

Regulatory & Financial Crime Conference (RFCC 2017)

Thursday 2 March 2017 | Dubai International Financial Centre (DIFC) Conference Centre, Dubai

The disruptive forces that are redefining how Middle East financial institutions and regulators need to operate in the future.

Conference programme

13.00 – 13.30	Registration & networking
13.30 – 14.00	Welcome & opening remarks <ul style="list-style-type: none"> • Neil Hargreaves, Partner, Financial Advisory, Deloitte Middle East • Jacques Visser, Chief Legal Officer, DIFC
14.15 – 15:00	Panel 1 - Regulatory barometer: top regulatory trends in the region <i>Q: What are the top priorities for regulators in the region? Which areas should financial institutions be focusing on more? What are the future challenges for the industry?</i> <ul style="list-style-type: none"> • <i>Moderator:</i> Bhavin Shah, Partner, Financial Advisory, Deloitte Middle East • Andrew Bulley, Deloitte UK, previously Director PRA • Khalid Shaikh, Head of Compliance, Mashreq Bank • Lawrence Paramasivam, Director Supervision, Dubai Financial Services Authority (DFSA) • Sonali Goiporia, Regional Head of Regulatory Compliance, HSBC
15.00 – 15.30	Keynote speech - <i>The future of financial services and digital disruption</i> Bob Contri , Global Financial Services Industry Leader, Deloitte
15.30 – 16.00	Networking coffee break
16.00 – 16:45	Panel 2 – Innovation in fighting financial crime <i>Q: What are the emerging financial crime risks and how is the financial crime landscape impacted by cognitive analytics, cryptocurrency, automation and robotics?</i> <ul style="list-style-type: none"> • <i>Moderator:</i> Tom Scampion, Global Risk Analytics Leader, Deloitte • Collin D. Lobo, Regional Head of FCC – MENA, HSBC • Michael Wong, Associate Director, Supervision, Dubai Financial Services Authority • Victor Matafonov, Group Chief Compliance Officer, Emirates NBD • Waheed Rathore, Executive VP, Group Chief of Compliance & AML, Abu Dhabi Commercial Bank (ADCB)
16.45 – 17.30	Panel 3 – FATF Preparedness: what it takes to become a full-time FATF member? <i>Q: What is the current state of FATF Preparedness and what it takes to become a full-time FATF member?</i> <ul style="list-style-type: none"> • <i>Moderator:</i> Nipun Srivastava, Director, Financial Advisory, Deloitte Middle East • Charles Laubach, Partner, Afridi & Angell • Gail Johnson-Goring, Head Regulations & Operations & Registrar, RAKICC • Jonathan Brewer, Academician, former member of the UN Iran Sanctions Panel • Michael Shepard, Global AML, Sanctions and Financial Crime Leader, Deloitte
17.30 – 20.00	Networking reception at The Atrium, DIFC

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