

12:15-12:45	Coffee Break & Networking
12:45-14:00	<p>Panel 2 New international legislations related to compliance and combating financial crimes</p> <ul style="list-style-type: none"> • <i>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)</i> • <i>How to meet the requirements of correspondent banks in combating corruption (anti-bribery)</i> • <i>Risk-based approach to compliance and combating financial crimes</i> <p>Chair: Mr. Ali El Bereir, Head of the UNODC Programme Office in Iraq</p> <p>Speakers:</p> <ul style="list-style-type: none"> - 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 hosted by Central Bank of Iraq
15:00 - 16:00	<p>Panel 3 Financial technology and digital payments</p> <ul style="list-style-type: none"> • <i>Compliance challenges in light of expanding use of technology</i> • <i>Utilizing technology in analyzing patterns of money laundering and terrorism financing</i> • <i>Opportunities and challenges in usage of technology by regulatory authorities in combating Money laundering and terrorism financing</i> <p>Chair: Dr. Khaled Khaled Al-Gazawi, Chief Executive Officer, Ebdaa For Microfinance, Bahrain</p> <p>Speakers:</p> <ul style="list-style-type: none"> - 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 Sonbaty, Chief Executive Officer, Data Gear, Egypt
16:00	End of Day one

Day two (Tuesday 07/05/2024)

09:00 – 10:15	<p>Panel 1: The Iraqi banking sector under sanctions and US dollar usage constraints</p> <ul style="list-style-type: none">• <i>Requirements of correspondent banks and de-risking threats</i>• <i>Transparency and disclosure in the adopted compliance procedures</i>• <i>Measures required by correspondent banks</i> <p>Chair: Dr. Waleed Eidi Abdulnabi, Managing Director, the Iraqi Company for Deposit Insurance, Iraq</p> <p>Speakers:</p> <ul style="list-style-type: none">- 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	<p>Panel 2: Compliance and Know Your Customer Challenges in the Technology era (e-KYC)</p> <ul style="list-style-type: none">• <i>The risks of combating financial crimes in light of technological developments</i>• <i>International standards for combating financial crimes in light of technology</i>• <i>Digital governance</i> <p>Chair: Mr. Amro Rashed, Head of International Cooperation Dept. Egyptian Money Laundering and Terrorist Financing Combating Unit (EMLCU)</p> <p>Speakers:</p> <ul style="list-style-type: none">- 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	<p>Panel 3: Suggestions and strategies required for the Iraqi banking sector</p> <p>Keynote Speeches:</p> <ul style="list-style-type: none">-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 League.-Mr. 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

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