Beirut & Paris Bars, & Professor in International Law</p>
13:00 - 13:30	Coffee Break
13:30 - 13:45	<p><u>The UAB in Cooperation with REFINITIV:</u></p> <p><u>Working Paper on:</u> “Highlight on the Use of Effective AML/CFT Solutions in Compliance Workspace ”</p> <ul style="list-style-type: none"> - Mrs. Vanessa Chamoun, Risk Specialist/ Middle East & Africa, REFINITIV
13:45 - 15:00	<p>Panel 3: “ Partnerships between public and private sectors in combating financial crimes (International examples) “</p> <ul style="list-style-type: none"> - The role of regulatory and supervisory authorities and financial investigation units in protecting the financial and banking system - The new "de-risking" wave: cutting banks' financial life lines <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Expert from Financial Crimes and Money Laundering Combating Office, Internal Security Forces (ISF), Lebanon - Mr. Bachir El Nakib, Expert & Trainer in Financial Crimes in Lebanon, GCC countries and Europe, Advisory AML- Law Firm Clyde & Co, Qatar - Mr. Elie Reaidy, Information Security Manager, Lebanon & Gulf Bank, Lebanon <p><u>Moderated by:</u> Mr. Antoine Hobeiche, Financial and Banking Expert, & Strategic advisor to the MENA Financial Crime Compliance Group (MENA FCCG), Canada</p>

19:00	<p><u>World Union of Arab Bankers Gala Dinner:</u></p> <p style="text-align: center;"><i>“Arab Banks Awards & Commendations of Excellence 2020”</i></p> <p style="text-align: center;"><i>- By invitation only -</i></p> <p style="text-align: center;">Movenpick Hotel / Marina Ballroom</p> <p><u>N.B.:</u> Registration for the Gala Dinner starts at 6:30 pm</p>
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<u>Day 2: Saturday 19th of December, 2020</u>	
09:00 - 09:30	Morning Coffee
09:30 – 10:00	<p><u>Working Paper on:</u></p> <p style="text-align: center;"><i>“Harmonizing between financial inclusion and the requirements of combating money laundering & terrorist financing”</i></p> <p><u>Speaker:</u></p> <p>Dr. Ahmed Fouad Khalil, Senior Deputy General Manager, Banque Misr, Egypt</p>
10:00 - 11:30	<p><u>Panel 1:</u></p> <p style="text-align: center;"><i>“Regulatory Technology (Regtech) Solutions and its role in combating financial crime”</i></p> <p><u>Moderator:</u> Mr. Suleiman Barada, Sr. Advisor & Head of Ecosystem Digital Transformation Unit, Union of Arab Banks</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. Guillaume Deroubaix, Managing Director – MENA, LexisNexis, France - Mrs. Mona Zoet, Founder, RegPac Revolution, Singapore - Mr. Ranny Sader, Legal CEO, Sader Group, Lebanon - Mr. Petko Karamotchev, Director, INDUSTRIA, UK
11:30 - 12:00	Forum’s declaration & end of day 2

N.B.: UAB reserves the right to modify the program as it sees fit