



Agenda

**The Annual Compliance Forum 2026:
Strengthening AML/CFT, Sanctions, Digital Risk, Governance, Privacy, and CRS
Frameworks in Arab Banking**

9 - 10 February, 2026

Grand Hyatt Amman, Jordan

Monday, February 9, 2026

Time	Session Topic	Speaker
08:30 - 09:30	Registration and Morning Coffee	
9:30 – 10:00	<p>Opening Remarks:</p> <ul style="list-style-type: none"> • Dr. Wissam H. Fattouh, Secretary General, World Union of Arab Bankers & Union of Arab Banks, & Chairman, MENA Financial Crime Compliance Group - MENAFCCG • Mr. Michael Matossian, Global Head of Group Regulatory Compliance, Arab Bank Group, & Deputy Chair, MENA Financial Crime Compliance Group - MENAFCCG 	
10:00 – 10:15	Coffee Break	
10:15 - 11:30	<p><u>Panel Discussion:</u> Strengthening AML/CFT Frameworks in a Rapidly Evolving Risk Environment:</p> <ul style="list-style-type: none"> - Enhancing AML/CFT risk assessments amid regional and global threats - Aligning internal controls with FATF recommendations and supervisory expectations - Moving from rules-based to risk-based compliance models 	<p>Mr. Chahdan Jebeyli, Esq. Senior International Adviser Legal and Compliance, Union of Arab Banks, & Lebanese Banks Association</p> <p>Mr. Arafat Fayoumi, Executive Director of the Anti-Money Laundering and Counter-Terrorist Financing Supervision Department, Central Bank of Jordan</p>
11:30 - 12:30	<p><u>Session on:</u> Cybersecurity in Financial Services: Safeguarding Our Digital Future:</p> <ul style="list-style-type: none"> - Adversary’s Weapons - Security news! - Security Facts! - Threats & Vulnerabilities- Real Cases - ANAT SECURITY Services - Ask Me Anything! 	<p>Mr. Tony Chebli, CEO, ANAT SECURITY, Paris - France</p>
12:30 – 12:45	Coffee Break	
12:45 – 13:30	<p><u>Session on:</u> Financial Crime Risks in the Digital Era:</p> <ul style="list-style-type: none"> - Technology-enabled financial crime and emerging typologies - Digital onboarding, remote KYC, and fraud prevention challenges - Supervisory perspectives on digital compliance maturity 	<p>Dr. Ali Ibrahim Awartany, Chief Compliance and Risk Management Officer, Madfoatcom</p>

13:30 – 14:45	<p><u>Panel Discussion:</u> The Role of Technology and AI in Modern Compliance Functions:</p> <ul style="list-style-type: none"> - Leveraging data analytics and AI in transaction monitoring - Automation, model risk, and explainability in compliance systems - Governance and accountability of RegTech solutions 	<p>Mrs. Nour Safadi, Head of Digital, Regulatory Compliance, Arab Bank Group</p> <p>Mrs. Lana Fayez Al-Barrishi, Executive Manager, Compliance Department, Bank of Jordan</p>
15:00	Lunch	

Tuesday, February 10, 2026

Time	Session Topic	Speaker
08:30 - 09:00	Morning Coffee	
09:00 – 09:30	<p><u>Session on: Effective AML/CFT System</u></p> <ul style="list-style-type: none"> - Customer Risk Classification System - Transaction Monitoring System - Sanction Screening System 	<p>Mr. Walid I. Al-Tamimi, Senior Financial Analyst – AML/CFT Supervision Department</p>
09:30 – 10:45	<p><u>Panel Discussion:</u> Governance as the Cornerstone of an Effective Compliance Culture</p> <ul style="list-style-type: none"> - Board and senior management oversight in compliance governance - Independence, authority, and resourcing of compliance functions - Building a sustainable compliance culture beyond policies and procedures 	<p>Mr. Mamoon Assaf, Director of Intelligence & Financial Analysis Directorate, The Anti Money Laundering and Counter Terrorist Financing Unit, Jordan</p> <p>Mr. Aladdin Dandis, Security Consultant</p>
10:45 – 11:00	Coffee Break	
11:00 - 11:45	<p><u>Session on: Privacy and Data Protection in Modern Banking</u></p> <ul style="list-style-type: none"> - Managing customer data across borders and jurisdictions - Balancing regulatory reporting obligations with data privacy requirements - Cybersecurity, data breaches, and compliance accountability 	<p>Mrs. Leen Qassisiya, Head of Privacy & Data Protection, Arab Bank Group</p>

11:45 – 12:30	<p><u>Session on: Common Reporting Standard (CRS) and Global Transparency Obligations:</u></p> <ul style="list-style-type: none"> - CRS implementation challenges and regulatory scrutiny - Data accuracy, governance, and internal controls for CRS reporting - Preparing for increased information exchange and supervisory cooperation 	<p>Mrs. Rula Kiriakos, Head of Anti-Tax Evasion, Arab Bank Group</p>
12:30 – 12:45	Coffee Break	
12:45 – 14:15	<p><u>Panel Discussion:</u> Sanctions Compliance and Cross-Border Banking Challenges:</p> <ul style="list-style-type: none"> - Managing sanctions exposure in correspondent and cross-border banking - Screening, escalation, and decision-making under complex sanctions regimes - Regulatory expectations and enforcement trends affecting Arab banks 	<p>Mr. Ayman Fakhreddin, AML Sanctions & Embargo Head, Arab Bank Group</p> <p>Mr. Chahdan Jebeyli, Esq. Senior International Adviser Legal and Compliance, Union of Arab Banks, & Lebanese Banks Association</p>
14:15	Lunch	

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