



الاتحاد الدولي للمصرفيين العرب
World Union of Arab Bankers

RISK

RESILIENT HORIZONS

Navigating Risk Management amid Regulatory Developments and Safeguarding the Financial Sector from the Perils of Terrorist Networks

تحديات إدارة المخاطر في ظل التطورات الرقابية ومخاطر نشاط المنظمات الارهابية على القطاع المصرفي والمالي

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OVERVIEW

The banking sector is a dynamic and ever-changing industry that is constantly evolving to adapt to new market trends and technological advancements. As such, it requires constant vigilance to manage risks effectively. With new challenges emerging regularly, staying abreast of the latest risks and best practices for mitigating them is critical. This is why we are excited to announce the upcoming Banking Forum on Financial and Operational Risk, which aims to bring together industry leaders to discuss and exchange ideas on how to identify, measure, and manage risk in the banking sector.

This event offers a unique opportunity to gain an in-depth understanding of the latest trends and developments in financial and operational risk management. Our expert speakers will share insights on how to mitigate risks in areas such as credit risk, digital currency, Cybersecurity, outsourcing, geopolitical changes, AI and machine learning, and ESG. Through engaging discussions, participants will learn about the most effective strategies for implementing risk

management practices in their organizations and how to address emerging risks in the banking sector.

In addition to providing valuable knowledge and insights, this event is an excellent opportunity to connect with industry peers and engage in networking opportunities. Participants will have the chance to connect with top banking professionals, including Chief Risk Officers, Heads of Compliance, Heads of IT Security, Heads of Business Continuity, and more.

Join us for this exciting event to explore the latest trends and best practices in financial and operational risk management in the banking sector. This is your chance to gain practical insights, share experiences, and network with other industry leaders. Don't miss out on this unique opportunity to stay ahead of the curve and take your risk management practices to the next level.

OBJECTIVES

The primary objective of the Forum on Financial and Operational Risk is to bring together industry experts to share insights and best practices for managing financial and operational risk in the banking sector. The Forum aims to achieve the following goals:

- Provide attendees with a comprehensive understanding of the latest trends and developments in financial and operational risk management.
- Share knowledge and insights on how to mitigate risk in areas such as credit risk, digital currency, Cybersecurity, outsourcing, geopolitical changes, AI and machine learning, and ESG.
- Discuss strategies for implementing effective risk management practices in the banking sector.
- Provide attendees with opportunities to network and connect with industry peers.

TOPICS OF DISCUSSION

Letter of Credit and Trade Finance:

- The basics of letter of credit and trade finance
- Risks involved in letter of credit and trade finance
- Mitigation strategies for letter of credit and trade finance risks

Credit Risk:

- Understanding credit risk and its impact on banking institutions
- Methods for measuring credit risk
- Best practices for managing credit risk

Digital Currency and its effect on the banking sector:

- Overview of digital currency and its impact on the banking industry
- Risks associated with digital currency
- Strategies for managing digital currency risks

Cybersecurity risk and how risk departments should react:

- The importance of Cybersecurity in the banking industry
- Cybersecurity risks faced by banking institutions
- Best practices for managing Cybersecurity risks

Outsourcing (IT Outsourcing) by banks to reduce costs and get better service, and how this affects the security of banks' information:

- Overview of IT outsourcing and its impact on banking institutions
- Risks associated with outsourcing
- Strategies for managing outsourcing risks

Geopolitical Changes and effects on how banks are operating:

- Overview of geopolitical changes and their impact on the banking industry
- Risks associated with geopolitical changes
- Strategies for managing geopolitical risks

AI and Machine Learning and on which departments and operations will it has the greatest effect:

- Overview of AI and machine learning and their impact on the banking industry
- Risks associated with AI and machine learning
- Strategies for managing AI and machine learning risks

ESG and how it affects risk departments especially that rating agencies take ESG implementation by banks in their rating of banks:

- Overview of ESG and its impact on the banking industry
- Risks associated with ESG
- Strategies for managing ESG risks

WHO SHOULD ATTEND THE FORUM

- Chief Risk Officers
- Heads of Operational Risk
- Heads of Compliance
- Heads of Internal Audit
- Heads of IT Security
- Heads of Legal
- Heads of Business Continuity
- Heads of Regulatory Reporting
- Heads of Treasury
- Heads of Investment Banking
- Heads of Retail Banking
- Heads of Corporate Banking
- Heads of Private Banking
- Heads of Wealth Management

FORUM TECHNIQUES

The forum employs a mix of theoretical fundamental explanations and case studies, with special focus on exchanging knowledge and experiences.

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