UNDER THE AUSPICES OF H.E. THE GOVERNOR OF THE CENTRAL BANK OF IRAQ DR. ALI M. ISMAIEL AL-ALAK







CONFERENCE: CHALLENGES FACING ARAB BANKS IN COMPLYING WITH INTERNATIONAL LAWS AND REGULATIONS, AND MEETING CORRESPONDENT BANKS REQUIREMENTS

06 - 07 MAY, 2024

BABYLON ROTANA HOTEL

BAGHDAD - IRAQ

Summarized Agenda & Timetable

Day One (Monday 06/05/2024)

08:00-09:00	Registration & Morning Coffee
	Official Opening Ceremony
09:00-10:00	Welcoming Remark:
	- Chairman of Iraqi Private Banks League - Mr. Wadeea Noori Al-Handal
	- The Secretary General of the Union of Arab Banks - Dr. Wissam Fattouh
	- Member of the Board of Directors of the Union of Arab Banks (Representing Iraqi Banks), Dr. Ziad Khalaf.
	Keynote Speeches:
	- Chairman of the Union of Arab Banks - Mr. Mohamed El Etreby
	- Chairman of the US-MENA PSD initiative, Dr. Muhammad Baasiri
	- Governor of the Central Bank of Iraq - H.E. Dr. Ali Mohsen Ismail Al-Alaq
10:30-10:45	- Governor of the Central Bank of Iraq - H.E. Dr. Ali Mohsen Ismail Al-Alaq Honoring of the Governor of the Central Bank of Iraq
10:30-10:45 10:45-12:15	
	Honoring of the Governor of the Central Bank of Iraq
	Honoring of the Governor of the Central Bank of Iraq Panel 1: The Iraqi economic reality Speakers: - Dr. Ammar Hamad Khalaf, Acting Deputy Governor, Central Bank of Iraq - Dr. Muhammad Baasiri, Chairman of the US-MENA PSD initiative, Former President, MENAFATF - Dr. Adnan Ahmed Yousif, Chairman, Bahrain Association of Banks. - H.E. Dr. Raed Al-Gabbouri, Director of Arab Organizations & Associations, League of Arab State
	Honoring of the Governor of the Central Bank of Iraq Panel 1: The Iraqi economic reality Speakers: - Dr. Ammar Hamad Khalaf, Acting Deputy Governor, Central Bank of Iraq - Dr. Muhammad Baasiri, Chairman of the US-MENA PSD initiative, Former President, MENAFATF - Dr. Adnan Ahmed Yousif, Chairman, Bahrain Association of Banks H.E. Dr. Raed Al-Gabbouri, Director of Arab Organizations & Associations, League of Arab State - H.E. Dr. Sahar Nasr, Former Egyptian Minister of International Cooperation, Chairwomen - EasyCash, Egypt
	Honoring of the Governor of the Central Bank of Iraq Panel 1: The Iraqi economic reality Speakers: - Dr. Ammar Hamad Khalaf, Acting Deputy Governor, Central Bank of Iraq - Dr. Muhammad Baasiri, Chairman of the US-MENA PSD initiative, Former President, MENAFATF - Dr. Adnan Ahmed Yousif, Chairman, Bahrain Association of Banks. - H.E. Dr. Raed Al-Gabbouri, Director of Arab Organizations & Associations, League of Arab State - H.E. Dr. Sahar Nasr, Former Egyptian Minister of International Cooperation,

12:15-12:45	Coffee Break & Networking
12:45-14:00	Panel 2 New international legislations related to compliance and combating financial crimes
	 Shedding light on international laws and regulations related to combating money laundering and Terrorism financing, and the recommendations of the Financial Action Task Force (FATF) How to meet the requirements of correspondent banks in combating corruption (anti-bribery) Risk-based approach to compliance and combating financial crimes
	Chair: Mr. Ali El Bereir, Head of the UNODC Programme Office in Iraq
	 Speakers: Dr. Shaimaa Abbas, Director General of the Banking Supervision Department, Central Bank of Iraq Mr. Amro Rashed, Head of International Cooperation Dept. Egyptian Money Laundering and Terrorist Financing Combating Unit (EMLCU) Dr. Mowafak Al Yafi, Represent Moores Rowland International in the Middle East, USA
14:00 – 15:00	Lunch in honor of the participants hoste by Central Bank of Irsaq
15:00 - 16:00	Panel 3 Financial technology and digital payments
	 Compliance challenges in light of expanding use of technology Utilizing technology in analyzing patterns of money laundering and terrorism financing Opportunities and challenges in usage of technology by regulatory authorities in combating Money laundering and terrorism financing
	Cahir: Dr. Khaled Khaled Al-Gazawi, Chief Executive Officer, Ebdaa For Microfinance, Bahrain
	Speakers: -Mr. Adnan Asaad, Director General of the Payments and IT Department, Central Bank of Iraq -Mr. Hani Idris, CEO, International Development Bank of Iraq, UAE -Mrs. Cynthia El Khoury, Levant & Iraq Business Development Director, MasterCard Singapore -Mr. Ramzi Saboury, CEO, Arab World Technologies, Lebanon Mr. Ahmed El Sanhaty, Chief Executive Officer, Data Gear, Egypt
	-Mr. Ahmed El Sonbaty, Chief Executive Officer, Data Gear, Egypt
16:00	End of Day one

Day two (Tuesday 07/05/2024)

09:00 – 10:15	Panel 1: The Iraqi banking sector under sanctions and US dollar usage constraints
	 Requirements of correspondent banks and de-risking threats Transparency and disclosure in the adopted compliance procedures Measures required by correspondent banks
	Chair: Dr. Waleed Eidi Abdulnabi , Managing Director, the Iraqi Company for Deposit Insurance, Iraq
	 Speakers: Dr. Mohamed Y. Salman, Director General of Investments Dept, Central Bank of Iraq Mr. Noor Noori Al Handal, Board Member, Ashur International Bank, Iraq Mr. Nader Mahmoud, Founder, Teaching Academics & Certified Training Consultancy (TACTC Consultancy), Bahrain
10:15 – 11:30	Panel 2: Compliance and Know Your Customer Challenges in the Technology era (e-KYC)
	 The risks of combating financial crimes in light of technological developments International standards for combating financial crimes in light of technology Digital governance
	<u>Chair:</u> Mr. Amro Rashed, Head of International Cooperation Dept. Egyptian Money Laundering and Terrorist Financing Combating Unit (EMLCU)
	 Speakers: Mr. Abdulsatar Elnagar, AML/ CFT Programme Officer, United Nations Office on Drugs and Crimes for the Gulf Region, UAE Mr. Richard Mikhael, CEO, Propulse, UAE
11:30 - 11:45	Coffee Break & Networking
11:45 - 12:30	Working Paper: Mrs. Duha Atta, Advisor, Money Gram, Iraq
12:30 – 13:45	Panel 3: Suggestions and strategies required for the Iraqi banking sector
	Keynote Speeches: -Dr. Ammar Hamad Khalaf, Deputy Governor, Central Bank of Iraq -Dr. Wissam H. Fattouh, Secretary General, Union of Arab Banks -Mr. Wadee Nouri Al Handal, President, Iraqi Private Banks LeagueMr. Ali El Bereir, Head of the UNODC Programme Office in Iraq
13:45 – 14:10	Award distribution for Cooperating & Sponsoring Institutions
14:10	Lunch in honor of the participants hosted by Central Bank of Iraq

<u>N.B.:</u> UAB, Iraqi Private Banks League & Central Bank of Iraq reserves the right to modify the program as they sees fit