



“5th REGTECH FORUM – KSA Edition”

REGTECH – AML – CYBER RISK – GRC

RESEARCHED & DEVELOPED TO SHARE THE EXPERIENCES AND LESSONS LEARNED FROM THE PANDEMIC AND DISCUSS OPPORTUNITIES AND CHALLENGES IN REGULATORY, AML & GRC SPACE.

Geography of Focus: SAUDI ARABIA

Event Date: 7th February 2023

Event Venue: Radisson Blu, Riyadh

Event Time: 8:00 AM to 4.30 PM SAUDI Time

8:00 – 9:00 – Coffee & Networking

09:00 – 09:20: Keynote Speaker Presentation: Fighting AML and illicit activities in the region with Regtech adoption

Reserved: Keynote Speaker

9:20– 9:40: Presentation – Digital Onboarding & KYC Lifecycle Management in driving customer loyalty, advocacy, and growth

Reserved: Mr. Mohamed Daoud - Director Business Development Governance, Risk & Compliance – GRC, Moody’s Analytics

9:40 – 10:00: Presentation – Global Challenges in Regulatory and Financial Crime Compliance and RegTech Applications

Reserved: Mr. Zohaib Ali Zahid - Director Regulatory & Financial Crime Risk Advisory, Deloitte Middle East

DRAFT AGENDA – Subject to change

10:00 – 10:40 Interactive Panel Discussion – Uncovering the changing AML/CTF Landscape in the region with Regtech Adoption

- How is Regulatory Technology helping fight financial crime
- Global practices in Regtech in the Kingdom
- Impact of Regtech adoption across industries

Panellists:

Mr Samer Khan - Executive Director of Governance, Risk, Compliance & Quality Management, SAL Saudi Logistics Services

Mr AlMoatasem AlDhabaan - Head of Anti Fraud Investigation, Leading Insurance Company

Mr Fawaz Saad Alqarni - Researcher in Financial integrity

Mr Mohamed Daoud, Director Business Development Governance, Risk & Compliance - GRC

Moodys Analytics - Moderator

10:40 – 11:00: Presentation - Enabling Anti-fraud and Risk Management in Frictionless Banking

Reserved: LexisNexis

11:00 – 11:20: Presentation: Online payment fraud

Reserved: Mr Sanjay Ramchandani – Head of Compliance & Risk, Telr

11:20 – 11:40: Presentation – Enabling a data driven compliance vision Contextual Monitoring for Trade Based Money Laundering

Reserved: Dow Jones

11:40 – 12:00: Presentation – Digitalization and Fraud

Reserved: Mr Ahmed Bin Saeed - Senior Director Anti-Fraud in Al- Rajhi Bank

12:00 – 12:25: Networking & Prayers

12:30 – 12:50: Presentation: Managing Fraud in a digitally connected world

Reserved: Mr Mohamed AlGhazal – Co- Founder & CEO, Noor Energies

12:50- 1:10: Presentation: Applying a risk-based approach to AML screening'

Reserved: S&P Market intelligence

1:10 – 1:30: Presentation: Tackling risks with a “Data – Driven GRC” approach

Reserved: Mozn

13:30- – 13:50: Presentation: Mitigating risks in online payments

Reserved: Ms Marwa Nassef – Head of Risk, Cashew

1:50 – 2:10: Presentation: Innovative Ways to Fight Financial Crime from a technology and Policy Perspective

Reserved: Sponsor

2:10 – 2:50: Interactive Panel Discussion: Leveraging REGTECH: Evaluating Compliance & Operational Excellence.

- The regulatory landscape and regulatory change due to the pandemic
- Handling Regulatory requirements
- Leveraging Compliance to monetizing operations

Panellists

Mr Mustafa Zacour – Head of Compliance, Maaden

Dr Hani Alharbi – Chief Governance, Risk and Compliance Officer, SEHA Virtual Hospital

Mr Majed Aid Algoaid - Contracts & Agreements General Manager, stc Group

Mr Anmar BinHimd - Deputy General Manager – Compliance, Nasco Saudi Arabia Insurance Brokers

Mr Jigar Shah – Director, Effiya Technologies - Moderator

15:00: Closing Remarks & Draw