

# CROWDCONNECT

## “6<sup>th</sup> MENA REGTECH – Qatar 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.

(Draft Agenda Subject to Change)

Geography of Focus: Qatar

Event Date: 21<sup>st</sup> February 2023

Event Venue: City Centre Rotana, Qatar

Event Time: 8:30 AM to 5.00 PM Qatar Time

### Day One

8:30 – 9:30 – Coffee & Networking

09:30 – 09:50: **Keynote Speaker Presentation:** Role of GRC in avoiding cyber-attacks.

Reserved: Mr Davar Datta -Customer Delivery Manager (Cyber Security), Ooredoo Qatar

9:50– 10:10: **Presentation** – Digital Onboarding & KYC Lifecycle Management in driving customer loyalty, advocacy, and growth

Speaker: Mr. Mohamed Daoud, Director Business Development Governance, Risk & Compliance – GRC, Moody's Analytics

10:10 – 10:30: **Presentation** - Supervisory Technology (SupTech) – The New Dynamics of Regulatory Oversight.

Draft Agenda: Subject to change

Reserved: Mr Muhammad Farid - Head of AML/CFT and Sanctions, The Commercial Bank (P.S.Q.C)

10:30 – 10:50: **Presentation** –Sanctions Developments and Compliance Challenges

Speaker: Mr Anicet Fantar, EMEA Risk & Compliance Specialist, Dow Jones

10:50 – 11:30 **Interactive Panel Discussion** – The changing AML/CFT Landscape.

- **Assessing the present and preparing for the future.**

Panelists

Mr Moncef Krichene – AML/CFT Expert, National Anti-Money Laundering & Terrorism Financing Committee

Mr Faisal Vakassi - Mr. Faisal M. Vakassi - Chief Compliance Officer (CCO) & Money Laundering Reporting Officer (MLRO), Mashreq Bank - Qatar

Mr. Mohamed Daoud, Director Business Development Governance, Risk & Compliance – GRC, Moody's Analytics

11:30 – 11:50: **Presentation** - Enabling Anti-fraud and Risk Management in Frictionless Banking

Speaker: Mr. Daniel Hewitt - Regional Head, LexisNexis

**11:50 – 12:20: Networking Break**

12:25 – 12:45: **Presentation**: REGTECH FOR COMPLIANCE– Strengthening Processes

Reserved: Mr Abbas Bou Diab - Executive Director - Head of Compliance & AML, Blom Bank Qatar LLC

12:45 – 13:05: **Presentation**: Off to a new AML world – the Crypto Challenge”

Reserved: Mr Sebastian Hetzler, CO – CEO, IMTF

13:05 – 13:25: **Presentation** – Tackling risks with a “Data – Driven GRC” approach.

Reserved: Mr Ibrahim Krishan - Senior Vice President - Global Data Privacy New Business & Venture Compliance, QNB

13:25 – 13:45: **Presentation** – Crypto Assets & Financial Crime: How we mitigate the risks?

Reserved: Mr Conrad Lennard - Director Specialist Sales, Ciphertrace – Mastercard

13:45 – 14:05: **Presentation**: TBC

Reserved - Sponsor

14:05 – 14:25: **Presentation**: Preventing and Combating Human Trafficking

Reserved: Mr Mamoun Issa - Manager Financial Crimes Compliance & DMLRO in Masraf Al Rayan (Q. O.S.C)

**14:25 – 14:45: Presentation: Fraud and the telecommunications Landscape**

Reserved – Mr Ahmed Abdelaal – Fraud Manager, Vodafone Qatar

**14:45 – 15:25: Interactive Panel Discussion – Regulatory Technology reshaping the future of Financial Services**

- Innovations that reduce the cost of compliance
- Reduce the number of incidents of failure to comply.
- Lower the risk of fines.

**Panellists:**

**Mr Talal Shoukat - Head of Compliance & MLRO, Gulf Exchange**

**Mr Muhammad Shahid Farid - Head of AML/CFT and Sanctions, The Commercial Bank**

**Mr Benjamin Anafi - Head of Governance Risk and Compliance, Ali Bin Ali**

**Mr. Saiful Islam Vaidhyakkaran - Head of Compliance and MLRO, Al Zaman Exchange WLL**

**Mr. Mahmoud Mhiri - Chief Executive Officer, Vneuron Risk and Compliance**

**15:30: Lunch & Closing Remarks**