



REGTECH MASTERCLASS

for Financial Crime Compliance Professionals



AML & KYC Compliance

Industry Best Practices &
Technology Trends

22 June | 9:30 am - 2 pm GST |
The Ritz-Carlton, Dubai

**PREMIER
ON SITE CLASS**

**CERTIFICATE OF
ATTENDANCE**

**NETWORKING
OPPORTUNITIES**

Participation is free of
charge but seats are
limited. Register [here!](#)

msg
compliance

jedox.



Agenda

9:30 am

Welcome Tea & Coffee / Registration

10:00 am

**Introduction & Technology as an Enabler
Between Benefits and Regulatory Acceptance**

Dirk Findeisen, Managing Partner, msg Rethink Compliance

10:30 am

**An Effective Regime of Detecting, Prioritising
and Reporting Financial Crime**

Saboor Siddiqui, Global Head of Government Advisory Services &
Director – MENA, msg Rethink Compliance

11:00 am

**Evolution of Financial Crime Compliance
in the FinTech & Payments Industry**

Muhammad Babar, Anti-Financial Crime Leader, Cards/Payments Industry

11:30 am

Tea & Coffee Break

11:45 am

Case Study – AML & Fraud and FRM Governance Model

Raina Verma, Executive Board Member ACFCs &
Member ACFE Advisory Council

12:15 pm

Embracing EPM for Compliance Management Information

Andreas Simon, Regional Director MEA, Jedox

12:45 pm

**Expert Panel: AFC Compliance Drivers and Challenges
within the MENA region**

Tahir Ahmed, Intl. Illicit Finance Policy Lead, British Embassy Abu Dhabi
Ankur Shah, Regional Head of Compliance – South Asia, Tradewind
Athma Rai, Chief Compliance Officer, Al Fardan Exchange
Haseeb Ansari, Chief Compliance Officer, Emirates Islamic Bank
moderated by Jyoti Puri

1:15 pm

Networking & Lunch



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