



Financial Crime Symposium 2024

Integrity. Collaboration. Technology.

Thursday 7 March | 9:00AM – 2:00PM UAE Time

Registration and networking
Opening remarks
Keynote speech
<p>Panel 1: Public-Private Partnerships (PPPs) in the UAE</p> <ul style="list-style-type: none">• Exploring the joint efforts between government entities and private sectors in the UAE• Highlighting successful case studies showcasing how these partnerships can help in combatting financial crime effectively• Discussing the legal structures and regulatory frameworks that facilitate collaboration between public and private sectors• The role of technology and data exchange e.g. data-sharing protocols• Addressing key challenges faced in fostering PPPs
Networking break
<p>Panel 2: The role of Artificial Intelligence (AI) in combatting financial crime at financial institutions</p> <ul style="list-style-type: none">• Exploring how AI technologies are transforming financial crime risk detection and monitoring within financial institutions• Addressing the ethical implications surrounding AI in combatting financial crime e.g. data privacy, regulatory compliance and ethical frameworks• Highlighting AI's impact on streamlining compliance procedures and due diligence processes• Analysing AI's adaptability to evolving financial crime typologies and emerging threats• Exploring the synergy between AI and human expertise within financial institutions
Networking break
<p>Panel 3: Sanctions and Trade-Based Money Laundering (TBML)</p> <ul style="list-style-type: none">• Overview of TBML, export controls and their intersection with international sanctions• Exploring the evolving landscape of export controls and impact on compliance measures within financial institutions• Discussing the role of technological advancements in detecting sanctions evasion and TBML activities• Outlining effective strategies for ensuring compliance with international sanctions and export controls requirements
Closing remarks
Networking lunch



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9.00-9.30	Registration and networking
9.30-9.40	Opening remarks Ralph Stobwasser, Head of Financial Crime Advisory, Deloitte Middle East
9.40-10.00	Keynote speech
10.00-10.45	Panel 1: PPPs in the UAE Chris Bostock, Forum for Tackling Illicit Finance Leader, Deloitte UK Collin Lobo, Chief Compliance Officer MENAT, HSBC Maha Al Bejairmi, Financial & Cyber Crime Prevention, Financial Services Regulatory Authority <i>Moderator: Ralph Stobwasser, Head of Financial Crime Advisory, Deloitte Middle East</i>
10.45-11.00	Networking break
11.00-11.45	Panel 2: The role of AI in combatting financial crime at financial institutions Nishanth Nottath, Executive VP, Head of AML, ABC & Reg Tech, Mashreq Bank Tobias Schweiger, Co-founder and CEO, HAWK:AI Janet Bastiman, Chief Data Scientist, Napier <i>Moderator: Sridip Ganguli, Partner, Data Analytics, Deloitte Middle East</i>
11.45-12.00	Networking break
12.00-12.45	Panel 3: Sanctions and Trade-Based Money Laundering Sameena Ali, Sanctions and Financial Crime Compliance AME, Standard Chartered Bank Hassan Zebdeh, Financial Crime Advisor, Eastnets Melvin Koster, Export Control, SAAB Gurjeevan Singh Sidhu, Group Ethics & Compliance, e& <i>Moderator: Muzzi Ebrahim, Partner, AI & Data, Deloitte Middle East</i>
12.45-13.00	Closing remarks Ralph Stobwasser, Head of Financial Crime Advisory, Deloitte Middle East
13.00-14.00	Networking lunch