

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:</u> “An Overview of Anti-Fraud Activities in the Egyptian Banking Sector” <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:</u> “Association of Certified Fraud Examiners efforts in combating fraud and financial crimes” 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:</u> “Legal and Procedural Challenges of Information Sharing in Anti-Fraud Efforts”</p> <p><u>Chair:</u> Mr. Mohmed 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:</u> “AI and Data Analytics in Fraud Detection”</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:</u> “Efforts of International Institutions in Deploying AI-Powered Anti-Fraud Technologies”</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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Day two (Friday 30/01/2026)

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 Combatting the Financing of Terrorism and Financing of Illegal Organizations, UAE</p>
09:15 – 10:30	<p><u>Panel 1:</u> “Role of Boards of Directors and Senior Management in Promoting a Fraud-Combating Culture”</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>“Protecting the value of money: international partnerships against currency counterfeiting”</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:</u> “The Role of AI in Secure Investment and Raising Awareness of Fraudulent Practices in Financial Markets”</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

	- Eng. Islam Mamoun , Head of Financial Services Dept., Vodafone, Egypt
13:00 - 13:20	<u>Working Paper:</u> "Unveiling Secrets of Digital Financial Fraud" Dr. Hala Faissal , Naif Arab University for Security Sciences, KSA
13:20 – 14:30	<u>Panel 4:</u> "Empowering Financial Fraud Investigators and Building Their Capabilities in the Digital Era" <u>Chair:</u> Dr. Hala Faissal , Naif Arab University for Security Sciences, KSA <u>Keynote Speech:</u> Brigadier General Dr. Moussa Karnib , Unit Commander at the General Directorate of the Internal Security Forces, Lebanon <u>Speakers:</u> - 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	<u>Panel 5:</u> "Understanding the Risks: How to Protect Investments from Fraud in the World of Cryptocurrencies?" <u>Chair:</u> <u>Speakers:</u> - 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	End of Day Two Activity

Day Three (Saturday 31/01/2026)

08:45 – 09:00	Morning Coffee
09:00 – 10:30	<p><u>Panel 1:</u> “Shared Responsibility of Different Sectors in Combating Fraud”</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 Combatring 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 ElGouly, Chief Corporate Communication Officer, Banque Misr
10:30 - 11:00	<p><u>Working Paper:</u> “Currency Production and Security Features”</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> 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:</u> “Towards a Safer Arab Banking System: Lessons Learned and a Roadmap for Fraud Combating”</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*