



The Regulatory and Financial Crime Conference 2019

Tuesday 8 October 2019 | Habtoor Palace Dubai

08.30-09.00	Registration and networking
09:00-09.05	Welcome speech May Mhanna, Assistant Director, Deloitte Middle East
09.05-09.20	Opening remarks: The future of financial services Bob Contri, Global Financial Services Industry Leader, Deloitte US
09.20-09.45	Keynote: Preparedness of financial services industry and regulators to benefit from emerging opportunities and manage risks arising from digital disruption Bryan Stirewalt, Chief Executive, DFSA
09.45-10.25	Panel 1: Post Financial Action Task Force (FATF) considerations for the region Panellists: Lawrence Paramasivam, Director, Conduct of Business Supervision, DFSA Mohamed Shalo, Director of Financial Crimes Prevention Unit, Abu Dhabi Global Market Rajesh Verma, Head of Compliance, Mashreq Bank Stuart Paterson, Partner, Herbert Smith Moderator: Michael Shepard, Global Financial Crime Practice Leader, Deloitte US
10.25-10.45	Panel 2: Applying digital solutions to address financial crime, market abuse and conduct risks to deliver an effective real-time monitoring framework Panellists: Alex Comyn, Communications and Surveillance Director, Deloitte UK Muzzi Ebrahim, Partner, Deloitte South Africa Moderator: Nick Athanasi, Partner, Deloitte Middle East
10.45-11.10	Networking coffee break
11.10-11.30	Financial crime compliance: lessons learnt from recent global enforcement Rebecca Kelly, Partner, Morgan Lewis
11.30-12.10	Panel 3: Digital disruption driving change in financial crime compliance and regulatory supervision Panellists: Astyanax Kanakakis, Chief Executive Officer, Norbloc David Shepherd, Global Partner Director, Financial Crime & Compliance, Refinitiv Mark McNerney, Global Alliances Director, Quantexa Moderator: Nipun Srivastava, Director, Deloitte Middle East
12.10-12.30	Extraterritorial financial crime enforcement by U.S. prosecutors and regulators Claiborne Porter, Partner, Squire Patton Boggs
12.30-13.10	Panel 4 – Key considerations in an M&A transaction and post merger integration Panellists: Andrew Tarbuck, Partner, Head of Capital Markets, Al Tamimi & Company Francesco Sarti, Partner, Deloitte Middle East Thomas K. Jacob, Head of Strategy and Investor Relations, Mashreq Bank Moderator: Declan Hayes, Partner, Deloitte Middle East
13.10-13.15	Closing remarks Neil Hargreaves, Forensic Middle East Leader, Deloitte Middle East
13.15-14.30	Networking Lunch