



Financial Crime Symposium 2025

Elevating the fight against financial crime.

Wednesday 17 September | 9:00AM – 2:00PM UAE Time

9.00-9.30	Registration and networking
9.30-9.45	Opening remarks
9.45-10.40	The evolving financial crime risk landscape <ul style="list-style-type: none">• Exploration of new-age financial crime trends, typologies, and risk areas.• The updated UAE National Risk Assessment and its implications.• Re-alignment of FC control framework to new challenges.• Effective risk mitigation strategies.
10.40-11.00	Networking break
11.00-12.00	Generative AI use cases The art of the possible <ul style="list-style-type: none">• Exploring the difference between GenAI and traditional AI models.• Showcasing GenAI models and use cases for CDD, transactions monitoring and sanctions screening.
12.00-12.20	Networking break
12.20-13.10	Counter fraud <ul style="list-style-type: none">• Case studies of effective fraud risk management practices.• Emerging trends in fraud risk and regulatory response.• Implementation of anti-fraud measures and technologies.
13.15-13.20	Closing remarks
13.20	Networking lunch