

10th ANNUAL FINANCIAL CRIME SUMMIT - 2022

21st June 2022 | Shangri-La Hotel, Sheikh Zayed Road, Dubai, UAE

AGENDA

8.00 - 9.00	Registration & Welcome Coffee
9.00 - 9.10	Welcome Notes Mr. Mohamed Ali Al Ansari - Chairman, FERG.
9.10 - 9.25	Launch of FERG Typology Document Overview of FERG Typology Document Mr. Amarjeet Singh - FERG AML Subcommittee
9.25 - 10.45	Workshop on Enterprise Wide Risk Assessment - Identifying & Measuring The Risks & Controls Mr. Hafeedh Ajmi - Director, Financial Crime Compliance, PWC Mr. Ali Makki - Manager, Financial Crime Compliance, PWC
10.45 - 11.30	Panel Discussion The Changing Landscape of Compliance 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	Networking & Coffee Break
11.50 - 12.20	Presentation on the AML/CFT Challenges of Exchange House & CB UAE Expectations Ms. Amira Ahmad - Senior Manager, AML/CFT Supervision Department, Central Bank of the UAE

12.20 - 1.05	Panel Discussion Digital Era In Compliance - Perks & Downsides 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	Sponsor's Session - MBG Corp Ms. Esha D'Souza - Associate Partner MBG Mr. Deepkumar Shah - Manager, MBG
1.20 - 1.35	Award Ceremony
1.35 - 2.30	Networking & Lunch Break
2.30 - 3.25	Workshop on Basics of Customer Risk Assessment in Exchange Houses Mr. Sanjay Singh - FERG AML Subcommittee Mr. Biju Chandroth - FERG AML Subcommittee
3.25 - 3.40	Sponsor's Session - Marsh Ms. Sarah Hamlat - Cyber Growth Leader
3.40 - 4.20	Open House Question & Answers Session by FERG AML Subcommittee Panelists: Mr. Sarfraz Gill Mr. Athma Rai Mr. Sasindra Kumar Mr. Mohammad Ansar Moderator: Ms. Gurminder Singh
4.20 - 4.30	Vote of Thanks Mr. Rajiv Raipancholia - Secretary, FERG
4.30 - 4.40	Group Photo

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