



الاتحاد الدولي للمصرفيين العرب
World Union of Arab Bankers

Agenda

**Today's Compliance, Tomorrow's Success:
Advancing Arab Banking Excellence**

12th and 13th of February, 2024

Location: GRAND HYATT, AMMAN - JORDAN

Monday, February 12, 2024 – 8:30 to 15:00

Time	Session Topic	Speaker
08:30 - 09:00	Registration and Welcome Coffee	
09:00 - 09:30	Opening Ceremony & Keynote Speeches <ul style="list-style-type: none"> - H.E. Dr. Marwan Awad, General Manager, First International Consulting and Arbitration - H.E. Dr. Talal Abu-Ghazaleh, Chairman & Founder, the Talal Abu-Ghazaleh Organization 	
09:30 - 09:45	Coffee Break	
09:45 - 10:45	Advancements in Anti-Money Laundering (AML) Practices: <ul style="list-style-type: none"> - Exploring Evolving AML Regulations - Harnessing Technology for Proactive AML Measures - Case Studies on Successful AML Implementations 	Dr. Adli Kandah , BoT TAGUCI - Economic, Financial and Banking Expert, Consultant and Trainer & Economics Professor.
10:45 - 11:45	Navigating the Landscape of Countering the Financing of Terrorism (CFT): <ul style="list-style-type: none"> - Analyzing Regional CFT Challenges and Solutions - Strategies for Effective Collaboration with International Bodies - The Interplay Between AML and CFT Measures 	Mr. Walid I. AlTamimi , Head of Examiners- AML/CFT Supervision Department, Central Bank of Jordan
11:45 - 12:00	Coffee Break	
12:00 - 13:00	Securing Banking Operations: A Focus on Cybersecurity: <ul style="list-style-type: none"> - Safeguarding Customer Data: Best Practices - Incident Response Strategies for Cybersecurity Breaches - Integration of Cybersecurity Measures in Regulatory Compliance 	Mr. Tony Chebli , Cybersecurity Practice Leader, Atria Solutions- Belgium
13:00 - 14:00	Digital Transformation and its Impact on Regulatory Compliance: <ul style="list-style-type: none"> - Addressing Regulatory Challenges in the Digital Banking Space - Ensuring Compliance in Online Banking Platforms - Balancing Innovation with Regulatory Requirements 	Mr. Nader Qahoush , Managing Director, Chapters Consulting & Training
14:00 – 15:00	Lunch Break	

Tuesday, February 13, 2024 – 08:30 to 14:00

Time	Session Topic	Speaker
08:30 - 09:00	Registration and Welcome Coffee	
09:00 - 10:00	Adapting to Dynamic Regulatory Landscape: Unveiling the Evolution of AML Regulations <ul style="list-style-type: none"> - Overview of Current AML Regulatory Framework - Navigating Recent Changes in AML Legislation - Anticipating Future Regulatory Trends and their Impact on AML Compliance 	Mr. Fadi Ayyad, Head of Compliance, Jordan Kuwait Bank
10:00 - 11:00	Compliance Training and Development: <ul style="list-style-type: none"> - Developing Effective Compliance Training Programs - Measuring the Impact of Training on Compliance Fraud Prevention and Detection <ul style="list-style-type: none"> - Identifying Red Flags in Banking Transactions - Use of AI and Machine Learning in Fraud Detection 	Mr. Hossam El Shaffei, CMIIA, CFE, CCSA, CRMA, CA, FICA, FWAIA, CRG®, QRD®, EQFM – Validator UN-Crt Sexual Harassment & Abuse of Authority Investigator
11:00 - 11:15	Coffee Break	
11:15 - 12:15	Combatting Fraud in Banking: Strategies and Technologies: <ul style="list-style-type: none"> - Identification of Red Flags in Banking Transactions - Role of AI and Machine Learning in Fraud Detection - Building a Robust Anti-Fraud Framework 	Mr. Ali Ibrahim Awartany, Chief Compliance & Risk Management Officer, Gate to Pay
12:15 - 13:15	Cross-Border Compliance Challenges and Strategies: <ul style="list-style-type: none"> - Navigating FATCA and CRS in the Arab Region - Managing Compliance Across Diverse Jurisdictions - Cross-Border Collaboration for Effective Compliance 	Ms. Rula Kiriakos, Head of Anti-Tax Evasion, Group Regulatory Compliance, Arab Bank
13:15 - 14:00	Lunch Break	

WUAB reserves the right to modify, alter or change the agenda as it deems convenient.