

**The Annual Meeting of Compliance Managers in Arab Banks:
Enhancing the Effectiveness of the Role of the Private Sector in
Combating Money Laundering and Terrorism Financing**

14th to 16th of July, 2023

Baron Hotel - Sahl Hashish

Hurghada, Egypt

Agenda & Timetable

Day One (Friday 14/07/2023)

08:30-09:15	Registration & Morning Coffee
09:15-10:30	<p><u>Opening Ceremony & Welcoming Remarks:</u></p> <ul style="list-style-type: none"> - H.E. Counselor Mr. Ahmed Said Khalil, Chairman of the Board of Trustees, Combating Money laundering & Terrorist Financing Unit, Egypt - Mr. Tarek Fayed, Chairman & CEO, Banque Du Caire, BOD, Union of Arab Banks - Dr. Wissam H. Fattouh, Secretary General, Union of Arab Banks - Mr. Mohamed Abdullah Al Muftah, Vice President, Financial Information Unit, Qatar - H.E. Mr. Suliman AlJabrin, Executive Secretary, MENAFATF, Bahrain - H.E. Major General Amr Hanafi, Governor, Red Sea Governorate, Egypt
10:30-11:00	Coffee Break & Visit to the Exhibition accompanying the forum
11:00-12:15	<p>Session 1: "Partnership between public and private sectors in combating money laundering and terrorism financing"</p> <ul style="list-style-type: none"> • Best practices in partnership between regulatory authorities and financial sector • Success factors in partnership between public and private sectors • The main challenges associated with the partnership between public and private sectors and ways to confront them • The role of compliance function in enhancing partnership between public and private sectors <p>Chair: Dr. Haytham Yassine, Senior Anti-Corruption & AML Specialist, Regional Hub for Arab States/ United Nations Development Programme</p> <p>Speakers:</p> <ul style="list-style-type: none"> - General Moussa Karnib, Chief of Embassies Security, Internal Security Forces, Lebanon - Mr. Rashid Al Ghassani, EVP- Control & Regulation sector, Central Bank of Oman - Mr. Essam Barakat Deputy Executive Director, Egyptian Money Laundering and Terrorism Financing Combating Unit - Mrs. Safaa el Ashry, Regional Head of Compliance Middle East & Africa, First Abu Dhabi Bank, Egypt

12:15-12:45	<p><u>Working Paper on:</u></p> <p>“Best practices in data protection and confidentiality requirements in the context of PPP”</p> <p><u>Speaker:</u> Mr. Camille Barkho, Business Consultant, Lebanon</p>
12:45-13:30	Coffee Break & Friday Prayer
13:30-14:30	<p><u>Session 2:</u> “Money laundering and terrorism financing risk assessment in the financial sector”</p> <ul style="list-style-type: none"> • <i>National Risk Assessment</i> • <i>Sectoral Risk assessment</i> • <i>Financial institutions self-assessment for money laundering & terrorism financing risk</i> <p><u>Chair:</u> Mr. Tarek Fayed, Chairman & CEO, Banque Du Caire, BOD, Union of Arab Banks</p> <p><u>Speakers:</u> p</p> <ul style="list-style-type: none"> - Mr. Essam Barakat Deputy Executive Director, Egyptian Money Laundering and Terrorism Financing Combating Unit - Mr. Mohamad Takrouri, VP-Enterprise/Risk Evaluation & Assurance Head - Group Regulatory Compliance, Arab Bank, Jordan - Mrs. Safaa el Ashry, Regional Head of Compliance Middle East & Africa, First Abu Dhabi Bank, Egypt
14:30	End of Day One Activity

Day two (Saturday 15/07/2023)

08:30 – 09:00	Registration & Morning Coffee
09:00 – 09:20	<p><u>Working Paper:</u> The UAB digital services related to AML, KYC and eKYC regulations</p> <p><u>Speaker:</u> Mr. Richard Mikhael, CEO, Propulse, UAE</p>
09:20 – 10:40	<p><u>Session 1:</u> “Collaboration and integration between private sector and financial investigation units and regulatory authorities”</p> <ul style="list-style-type: none"> • <i>The main requirements for quality reporting of suspicious transactions.</i> • <i>Best practices for reversal feedback and raising awareness.</i> • <i>Scenarios of unusual operations.</i> • <i>Due diligence measures and their relationship to reporting quality.</i> • <i>Risk-based supervision in anti-money laundering, counter-terrorism financing, and ways to mitigate them.</i> <p><u>Chair:</u> Counsellor. Amr Farouk, Head of Technical Office, Egyptian Money Laundering & Terrorist Financing Combating Unit, Egypt</p>

	<p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. Hisham Samy, General Manager, Egyptian Money Laundering and Terrorism Financing Combating Unit, Egypt - Dr. Haytham Yassine, Senior Anti-Corruption & AML Specialist, Regional Hub for Arab States/ United Nations Development Programme. - Mr. Bahgat Salah, General Manager - Onsite Supervision Sector, Central Bank of Egypt - Mr. Mohamed Afifi, Chief Compliance Officer, Banque Misr, Egypt
10:40-11:00	Coffee Break
11:00 – 11:30	<p><u>Working Paper:</u> “Correlation between Compliance & ESG ”</p> <p><u>Speaker:</u> Dr. Ahmed Fouad Khalil, Senior Deputy General Manager, Banque Misr, Egypt.</p>
11:30 - 12:45	<p><u>Session 2:</u> “Development of systems and methods for identifying the ultimate beneficiary's and complying with sanctions”</p> <ul style="list-style-type: none"> • <i>Major international developments regarding the mechanisms for identifying the ultimate beneficiary and its implications on national efforts</i> • <i>the private sector’s obligations in implementing targeted financial sanctions and sanctions evasion typologies</i> • <i>Challenges of identifying the ultimate beneficiary in financial institutions.</i> <p><u>Chair:</u> Mr. Hafez Abu El Azm, Chief Compliance Officer, Banque Du Caire,</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. AbdulSattar El Nagar, Deputy General Director, Egyptian Money Laundering and Terrorism Financing Combating Unit - Mr. Ihab El Masry, Group Head of Compliance & Corporate Governance, National Bank of Egypt - Mr. Mohamed Darwish, Head of Research & Policies, Executive Office for Control and Non-Proliferation, UAE - Mr. Camille Barkho, Business Consultant, Lebanon
12:45 - 13:00	Coffee Break
13:00 - 14:00	<p><u>Session 3:</u> “Comparative Arab experiences: In strengthening the partnership between within the the authorities in combating money laundering and terrorism financing”</p> <p><u>Chair:</u> Mr. Essam Barakat Deputy Executive Director, Egyptian Money Laundering and Terrorism Financing Combating Unit</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. Rashid Al Ghassani, EVP- Control & Regulation sector, Central Bank of Oman - Mr. Lotfi Hachicha, Secretary General, Tunisian Financial Intelligence Unit - Mr. Wael Rafik, General Manager, Egyptian Money Laundering and Terrorism Financing Combating Unit, Egypt
14:00	End of Day Two Activity

Day Three (Saturday 16/07/2023)

08:30 – 09:00	Morning Coffee
09:00 – 09:45	<p><u>Working Paper:</u></p> <ul style="list-style-type: none">- CRS and its implication in Egyptian financial institutions- GDPR No. 206/2020 in Egyptian financial institutions <p><u>Speaker:</u> Mr. Karem Al Banna, Head of Group Tax Compliance, Kuwait International Bank, Kuwait</p>
09:45 – 11:00	<p><u>Session 1:</u> “The most important bank internal control systems to ensure compliance with AML/CFT requirements”</p> <p><u>Chair:</u> Mr. Hazem Amira, Former Deputy Executive Director, Egyptian Money Laundering and Terrorism Financing Combating Unit</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none">- Mr. Karem Al Banna, Head of Group Tax Compliance, Kuwait International Bank- Mr. Bahgat Salah, General Manager - Onsite Supervision Sector, Central Bank of Egypt- Mr. Khaled Sabek, General Manager, Egyptian Money Laundering and Terrorism Financing Combating Unit
11:00 – 11:30	Coffee break
11:30 – 12:15	<p><u>Working Paper:</u> “Utilizing modern technology in analyzing money laundering patterns.”</p> <p><u>Speaker:</u> Mr. Richard Mikhael, CEO, Propulse, UAE</p>
12:15 – 13:30	<p><u>Closing Remarks:</u></p> <p>“The key challenges facing the private sector in combating money laundering and terrorism financing, along with the best practices to address them.”</p> <p><u>Chair:</u> Dr. Wissam H. Fattouh, Secretary General, Union of Arab Banks</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none">- Mr. Essam Barakat Deputy Executive Director, Egyptian Money Laundering and Terrorism Financing Combating Unit, Egypt- Mrs. Safaa el Ashry, Regional Head of Compliance Middle East & Africa, First Abu Dhabi Bank, Egypt- Mr. Ihab El Masry, Group Head of Compliance & Corporate Governance, National Bank of Egypt- Mr. Camille Barkho, Business Consultant, Lebanon
13:30 - 13:45	Forums Declaration & Awards Distribution for Cooperating & Sponsoring Institutions
13:45	End of Forum’s proceedings

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