

UNDER THE AUSPICES OF THE GOVERNOR OF THE CENTRAL BANK OF OMAN  
H.E. AHMED JAFFER SALIM AL MUSALMI



IN  
COLLABORATION  
WITH



AGENDA

**MUSCAT INTERNATIONAL FORUM FOR  
RISK MANAGEMENT IN BANKS  
& FINANCIAL INSTITUTIONS | 3<sup>rd</sup> EDITION**

6-7 OCTOBER  
**MUSCAT** | **2025**  
OMAN

**"VIGILANCE  
MEETS VISION"**

**08:00 – 09:00 REGISTRATION & WELCOME COFFEE**

**09:00 – 09:45 OPENING CEREMONY**



**H.E. AHMED JAFFER AL MUSALMI**

The Governor  
Central Bank of Oman



**DR. WISSAM H. FATTOUH**

Secretary General  
Union of Arab Banks



**MR. SAID ABDULLAH AL HATMI**

Chairman  
Oman Banks Association



# MUSCAT INTERNATIONAL FORUM FOR RISK MANAGEMENT IN BANKS & FINANCIAL INSTITUTIONS | 3rd EDITION

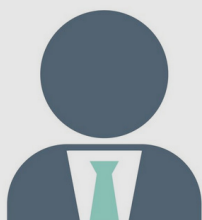
**DAY 1: MONDAY, 06 OCTOBER, 2025**

09:45 – 10:05 **KEYNOTE SPEECH 1**

10:05 – 10:30 **BREAK**

10:30 – 11:15 **KEYNOTE SPEECH 2**

**TITLE: THE NEW GLOBAL RISK LANDSCAPE IN THE FINANCIAL SECTOR**



**Senior Executive,**  
Central Bank of Oman

**TITLE: AN UPDATE ON THE BASEL COMMITTEE'S WORK**



**Mr. Marc Farag**  
Member of the Secretariat - Basel Committee on Banking Supervision Switzerland

11:15 – 12:30 **PANEL DISCUSSION 1**

**TITLE: MANAGING LIQUIDITY RISK AND DIGITALIZATION DYNAMICS**

- Basel III Liquidity Metrics
- Deposit Behavior in a Digital Age
- Central Bank Backstops

**PRESENTER**

**MODERATOR**

**PANELISTS**



**Mr. Mohamad El Khalil**  
Director, Prudential Supervision  
Dubai Financial Services Authority UAE



**Mr. Bryan Stirewalt**  
Executive Advisor  
Grant Thornton UAE



**Dr. Nasreen Al Qaseer**  
Banking Risk Management Expert  
Bahrain



**Mr. Mohamed Daoud**  
Director & Industry Practice Lead Financial  
Crime & Third-Party Risk Compliance  
Moody's Middle East



**Mr. Prasanna Seshachellam**  
Chief Executive Officer  
THEJAS Consulting LLC UAE

12:30 – 13:00 **BREAK**

# MUSCAT INTERNATIONAL FORUM FOR RISK MANAGEMENT IN BANKS & FINANCIAL INSTITUTIONS | 3<sup>rd</sup> EDITION

DAY 1: MONDAY, 06 OCTOBER, 2025

13:00 – 13:45 SESSION

TITLE: DIGITAL BANKING REVOLUTION



**Mr. Rabih Nehme**

Executive Board Member - Banking Control Commission of Lebanon

13:45 – 15:00 PANEL DISCUSSION 2

TITLE: CREDIT RISK: ALIGNING BANKS' RISK MANAGEMENT PERSPECTIVES WITH ACCOUNTING AND REGULATORY REQUIREMENTS

- Basel III / Basel IV Final Reforms
- Sector Specific Implications
- IFRS 9 Impairment Models
- Data Challenges
- Stress Testing Exercises

PRESENTER



**Dr. Rodrigue Abi El Hesn**

Head of Enterprise Risk Management &  
Risk Modelling  
Banque Internationale à Luxembourg

MODERATOR



**Mr. Ayman Khalifa**

Chief Risk Officer  
Standard Chartered Bank  
Egypt

PANELISTS



**Mr. Marc Farag**

Member of the Secretariat  
Basel Committee on Banking Supervision  
Switzerland



**Ms. Lubna Al Lawati**

Executive Regulation  
Central Bank of Oman



**Mr. Burak Zatitürk**

Director  
PwC UK

15:00 END OF DAY 1 & LUNCH

# MUSCAT INTERNATIONAL FORUM FOR RISK MANAGEMENT IN BANKS & FINANCIAL INSTITUTIONS | 3rd EDITION

DAY 2: TUESDAY, 07 OCTOBER, 2025

08:00 – 09:00 REGISTRATION & WELCOME COFFEE

09:00 – 09:45 KEYNOTE SPEECH

TITLE: **STRUCTURAL TRENDS; WHICH WILL TRANSFORM BANKS' RISK MANAGEMENT**



**Mr. Rabih Nehme**

Executive Board Member - Banking Control Commission of Lebanon

09:45 – 11:00 PANEL DISCUSSION 1

TITLE: **INNOVATION AND DIGITALIZATION**

- **Fintech Innovation:** The evolving landscape of cyber threats
- **AI-Driven Risk Management:** False information, AI used cases for fraud detection, credit scoring, and AML compliance
- **Open Banking Risks:** Data privacy and third-party dependencies
- **RegTech and SupTech**

PRESENTER

MODERATOR

PANELISTS



**Dr. Semih Kumluk**

Executive Education  
Kellogg School of Management  
UAE



**Mr. Mohamed Daoud**

Director & Industry Practice  
Lead Financial Crime  
& Third-Party Risk Compliance  
Moody's Middle East



**Mr. Firas Al Lawati**

Acting Deputy CTO Digital  
Transformation  
Central Bank of Oman



**Mr. Ali Moosa**

Vice Chairman  
Singapore Gulf Bank  
Bahrain



**Mr. Usama Abdelhamid**

Cyber Security Expert & Founder  
WebID Consulting Switzerland



**Mr. Prasanna Seshachellam**

Chief Executive Officer  
THEJAS Consulting LLC UAE

11:00 – 11:30 BREAK

# MUSCAT INTERNATIONAL FORUM FOR RISK MANAGEMENT IN BANKS & FINANCIAL INSTITUTIONS | 3rd EDITION

DAY 2: TUESDAY, 07 OCTOBER, 2025

11:30 – 12:15 SESSION

TITLE: NAVIGATING THE FUTURE: INTEGRATING CLIMATE RISK AND ESG IN BANKING FOR SUSTAINABLE GROWTH



**Mr. Ayman Khalifa**  
Chief Risk Officer - Standard Chartered Bank Egypt

12:15 – 12:45 BREAK

12:45 – 14:00 ROUND TABLE

TITLE: ENHANCING RISK CULTURE AND GOVERNANCE PRACTICES IN BANKS

- The Importance of Risk Culture in Ensuring Bank Continuity and Success
- The Role of Risk Management in Raising Awareness and Accountability in Banks
- How to Measure the Maturity Level of Risk Culture

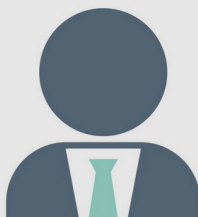
PRESENTER

MODERATOR

PANELISTS



**Dr. Nasreen Al Qaseer**  
Banking Risk Management Expert  
Bahrain



**Expert from Oman**



**Mrs. Anna Chiara Amatruda**  
Banking Supervisor  
Banca d'Italia Italy



**Mr. Bryan Stirewalt**  
Executive Advisor  
Grant Thornton UAE



**Dr. Rodrigue Abi El Hesn**  
Head of Enterprise Risk  
Management & Risk Modelling  
Banque Internationale  
à Luxembourg



**Mr. Burak Zatitürk**  
Director  
PwC UK



# MUSCAT INTERNATIONAL FORUM FOR RISK MANAGEMENT IN BANKS & FINANCIAL INSTITUTIONS | 3rd EDITION

DAY 2: TUESDAY, 07 OCTOBER, 2025

14:00 – 15:15 PANEL DISCUSSION 2

TITLE: RISK ASSESSMENT AND SAFEGUARDING RESILIENCE

- Operational Resilience
- Cyber Risk Management
- Third Party Vender Risks
- Regulatory Expectations

PRESENTER

MODERATOR

PANELISTS



**Mr. Usama Abdelhamid**  
CyberSecurity Expert & Founder  
WebID Consulting Switzerland



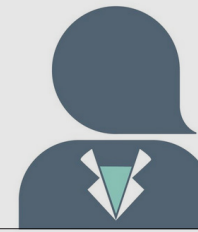
**Dr. Rodrigue Abi El Hesn**  
Head of Enterprise Risk  
Management and Risk Modelling  
Banque Internationale à Luxembourg



**Mr. Mohamad El Khalil**  
Director, Prudential Supervision  
Dubai Financial Services Authority UAE



**Mr. Ahmed Al Balushi**  
AGM Information Security  
& BCM  
Sohar International Bank  
Oman



**Mrs. Nada Baabood**  
Manager  
Cybersecurity & Information  
Security Department  
Central Bank of Oman



**Dr. Semih Kumluk**  
Executive Education  
Kellogg School of Management  
UAE

15:15 – 15:30 CLOSING SESSION: CONCLUSION, REMARKS AND TAKEAWAYS

15:30 END OF DAY 2 & LUNCH