



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	Trade based financial crime and it's geopolitical impact <ul style="list-style-type: none">• Overview of new risks and typologies linked to trade-based money laundering, proliferation financing and international sanctions.• Regulatory developments and expected updates.• International pressures linked to the US Dollar clearing and jurisdictions of concern.• Risk mitigation strategies deployed by financial institutions.
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