

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 | 3rd 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 – 10:00 KEYNOTE SPEECH 1

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



Mr. Saud Al Busaidi
Acting Deputy Chief Financial Stability and
Banks' Supervision for Supervision Central Bank of Oman

10:00 – 10:15 KEYNOTE SPEECH 2

**TITLE: RISK MANAGEMENT AMID FINANCIAL
AND GEOPOLITICAL FRAGMENTATION**



Dr. Wassim Manssouri
Vice-Governor
Central Bank of Lebanon

10:15 – 10:55 KEYNOTE SPEECH 3

TITLE: AN UPDATE ON THE BASEL COMMITTEE'S WORK



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

10:55 – 11:25 BREAK

11:25 – 12:40 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



Mrs. Basak Teker
Senior Financial Sector
Specialist, Financial Stability
and Integrity World Bank USA



Mr. Prasanna Seshachellam
Chief Executive Officer
THEJAS Consulting LLC UAE

12:40 – 13:05 BREAK

13:05 – 13:45 **SESSION**

TITLE: PERPETUAL BONDS: LESSONS FOR REGULATORY CAPITAL HIERARCHIES



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
and 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



Mr. Fawad Omer

Regulatory & Risk Management Expert
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: FUTURE-PROOFING YOUR BANK'S RESILIENCE: EFFECTIVE CYBER RISK MANAGEMENT IN THE AGE OF AI AND QUANTUM COMPUTING

- The Evolving Threat Landscape
- Closing the Gaps
- Smart Integration
- Staying Ahead

PRESENTER

MODERATOR

PANELISTS



Mr. Usama Abdelhamid
Cybersecurity Expert & Founder
WebID Consulting Switzerland



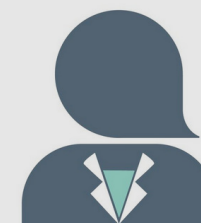
Dr. Rodrigue Abi El Hesn
Head of Enterprise Risk
Management and Risk Modelling
Banque Internationale à Luxembourg



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



Prof Samir El-Masri
Digital Transformation Consultant
& AI Expert
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 **ROUNDTABLE**

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



Mr. Fawad Omer
Regulatory & Risk Management Expert
PwC UK



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. Prasanna Seshachellam
Chief Executive Officer
THEJAS Consulting LLC UAE

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DAY 2: TUESDAY, 07 OCTOBER, 2025

14:00 – 15:15 PANEL DISCUSSION 2

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



Prof Samir El-Masri
Digital Transformation Consultant
& AI Expert
UAE

MODERATOR



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

PANELISTS



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
Cybersecurity Expert & Founder
WebID Consulting Switzerland



Mr. Abdullah Al Jufaili
AGM - Digital Banking
Bank Muscat Oman

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

15:30 END OF DAY 2 & LUNCH