World Union of Arab Bankers

ANAT SECURITY

Chinar Quantum AI
Cultivating AI Excellence

Agenda

Innovate to Elevate
Ensuring Compliance Excellence in Banking's Online Onboarding Forum

10 - 11 February, 2025

Grand Hyatt Amman, Jordan

Monday, February 10, 2025

Time	Session Topic	Speaker
09:00 - 09:30	**Registration and Welcome Coffee**	
09:30 - 10:30	<u>Session on:</u> **Ensuring Regulatory Compliance in Online Onboarding:** - Navigating Evolving Regulatory Landscapes: Compliance Challenges and Solutions - Building Robust Compliance Frameworks: Lessons from Global Best Practices	**Mr. Arafat Fayoumi**, Executive Director of the Anti-Money Laundering and Counter-Terrorist Financing Supervision Department, Central Bank of Jordan
10:30 - 11:30	<u>Session on:</u> **Digital Transformation in Banking – Trends and Challenges:** - Banking Technology in 2025 - The Power of a Digitized Customer - Current & Internal Challenges - Strategic Focus Areas Facing the Future of Digital Transformation	**Dr. Adnan AlAraj**, Blom Bank- Regional Manager- Jordan
11:30 - 12:00	**Coffee Break**	
12:00 – 13:30	<u>Session on:</u> **Cybersecurity in Financial Institutions: The Bad, The Good and the Ugly** - Unmasking the Threats: Real-World Cases and Critical Insights - Building Resilience: Programs, Frameworks, and DORA in Action - Lessons from the Trenches: Learning from Successes and Failures	**Mr. Tony Chebli,** Chief Executive Officer, ANAT Securities – France
13:30 - 14:30	<u>Session on:</u> **Success Story of KIB in implementing Online Onboarding**	**Mr. Nawaf Al-Khrayef,** General Manager, Retail Banking Department, Kuwait International Bank (KIB) – Kuwait
14:30	**Lunch Break**	

Tuesday, February 11, 2025

Time	Session Topic	Speaker
08:30 - 09:00	**Welcome Coffee**	
09:00 - 10:00	**Session on: A Practical Framework for Applying Emerging Security and Privacy Technologies in Financial Applications** - Security-Driven Technologies - Privacy-Driven Technologies - Mapping Technologies to Legal and Regulatory Considerations.	**Mr. Aladdin Dandis**, GM/Principal Security Consultant-Secure Dimension for Management and Digital Consulting – Jordan
10:00 - 11:00	**Session on: Digital Transformation in Banking: Trends and Challenges:** - Seamless Onboarding: AI-Driven KYC for the Digital Age - Quantum Leap in Security: Future-Proofing Banking with Next-Gen Cryptography	**Dr. Junaid Akhter**, Chief Technical Officer, Chinar Quantum AI – Germany
11:00 - 11:30	**Coffee Break**	
11:30 - 12:30	**Session on: Risk Management Strategies for Online Transactions** - Fraud Detection and Prevention: Leveraging AI and Analytics to Combat Financial Crimes - Real-Time Transaction Monitoring: Proactive Approaches to Risk Mitigation	**Mr. Ali Ibrahim Awartany**, Chief Compliance and Risk Management Officer, Madfoatcom
12:30 – 14:00	**Panel Discussion:** **A Holistic Approach to Ensuring Compliance Excellence in Banking's Online Onboarding covering the following:** - Legal and Procedures - Technical and Cyber Security - Compliance - A Futuristic Outlook	**Moderator:** **Dr. Adnan AlAraj**, Blom Bank- Regional Manager- Jordan **Panelists:** - **Mr. Tony Chebli,** Chief Executive Officer, ANAT Securities – France - **Mr. Ali Ibrahim Awartany**, Chief

		Compliance and Risk Management Officer, Madfoatcom - **Dr. Junaid Akhter**, Chief Technical Officer, Chinar Quantum AI – Germany
14:00	**Lunch Break**	

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