



Regulatory and Financial Crime Conference 2018

Wednesday 18 April 2018 | Taj Hotel Dubai

09.30-10.00	Registration and networking light breakfast
10.00-10.15	Welcome and opening remarks Bhavin Shah, Partner Financial Services Regulatory Advisory, Deloitte Middle East
10.15-10.45	Keynote address - Anti-money laundering H.E. Dr. Maryam Al Suwaidi, Deputy CEO for Financial Markets Operation Sector, SCA
10.45-11.15	Speaker presentation – Future of financial services Sachin Sondhi, Partner, GFSI Leader, Business Model Transformation, Deloitte Global
11.15-11.35	Networking coffee break and exhibition
11.35-12.15	Panel 1 - Growing regulatory challenges in disruptive times Panellists: Bikram Monga, Chief Risk Officer, OMINVEST Kiran Scarr, General Counsel Lawrence Paramasivam, Director, Supervision, Dubai Financial Services Authority Lilian Simerly, Managing Director Senior Advisor Moderator: David Strachan, Partner, Head of EMEA Centre for Regulatory Strategy, Deloitte UK
12.15-12.35	Speaker presentation – Financial crime crisis Nick Taylor, Senior Advisor, Financial Crime, Deloitte UK
12.35-13.00	Speaker presentation - Art and financial crime Laura Patten, Specialist Leader, Deloitte US
13.00-14.15	Networking lunch Venue: Tesoro
14.15-14.35	Speaker presentation - Financial crime in the Middle East and North Africa 2018 Speakers: David Shepherd, Head of Market Development – Risk, Thomson Reuters Nipun Srivastava, Director, Financial Services Regulatory Advisory, Deloitte Middle East
14.35-15.10	Panel 2: Legal issues in financial crime cases Panellists: Abdullah Shaker, Managing Director and Chief Executive Officer, Itqan Capital Nick Taylor, Senior Advisor, Financial Crime, Deloitte UK Payam Beheshti, Partner, Simmons & Simmons Raven Groom-Baker, Ex Regional Head of Compliance, Barclays (gardening leave) Moderator: Michael Shepard, Global Financial Crime Leader, Deloitte US
15.10-15.30	Networking coffee break and exhibition
15.30-15.50	Speaker presentation – Emerging technologies in financial crime David Dixon, Worldwide Counter Fraud & Financial Crime Industry Leader, IBM
15.50-16.30	Panel 3: Fintech: Hype vs. Reality Panellists: Alex Kwiatkowski, Senior Industry Consultant, Global Banking Practice, SAS Cillian Leonowicz, Head of Client Solutions Consulting, Fenargo Hamid Khan, Founder & Chief Executive Officer, Amani Technologies Ltd Promoth Manghat, Chief Executive Officer, UAE Exchange Nishanth Nottath, Global Head of Transaction Monitoring FCC, HSBC Moderator: Tom Scampion, Partner, EMEA Financial Crime Leader, Deloitte UK
16.30-19.00	Networking reception to close Venue: Secret Garden