



## Regulatory and Financial Crime Conference (RFCC 2018)

Wednesday 18 April 2018 | Taj Hotel Dubai

<b>09.30-10.00</b>	<b>Registration and networking light breakfast</b>
<b>10.00-10.15</b>	<b>Welcome and opening remarks</b> Bhavin Shah, Partner Financial Services Regulatory Advisory, Deloitte Middle East
<b>10:15-10:45</b>	<b>Keynote address - Anti-money laundering</b> H.E. Dr. Maryam Al Suwaidi, Deputy CEO for Financial Markets Operation Sector, SCA
<b>10.45-11.15</b>	<b>Keynote presentation – Beyond Fintech</b> Bob Contri, Global Financial Services Leader, Deloitte Global
<b>11.15-11.35</b>	<b>Networking coffee break</b>
<b>11.35-12.15</b>	<b>Panel 1 - Growing regulatory challenges in disruptive times</b> <b>Speakers:</b> <b>Moderator:</b> Robert Rooks, Financial Services Industry Leader, Deloitte China Kiran Scarr, General Counsel, DMCC Lilian Simerly, Managing Director Senior Advisor Lawrence Paramasivam, Director, Conduct of Business, Supervision, Dubai Financial Services Authority David Strachan, Partner, Head of EMEA Centre for Regulatory Strategy, Deloitte UK Bikram Monga, Chief Risk Officer, OMINVEST
12.15-12.30	<b>Speaker presentation - Financial crime crisis</b> Nick Taylor, Senior Advisor, Deloitte UK
<b>12.30-14.00</b>	<b>Networking lunch</b>
14.00-14.20	<b>Speaker presentation - Financial Crime in the Middle East and North Africa 2018</b> <b>Speakers:</b> David Shepherd, Head of Market Development – Risk, Thomson Reuters Nipun Srivastava, Director, Financial Services Regulatory Advisory, Deloitte Middle East
14.20-15.00	<b>Panel 2: Legal issues in financial crime cases</b> <b>Speakers:</b> <b>Moderator:</b> Michael Shepard, Global AML, Sanctions & Financial Crime Leader, Deloitte US Abdullah Shaker, Managing Director and Chief Executive Officer, Itqan Capital Payam Beheshti, Partner, Simmons & Simmons Nick Taylor, Senior Advisor, Deloitte UK Raven Groom-Baker, Ex Regional Head of Compliance, Barclays (gardening leave)
<b>15.00-15.20</b>	<b>Networking coffee break</b>
15.20-16.00	<b>Panel 3: Fintech: Hype vs. reality</b> <b>Speakers:</b> <b>Moderator:</b> Tom Scampion, Partner, EMEA Financial Crime Leader, Deloitte UK Promoth Manghat, Chief Executive Officer, UAE Exchange Cillian Leonowicz, Head of Client Solutions Consulting Fenargo Nishanth Nottath, Global Head of Transaction Monitoring, HSBC Alex Kwiatkowski, Senior Industry Consultant, Global Banking Practice, SAS Hamid Khan, Founder & CEO, Amani Technologies Ltd
16.00-16.30	<b>Speaker presentation - Art and financial crime</b> Laura Patten, Specialist Leader, Deloitte US
<b>16.30-19.00</b>	<b>Networking reception to close</b>