

Under the auspices of the Governor of the Central Bank of Egypt His Excellency Mr. Hassan Abdullah



“Second Arab Fraud Combating Summit”

29 – 31 January, 2026 Sonesta Saint George Hotel Luxor, Egypt

Agenda & Timetable

Day One (Thursday 29/01/2026)

08:30-09:00	Registration & Morning Coffee
09:00-10:15	<u>Opening Ceremony & Welcoming Remarks:</u> <ul style="list-style-type: none">• H.E. Major General Eng. Abdel Mottaleb Emara, Governor of Luxor• Mr. Mohamed El Etreby, Chairman- Union of Arab Banks and Chairman-Federation of Egyptian Banks• H.E. Dr. Khalid bin Abdulaziz Al-Harfash, Secretary of the Supreme Council and Deputy of External Relations, Naif Arab University for Security Sciences, KSA• Dr. Hatem Ali, Representative of the United Nations Office on Drugs and Crime (UNODC) for the Gulf Region• Counselor Mr. Ahmed Said Khalil, Chairman of the Board of Trustees, Combating Money laundering & Terrorist Financing Unit, Egypt• H.E. Mr. Hassan Abdullah, Governor, Central Bank of Egypt
10:15-10:30	Coffee Break & Visit to the Exhibition accompanying the summit
10:30-11:15	<u>Keynote Speech: “An Overview of Anti-Fraud Activities in the Egyptian Banking Sector”</u> <u>Speaker:</u> Mr. Mostafa Khidr , Head of Central Administration for Combating Fraud and Financial Crimes, Central Bank of Egypt
11:15-12:00	<u>Working Paper: “Association of Certified Fraud Examiners efforts in combating fraud and financial crimes”</u> Mr. John D. Gill , President, Association of Certified Fraud Examiner, USA

12:00 - 12:15	Coffee Break
12:15 - 13:45	<p><u>Panel 1: “Legal and Procedural Challenges of Information Sharing in Anti-Fraud Efforts”</u></p> <p><u>Chair:</u> Mr. Mohamed Chaaban, Sub governor - Legal Sector, Central Bank of Egypt</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Counselor Ahmed Khafagy, Head of Economic Affairs and Money Laundering Prosecution, / Office of the Egyptian Prosecutor General, Egypt - Major General Tarek Sawwar, Deputy Director of the General Administration for Combating Public Funds Crimes, Ministry of Interior, Egypt - Colonel, Khaled Ismail, Member, Administrative Control Authority, Egypt - Mrs. Mona Salem, Regional Coordinator for the Anti-corruption and Money Laundering Program, UNODC Regional Office – the Middle East and North Africa
13:45 - 14:15	<p><u>Working Paper: “AI and Data Analytics in Fraud Detection”</u></p> <p>Dr. Ahmed El Sayed, Head of Technical Support of Fraud Combating, Central Bank of Egypt</p>
14:15 - 14:45	<p><u>Working Paper: “Efforts of International Institutions in Deploying AI-Powered Anti-Fraud Technologies”</u></p> <p>Ms. Faten Wehbi, Senior Director and Head of Risk Management for North Africa, Levant & Pakistan, VISA</p>
14:45	End of Day One Activity

19:00 – 21:00	Evening Visit to the Sound and Light Temple
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<u>Day two (Friday 30/01/2026)</u>	
08:30 – 09:00	Morning Coffee
09:00 – 09:15	<p><u>Opening Speech (day 2):</u> Keynote speech</p> <p>H.E. Hamid Saif Al Zaabi, President - Middle East and North Africa Financial Action Task Force (MENAFATF), and Secretary General & Vice-Chairman - National Committee for Anti Money Laundering and Combating the Financing of Terrorism and Financing of Illegal Organizations, UAE</p>
09:15 – 10:30	<p><u>Panel 1: “Role of Boards of Directors and Senior Management in Promoting a Fraud-Combating Culture”</u></p> <p><u>Chair:</u> Mr. Hisham Okasha, CEO & Managing Director, Banque Misr</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. Tarek Fayed, CEO & Managing Director, The United Bank, Egypt - Dr. Ahmed Galal, CEO & Managing Director, Export Development Bank of Egypt - Mr. Mohamed Abou AlSaoud, CEO & Managing Director, Agricultural Bank of Egypt - Mr. Yehia Abou El Fotouh, Deputy Chief Executive Officer, National Bank of Egypt
10:30 - 11:45	<p><u>Panel 2 :</u></p> <p><u>“Protecting the value of money: international partnerships against currency counterfeiting”</u></p> <p><u>Chair:</u> Mrs. Mona Sabry, Director of Document and Currency Forgery Prevention, Central Bank of Egypt</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Brigadier General Gianluca Vitagliano, Commander, Carabinieri Currency Anti- Counterfeiting Unit, Italy - Dr. Ahmed Saeed Abdel-Monsief, Expert in Counterfeiting and Forgery Research, Forensic Medicine Authority – Ministry of Justice, Egypt - Mrs. Elena Zoubarik, Head of Information Reference System (Currency) Development Department, REGULA, Belarus
11:45 - 12:30	Coffee Break & Friday Prayer
12:30 – 13:00	<p><u>Panel 3: “The Role of AI in Secure Investment and Raising Awareness of Fraudulent Practices in Financial Markets”</u></p> <p><u>Chair:</u> Mr. Moustafa Fakhry, Director of Digital Payment Systems Investigations, Central Bank of Egypt</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mrs. Rula Al-Asa'd, VP- Head of Cybersecurity Operations, Arab Bank, Jordan - Mr. Abdulilah Almadan, Group Head - Governance, Risk & Compliance, TAP Payments, KSA

13:00 - 13:20	<p><u>Working Paper: "Unveiling Secrets of Digital Financial Fraud"</u></p> <p>Dr. Hala Faissal, Naif Arab University for Security Sciences, KSA</p>
13:20 – 14:30	<p><u>Panel 4: "Empowering Financial Fraud Investigators and Building Their Capabilities in the Digital Era"</u></p> <p><u>Chair:</u> Dr. Hala Faissal, Naif Arab University for Security Sciences, KSA</p> <p><u>Keynote Speech:</u> Brigadier General Dr. Moussa Karnib, Unit Commander at the General Directorate of the Internal Security Forces, Lebanon</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Dr. Abdel Aziz Nossier, Executive Director, Egyptian Banking Institute - Mr. Mohammed Al-Mudayris, Chief Executive Officer, Saudi Anti-Fraud Association - Mr. Hossam El Shaffei, Chairman of the Board, Association of Fraud Examiners, Egypt & Jordan Chapters.
14:30 – 15:30	<p><u>Panel 5: "Understanding the Risks: How to Protect Investments from Fraud in the World of Cryptocurrencies?"</u></p> <p><u>Chair:</u></p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Captain Mirko Guarriello, Commander Carabinieri Cryptocurrency Section, Carabinieri Currency Anti- Counterfeiting Unit, Italy - Chief Prosecutor Ahmed Keshk, Economic Affairs and Money Laundering Prosecution, / Office of the Egyptian Prosecutor General, Egypt - Lt. Col. Ahmed Osama, Member, Egypt Administrative Control Authority, Egypt - Representative from the Saudi Central Bank, Innovation Programs Agency
15:30	<p>End of Day Two Activity</p>

Day Three (Saturday 31/01/2026)

08:45 – 09:00	Morning Coffee
09:00 – 10:30	<p><u>Panel 1: “Shared Responsibility of Different Sectors in Combating Fraud”</u></p> <p><u>Chair:</u> Mrs. Marian Zaki, Head of Anti-Fraud Policies, Central Bank of Egypt</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. Houssam Emam, Director General - Egyptian Money Laundering and Terrorist Financing Combating Unit, Egypt - Dr. Ahmad Mansour, Deputy CEO, Attijariwafa Bank, Egypt - Dr. Haneen Najm, General Manager, Arab Finance House, and Lecturer- Beirut Arab University, Lebanon - Dr. Fatma ElGoulli, Chief Corporate Communication Officer, Banque Misr
10:30 - 11:00	<p><u>Working Paper: “Currency Production and Security Features”</u></p> <p>Eng. Ahmed Said Abdel-Razek, General Manager of Research and Development, Quality Control, and Assurance, Egyptian Currency Printing House</p>
11:00 - 11:15	Coffee break
11:15 - 11:45	<p><u>Working Paper:</u></p> <p style="text-align: center;">Financial Fraud Crimes via Self-Custody Wallets: Redefining Criminal Liability in the Era of Self-Custody Wallets”</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Colonel Dr. Mohammed Dha’ar Al-Mutairi, Naif Arab University for Security Sciences, Saudi Arabia - Colonel Mishaal bin Mahmas Al-Harthy, Naif Arab University for Security Sciences, KSA
11:45 - 12:15	<p><u>Working Paper:</u> Financial Protection in Saudi Arabia: Analyzing Legislative and Institutional Efforts in Combating Fraud</p> <p><u>Speakers:</u> Dr. Safaa Outhani, Naif Arab University for Security Sciences, Saudi Arabia</p>
12:15 - 13:30	<p><u>Panel 2: “Towards a Safer Arab Banking System: Lessons Learned and a Roadmap for Fraud Combating”</u></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. Mostafa Khidr, General Manager of the Central Department for Combating Fraud, Central Bank of Egypt - Dr. Hatem Ali, Representative of the United Nations Office on Drugs and Crimes (UNODC) for the Gulf Region

	- Mr. Meshal Al Abdulwahab , Director of Anti-Fraud Supervision Department, Saudi Central Bank
13:30 - 14:00	Summit Declaration & Awards Distribution for Cooperating & Sponsoring Institutions
14:00	End of Summit's proceedings

N.B.: *UAB and Central Bank of Egypt reserves the right to modify the program as it sees fit*