



RegTech Masterclass

# Digital Anti-Financial Crime Fighters

Industry Best Practices &  
Technology Trends

20th June 2023 | 9:30 am - 3 pm GST  
The Ritz-Carlton, Dubai

Certificate

Digital  
AFC  
Fighter

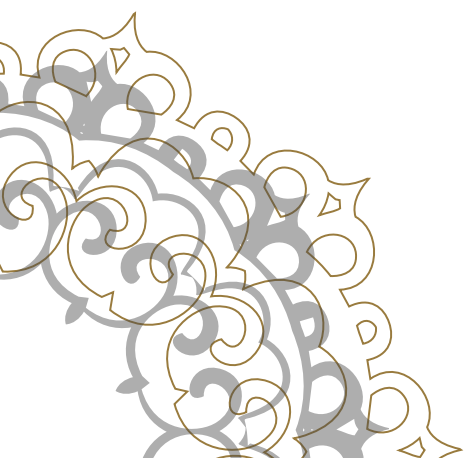
**PREMIER  
ON SITE CLASS**

**CERTIFICATE OF  
ATTENDANCE**

**NETWORKING  
OPPORTUNITIES**

Participation is free of  
charge but seats are  
limited. Register here!

**msg**  
compliance





# Agenda

9:30 am

## Registration – Tea & Coffee

10:00 am

## Welcome & Introduction

Andreas Simon, Director MENA, msg Rethink Compliance  
Jürgen Krieg, Managing Director, msg Rethink Compliance

10:30 am

## Impulse: Digital Anti-Financial Crime Fighters

Dirk Findeisen, Managing Partner, msg Rethink Compliance

11:00 am

## Keynote: Compliance Evolution and Upcoming Challenges

Vibhav Bindal, Head of Compliance and Fraud Management Operations, FAB

11:45 am

## Tea & Coffee Break – Networking

12:15 pm

## Leveraging Data-Driven Monitoring Tools to Proactively Detect AML and Fraud

Dr. Sunil Kumar, Managing Director, SAM Corporate

1:00 pm

## Tea & Coffee Break – Networking

1:15 pm

## Expert Panel: Digital Transformation and Convergence of AFC Data Silos to Improve Compliance Effectiveness

Haseeb Ansari, Chief Compliance Officer Senior VP, Emirates Islamic Bank

Muhammad Yameen, Senior Regulatory Compliance Manager, Sharjah Invest Bank

Saqib Iqbal, Managing Director, Revealsoft


Dirk Findeisen, Managing Partner, msg Rethink Compliance

2:00 pm

## Networking & Lunch



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