WITH THE PARTICIPATION OF THE U.S. DEPARTMENT OF TREASURY

20th ANNIVERSARY - US-MENA PRIVATE SECTOR DIALOGUE (PSD) 2026:

MENA BANKS UNDER CURRENT U.S. REGULATORY FOCUS - CHALLENGES AND OPPORTUNITIES

TREASURY PRIORITIES / SECONDARY SANCTIONS, FINANCIAL INTEGRITY - FUTURE OF CORRESPONDENT BANKING



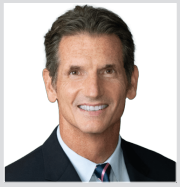
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Financial Intelligence
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Head of Financial Crime
and Trading Compliance
Federal Reserve Bank of New York



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PSD Co-founder



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Global co-Head
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First Vice Governor
Central Bank of Lebanon



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Former Managing Director
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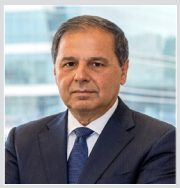
ARZ EL MURR
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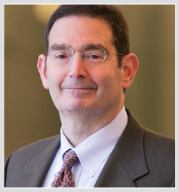
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NOVEMBER 9TH, 2026 @FEDERAL RESERVE BANK OF NEW YORK



PSD

US-MENA PRIVATE SECTOR DIALOGUE 2026

AGENDA & TIMETABLE

08:00 – 09:00 **REGISTRATION & BREAKFAST**

09:00 – 10:30 **WELCOME AND KEYNOTE REMARKS**

- **Robert Amenta**, Managing Director, Financial Intelligence & Investigations Unit, Federal Reserve Bank of New York

- **Maria Judah**, Director - Terrorist Financing Targeting Center, Assistant Director- Middle East Office of Terrorist Financing and Financial Crimes, U.S. Department of the Treasury

- **Wissam H. Fattouh,** Secretary General, Union of Arab Banks – PSD Co-founder

- **Barry Schindler**, Chief Compliance & Ethics Officer, Federal Reserve Bank of New York

- **Sean O'Malley,** Former Managing Director, Head of Financial Intelligence & Investigations Unit, Federal Reserve Bank of New York

- **Wassim Manssouri,** First Vice Governor, Central Bank of Lebanon

CELEBRATING 20 YEARS OF THE PSD

- Commemorative Film: Celebrating 20 Years of the U.S.- MENA Public-Private Sector Dialogue (PSD). (TBD)

- Recognition of founding members of the PSD.

- Commemorative group photo

10:30 – 12:00 SESSION I: **U.S. REGULATORY PRIORITIES, SANCTIONS AND ILLICIT FINANCE RISKS**

Session Overview:

- Evolving U.S. Treasury priorities and regulatory expectations for MENA banks.
- Navigating Evolving U.S. Sanctions and Identifying Indirect Exposure in Trade Finance, Beneficial Ownership structures, and Payment Networks while Meeting Correspondent Banking Expectations.
- Risk-based due diligence for complex customers, transactions and higher-risk counterparties.
- Managing indirect sanctions exposure through intermediaries, opaque ownership structures, and third - country transactions.

Scene Setter and Moderator:

- **Sean O'Malley**, Former Managing Director and Head of the Financial Intelligence & Investigations Unit, Federal Reserve Bank of New York

Panelists:

- **Jacqueline Shire**, Head of Financial Crime & Trading Compliance, Federal Reserve Bank of New York
- **Chip Poncy,** Global co-Head, Financial Crimes Risk Management Practice, K2 Integrity, USA
- **Jesse Baker**, Managing Director, Head of AML and Sanctions Policy. Citi
- **Howard Mendelsohn**, President, Global Business Development and Engagement, Kharon. Former Deputy Assistant Secretary, Office of Intelligence and Analysis U.S. Department of the Treasury
- **Faisal Ahmed**, Managing Partner, AKW Consultants, UAE

12:00 – 13:15 **BUSINESS LUNCH & NETWORKING**

13:15 – 15:15 SESSION II: **FINANCIAL INTEGRITY, CORRESPONDENT BANKING AND MENA FINANCIAL DEVELOPMENTS.**

Session Overview:

- Strengthening AML/CFT frameworks and regulatory effectiveness across the MENA region.
- Requirements for exiting the FATF grey list and the implications that follow.
- Understanding Correspondent Banking Requirements and the capabilities Banks need to develop and sustain International Banking Relationships
- Advancing responsible financial-sector reform amid current regional challenges.
- The GENIUS Act and evolving U.S. supervisory expectations for banks engaged in digital assets, stablecoins and tokenization activities.

Scene Setter and Moderator:

- **Chahdan Jebeyli**, Esq., Senior International Advisor, Legal and Compliance, Union of Arab Banks and Lebanese Banks Association

Panelists:

- **Sarah K. Runge**, Executive Managing Director, K2 Integrity; Former U.S. Treasury FATF Lead, USA
- **Jamal El-Hindi**, Counsel, Clifford Chance US LLP, Former Deputy Director, FinCEN, U.S. Department of the Treasury, USA
- **Arz El Murr**, Senior Financial Expert, Legal Department, IMF
- **Nahla Khaddage Bou Diab**, CEO, AM Bank, Lebanon
- **Howard Chang,** Founder & Chief Strategy Officer, EssentaTor, USA
- **Mitch Berger**, Global Chairman of Litigation, Squire Patton Boggs (US) LLP - USA

15:15 – 16:00 **CLOSING SESSION AND REMARKS**

