

# 10<sup>th</sup> ANNUAL FINANCIAL CRIME SUMMIT - 2022



21<sup>st</sup> June 2022

Shangri-La Hotel, Sheikh Zayed Road, Dubai, UAE

## AGENDA

8.00 - 9.00	<b>Registration &amp; Welcome Coffee</b>
9.00 - 9.10	<b>Welcome Notes</b> Mr. Mohamed Ali Al Ansari - Chairman, FERG.
9.10 - 9.25	<b>Launch of FERG Typology Document</b> Overview of FERG Typology Document Mr. Amarjeet Singh - FERG AML Subcommittee
9.25 - 10.45	<b>Workshop on Enterprise Wide Risk Assessment - Identifying &amp; Measuring The Risks &amp; Controls</b> Mr. Hafedh Ajmi - Director, Financial Crime Compliance, PWC Mr. Ali Makki - Manager, Financial Crime Compliance, PWC
10.45 - 11.30	<b>Panel Discussion</b> <b>The Changing Landscape of Compliance</b> Panelists: Mr. Osama Al Rahma - Advisor, FERG Mr. Pijush Das - Senior Consultant, Crowe Mak Consulting Mr. Nipun Srivastava - Managing Director, Protiviti Mr. Ahmed Esmat - Ex. Official FIU-CB UAE/Crowe Mak Consulting Moderator: Ms. Rita Amalraj - FERG AML Subcommittee
11.30 - 11.50	<b>Networking &amp; Coffee Break</b>
11.50 - 12.20	<b>Presentation on the AML/CFT Challenges of Exchange House &amp; CB UAE Expectations</b> Ms. Amira Ahmad - Senior Manager, AML/CFT Supervision Department, Central Bank of the UAE

12.20 - 1.05	<b>Panel Discussion</b> <b>Digital Era In Compliance - Perks &amp; Downsides</b> Mr. Adeeb Ahamed - Vice Chairman, FERG Mr. Rajiv Raipancholia - Secretary, FERG Mr. Zameer Punjabi - Asst. VP, Payments & Remittance, Mashreq Bank Mr. Dima Godfrey - Regional Sales Director, Napier Technologies Moderator: Mr. Shafique Ibrahim - Digital Transformation Payment Leader, Walvat
1.05 - 1.20	<b>Sponsor's Session - MBG Corp</b> Ms. Esha D'Souza - Associate Partner MBG Mr. Deepkumar Shah - Manager, MBG
1.20 - 1.35	<b>Award Ceremony</b>
1.35 - 2.30	<b>Networking &amp; Lunch Break</b>
2.30 - 3.25	<b>Workshop on Basics of Customer Risk Assessment in Exchange Houses</b> Mr. Sanjay Singh - FERG AML Subcommittee Mr. Biju Chandroth - FERG AML Subcommittee
3.25 - 3.40	<b>Sponsor's Session - Marsh</b> Ms. Sarah Hamlat - Cyber Growth Leader
3.40 - 4.20	<b>Open House</b> Question & Answers Session by FERG AML Subcommittee Panelists: Mr. Sarfraz Gill Mr. Athma Rai Mr. Sasindra Kumar Mr. Mohammad Ansar Moderator: Ms. Gurinder Singh
4.20 - 4.30	<b>Vote of Thanks</b> Mr. Rajiv Raipancholia - Secretary, FERG
4.30 - 4.40	<b>Group Photo</b>

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