



ACC
Conferences
& Exhibitions

ACC 2ND ANNUAL CONFERENCE & EXHIBITION

Governance – Risk Management – Compliance – AML – Financial Crimes

November 1 – 2 , 2010

Habtoor Grand Resort & Spa
Dubai – United Arab Emirates "UAE"

دبي – الإمارات العربية المتحدة "UAE"
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Conference Brochure

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ACC 2nd ANNUAL CONFERENCE & EXHIBITION

Governance / Risk Management / Compliance / AML / Financial Crimes

About ACC 2nd Annual GRC & Financial Crimes Conference & Exhibition

Allied Compliance Consultants "ACC" is always committed to deliver world-class products and services to all our valued customers, believing in our leading role in spreading the awareness in the areas of Governance, Risk, Compliance, Anti-money Laundering, AML, Fraud, Financial Crimes & Data Security, And after the great success of ACC 1st ANNUAL CONFERENCE & EXHIBITION, ACC is delighted to invite you to the ACC 2nd ANNUAL CONFERENCE & EXHIBITION that will be held in Dubai - United Arab Emirates on November 1 - 2, 2010.

WHY YOU CAN NOT MISS THIS CONFERENCE:

ACC 2nd Annual GRC & Financial Crimes Conference & Exhibition will be held at the Habtoor Grand Beach Resort, Dubai, United Arab Emirates on November 1st & 2nd, 2010, and as always committed by ACC to once again provide an un-matched comprehensive, engaging & informative learning experience and unmatched networking opportunity for all delegates, speakers, sponsors and exhibitors.

The concept of the GRC Framework has developed rapidly in the recent years; Governance, Risk Management and Compliance are the core disciplines of GRC. Each of these disciplines consists of the four basic components of GRC: strategy, processes, technology and people. On the other hand: Financial Crimes including Money Laundering, Terrorism Financing & Fraud are on the rise and are causing financial institutions severe financial losses and serious reputational damages.

The two-days conference will provide a unique opportunity for Senior Management, Board of Directors, CEO's, COO's, Compliance, AML/CTF, Risk Management, Internal Audit and Anti-Fraud professionals to compare and benchmark their activities, and discuss related concerns with peers both locally and from across the world, gaining insight into information about current trends and their implications on Governance, Risk and Compliance well as fighting Financial Crimes. The Conference will have series of panel sessions and live dialogues from representatives from a number of MENA region jurisdictions, in addition to international experts & regulators addressing the most crucial regulatory developments and how to best comply with them.

Delegates will receive presentations from 20 international speakers, see case studies from across the world, get awarded for their achievements, have access to presentations, white papers and best practices, network and enjoy ACC's hospitality in one of the most beautiful 5 star resorts in UAE. This is an interactive event where ideas are exchanged and relationships are strengthened, offering extensive opportunities for networking and developing relationships with regulators, potential clients, vendors.

WHAT IS NEW IN THIS YEAR'S CONFERENCE:

- 15 International Speakers including: Regulators, Law enforcement officials & subject matter experts
- 4 Achievement Awards to the best Compliance, MLRO, Risk Management & Anti-Fraud Officers
- 1 Achievement Award to the best Compliance Financial Institution
- Live Demo on Financial Crimes
- Live dialogue with Regulators & Law enforcement officials
- Live dialogue with a Former Money Launderer Sponsored by ACC & World-Check
- Live dialogue on International Sanctions including the latest Iran Sanctions
- An unmatched networking opportunity

ACC 2nd ANNUAL CONFERENCE & EXHIBITION

Governance / Risk Management / Compliance / AML / Financial Crimes

DAY 1 MONDAY, NOVEMBER 1, 2010 - "GOVERNANCE, RISK MANAGEMENT, COMPLIANCE"

08:00 AM	REGISTRATION (DAY 1)
09:00 AM	BREAKFAST & NETWORKING
09:00 AM	KEY NOTE SPEAKERS:
10:00 AM	<p>Welcome Note from ACC Managing Partner & Conference Organizer</p> <ul style="list-style-type: none"> • A tidal wave of Regulations • What regulators would be looking for in your Organization? • Risk Management Responsibility • Compliance – A board Level Mandate! • Financial Crimes – How can you protect your organization? <p>Hossam M. Abd El-Rahman, CFE, CFS, CFCI, CAMS, AMLP Managing Partner Allied Compliance Consultants "ACC"</p> <p>Role of Internal Audit and Risk Management as the infrastructure for Corporate Governance</p> <ul style="list-style-type: none"> • A wider vision of corporate governance • Governance table of responsibilities • Risk Management - the lost horizon • Internal Audit - imagine life without doctors • What is required from board of directors / owners • The way forward <p>Mohamed Nassar Director, Business Risk Services Grant Thornton</p>
10:00 AM	Expected financial regulatory new standards:
10:40 AM	<ul style="list-style-type: none"> • Why the changes are required? • Who're the main payers in the introduction of the new standards? • What are the main expected new standards? • What is the time framework for the implementation? • What is the effect on GRC? <p>Hassan Nasser, MBA, CAMS, CCO Advisory Board Member Allied Compliance Consultants "ACC"</p>
10:40 AM	Risk management in turbulent times & post crisis:
11:15 AM	<ul style="list-style-type: none"> • What are the lessons from the current financial crisis • How to address the perceived weakness in risk management • What are the new requirements? • What are the new approaches? • What are the new lessons? <p>Nigel Lee Chief Commercial Officer Financial Architects "FinArch"</p>
11:15 AM	COFFEE BREAK & NETWORKING
11:30 AM	

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11:30 AM 12:10 PM	Liquidity Risk – Measurement & Monitoring <ul style="list-style-type: none"> • Regulatory standards • Tools of monitoring • Application issues for standards and monitoring • Illustrative examples of tools to monitor <p>Dr. Mohammad Belgami AGM - Risk Management & Compliance Bahrain Islamic Bank</p>
12:10 PM 12:45 PM	Building an effective compliance framework - The role of compliance in strengthening corporate governance <ul style="list-style-type: none"> • Communication • Group Structure • Legacy Businesses • Outsourcing • Risk & Control Framework • Documentation • Interaction with Risk & Audit • Training, Skills & Resources • Adaptability to the environment • Compliance as a tool for improved corporate governance. <p>Deepa Chandrasekhar, MBA, CFE, CAMS, MICA Senior Vice President / Chief Compliance Officer United Gulf Bank</p>
12:45 PM 01:45 PM	LUNCH & NETWORKING
01:45 PM 02:00 PM	<p>ACC ACHIEVEMENT AWARDS - Ensuring Compliance Globally...</p> <p>"COMPLIANCE OFFICER / MONEY LAUNDERING REPORTING OFFICER OF THE YEAR " <i>Award is handed to the recognized Compliance Officer / MLRO by:</i> Hossam Abd El-Rahman, Managing Partner - Allied Compliance Consultants "ACC"</p> <p>A short speech by the awarded professional & presentation of his / her initiative</p> <p>"RISK MANAGEMENT OFFICER OF THE YEAR " <i>Award is handed to the recognized Risk Management Officer by:</i> Hossam Abd El-Rahman, Managing Partner - Allied Compliance Consultants "ACC"</p> <p>A short speech by the awarded professional & presentation of his / her initiative</p>
02:00 PM 02:40 PM	<p>Independent Assessment / Audit of your Financial Institution's GRC How your Financial Institution can develop a flawless GRC Function?</p> <ul style="list-style-type: none"> • Importance of the Independent Assessment / Audit? • How your Financial Institution can be ready for the next examination? • How to start building an effective GRC Function? • Components of an effective GRC program • Bank-wide Departmental Self Assessment - How to make it work? • How to plan an effective GRC inspection? • How to develop a practical action plan and follow up on remediation process? • Reporting to Senior Management and having the required support <p>Hossam M. Abd El-Rahman, CFE, CFS, CFCI, CAMS, AMLP Managing Partner Allied Compliance Consultants "ACC"</p>

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02:40 PM
03:15 PM

Building a Compliance Program - Risk Based approach

Mohamed Othman
Senior Product Developer
EastNets

03:15 PM
04:00 PM

PANEL DISCUSSION & CONCLUSION OF DAY 1

Panelists:

- Dr. Mohammad Belgami
AGM - Risk Management & Compliance
Bahrain Islamic Bank
- Nigel Lee
Chief Commercial Officer
FinArch
- Hassan Nasser, MBA, CAMS, CCO
Advisory Board Member
Allied Compliance Consultants "ACC"
- Mohamed Nassar
Director, Business Risk Services
Grant Thornton

Moderator:

- Feroz Noorani
Group Chief Risk Officer
Executive Vice President
Group Head of Risk Management
Al Hilal Bank

"DAY 1 WORKSHOPS"

(Advance Registration Only)

02:00 PM
05:00 PM

Workshop with Kenneth Rijock - Former Money Launderer
Sponsored by: Allied Compliance Consultants "ACC" & World-Check

Limited seats available and are based on first book first serve
[Click Here](#) to book your seat now !

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DAY 2 TUESDAY, November 2, 2010 - "FRAUD, AML / CFT & FINANCIAL CRIMES"

07:30 AM	REGISTRATION (DAY 2)
08:30 AM	BREAKFAST & NETWORKING
08:30 AM 09:30 AM	<p>KEY NOTE SPEAKERS:</p> <p>" A Former Money launderer Examines Emerging Threats facing Compliance officers in the Middle East"</p> <ul style="list-style-type: none"> • The other face of the coin - What do compliance officers need to know? • Emerging Threats facing compliance officers in the MENA Region • How can we protect our Financial Institutions? • Open discussions <p>Kenneth Rijock Financial Crimes Consultant Former Money Launderer</p> <p>International Sanctions</p> <ul style="list-style-type: none"> • Background • Risks & challenges • Tips & tricks to ensure compliance • Latest Iran Sanctions <p>Patric Marshall Sales & Marketing Director Europe, Middle East and Africa World-Check</p>
09:30 AM 10:15 AM	<p>OPEN DIALOGUE SESSION - Ask the Regulator / Ask the Expert</p> <ul style="list-style-type: none"> • United Nations initiatives and current developments • United Nations AML/CTF Sanctions <p>Christine Lee Legal and Sanctions Expert Al-Qaida/Taliban Monitoring Team United Nations</p>
10:15 AM 11:00 AM	<p>Preventing the Next Big Ponzi - The Role of the CFE in Conducting Hedge Fund Due Diligence:</p> <p>A session with an unmatched learning opportunity through examples illustrating mistakes in Madoff's, Stanford's and other recent hedge-fund frauds, this presentation will identify and discuss appropriate steps (investigative, legal and auditing) in performing due diligence to prevent investment in problematic or fraudulent funds.</p> <ul style="list-style-type: none"> • Investigative due diligence Areas: <ul style="list-style-type: none"> - Upfront Show stoppers - The Basics - Obvious Red Flags - Second level analytics, warning flags & more extensive investigative steps • Examples of well known hedge fund frauds in recent years: <ul style="list-style-type: none"> - Madoff - Stanford • Middle East funds <ul style="list-style-type: none"> - Types of frauds & vulnerabilities - Type of investigative steps <p>Jay Dawdy, CFE, CMA President Gryphon Investigations</p>

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11:00 AM 11:15 AM	COFFEE BREAK & NETWORKING
11:15 AM 12:00 PM	<p>AML/CFT SUPERVISION: Examinations and Inspections, from an FIU perspective:</p> <p>In Keeping with principle 20 of the Basel Core Principles for Effective Banking Supervision, Anti-Money laundering and Combating the Financing of Terrorism (AML/CFT) supervision should consist of both on-site and off-site processes. While off-site supervision is part of an ongoing process, an on-site examination is a defined event with a scheduled beginning and end. The supervisor, based upon the particular conditions and circumstances of the jurisdiction determines the appropriate mix of the on-site and off-site supervision.</p> <p>This session aims at bring out the "Must Have" and the "Must Avoid" structures and processes examines by the AML/CFT supervisor, from an AML /CFT supervisors perspective. It informs Financial Institutions about the steps to be taken in order to avoid violations.</p> <p>It focuses on what the supervisor look at off-site and on-site while emphasizing on a risk-based rather than a one-size-fits-all approach.</p> <p>Hossam M. Abd El-Rahman, CFE, CFS, CFCI, CAMS, AMLP Managing Partner Allied Compliance Consultants "ACC"</p>
12:00 PM 12:45 PM	<p>Identifying Terrorist Financing:</p> <ul style="list-style-type: none"> • Background • Where does the funding come from? • Why are Charities important? • How do terrorist transfer money? • The cost of financing a terrorist operation? • What are governments doing? • What are the difficulties? • Checklist of suspicious activities • What can you do? • The future? <p>Hassan Nasser, MBA, CAMS, CCO Advisory Board Member Allied Compliance Consultants "ACC"</p>
12:45 PM 01:45 PM	LUNCH & NETWORKING
01:45 PM 02:00 PM	<p>ACC ACHIEVEMENT AWARDS - Ensuring Compliance Globally...</p> <p>"ANTI FRAUD OFFICER OF THE YEAR " <i>Award is handed to the recognized Anti Fraud Officer by:</i> Hossam Abd El-Rahman, Managing Partner, Allied Compliance Consultants "ACC"</p> <p>A short speech by the awarded professional & presentation of his / her initiative</p>

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02:00 PM 03:40 PM	<p>The Enemy Within - A Fraud & Money Laundering Insight</p> <ul style="list-style-type: none"> • Employees' Fraud • The Extent of the problem • Types of Employee Fraud • Concerns to Business • Profile of employees steal from their organizations • Reasons behind employees defrauding their organizations • Red Flags for Employee Fraud • Best Practices to fight employee Fraud • Employees & Money Laundering • Profile of employees who launder money in their organizations • Reasons behind employees laundering money in their organizations • Case Study in Brief and Lessons learnt • Hiring the right employees • Creating an ethical environment and promoting a culture of honesty <p>Kem Warner, CAMS Managing Director KAW Management Services Ltd</p>
02:40 PM 03:15 PM	<p>Road Map to PCI DSS Implementation</p> <p>Afy Merchant Vice President, CEMEA and Asia/Pac Regions ControlCase</p>
03:15 PM 04:00 PM	<p>PANEL DISCUSSION & CONCLUSION OF DAY 2</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Kem Warner, CAMS Managing Director KAW Management Services Ltd Advisory Board Member Allied Compliance Consultants "ACC" - Hassan Nasser, MBA, CAMS, CCO Advisory Board Member Allied Compliance Consultants "ACC" - Masood Safar, CAMS Head of Compliance & Anti-Money Laundering Commercial Bank of Dubai "CBD" <p>Moderator:</p> <ul style="list-style-type: none"> - Hossam M. Abd El-Rahman, CFE, CFS, CFCI, CAMS, AMLP Managing Partner Allied Compliance Consultants "ACC"

"DAY 2 PARALLEL WORKSHOPS"

(Advance Registration Only)

10:00 AM 11:00 AM	<p>Workshop for Data Security <i>Sponsored by: Control Case Middle East</i></p> <p>Limited seats available and are based on first book first serve Click Here to book your seat now!</p>
11:00 AM 12:00 AM	<p>Workshop for AML & Anti-Fraud Solutions <i>Sponsored by: EastNets</i></p> <p>Limited seats available and are based on first book first serve Click Here to book your seat now!</p>

CONFERENCE CHAIRPERSONS



CHAIRPERSON
DAY 1

Feroz Noorani

Group Chief Risk Officer
Executive Vice President
Group Head of Risk Management
Abu Dhabi, United Arab Emirates "UAE"

Fairoz Noorani has a professional Banking career spanning over 28 years in the GCC/Middle East and India, having worked in the entire spectrum of Universal Commercial & Investment Banking functions including Shariah-compliant Banking; culminating in core competency as a Subject-Matter Expert in Enterprise-wide Risk Management.

Currently Group Chief Risk Officer / Executive Vice President - Group Head of Risk Management at Al Hilal Bank, the newest Islamic Bank set up by Emirate of Abu Dhabi under ownership of its Sovereign Wealth Fund - Abu Dhabi Investment Council (ADIC).

Immediate past was Head of Group Risk & Capital Strategy and Basel Program Director at Samba Financial Group (previously the Saudi Arabian affiliate of Citigroup), one of the most successful and sophisticated commercial banking groups in the Middle East with time-tested policies/processes and performance.

Holds following Senior-level Memberships and responsibilities as:

- Member Secretary, Board Risk Committee
- Voting Member, Executive Credit Committee
- Chairman, Executive Operational Risk Committee
- Chairman, Information Security Control Committee
- Member, Asset Liability Management Committee
- Member, Cross-sell Strategy Committee

Also member of "CRO Steering Committee" formed by the Governor of the Central Bank of UAE to recommend regulatory environment changes on key risk factors in the current volatile financial and economic environment.

Possesses experience of liaison with regulators, industry peers, experts. Regularly invited at conferences and seminars to speak on Commercial Banking and Risk Management subjects.



CHAIRPERSON
DAY 2

Hossam M. Abd El-Rahman, CFE, CFS, CFCI, CAMS, AMLP

Founder & Managing Partner
Allied Compliance Consultants "ACC"

Hossam M. Abd El-Rahman is the Founder and Managing Partner of Allied Compliance Consultants "ACC". He is a well known consultant, trainer & speaker with more than 15 years of experience in the fields of public accounting, banking, fraud, forensics, financial crimes, compliance, Anti-Money Laundering, internal control and business re-engineering.

Hossam worked for leading Conventional and Islamic banks in the MENA region where he assumed senior positions. He was Compliance, AML & Fraud Head at Samba Financial Group – Dubai, UAE. Prior to that, he was Compliance Supervisor at Kuwait Finance House - Kuwait. . In addition to 8+ years of extensive public accounting experience in "BIG FOUR" International CPA firms including PriceWaterhouseCoopers & Arthur Andersen.

Hossam is a Certified Fraud Examiner "CFE", Certified Fraud Specialist "CFS", Certified Financial Crimes Investigator "CFCI", Certified Anti-Money Laundering Specialist "CAMS", & Certified Anti-Money Laundering Professional "AMLP". He received his Bachelor Degree in Commerce in accordance with the American Accounting principles & Auditing standards from Cairo University - Accounting major.

KEYNOTE SPEAKERS



Christine Lee

Legal and Sanctions Expert
Al-Qaida/Taliban Monitoring Team
United Nations

Ms Lee is one of 8 Experts in the Analytical Support and Sanctions Monitoring Team appointed under Security Council resolution 1526 (2004) and extended under Security Council resolution 1904 (2009) until 30 June 2011 to assist the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities.

She is the Legal and Sanctions expert in the Team and the focal point for cooperation with the Counter-Terrorism Committee Executive Directorate and 1540 Committee experts in the area of assistance to Non-Reporting States as well as for cooperation with international and regional organisations and regional Counter-Terrorism Centres. She also covers Comparative Analysis of Sanctions Regimes, Implementation Issues and UN Security Council Procedures relating to sanctions regimes.

Prior to joining the Team, Ms Lee worked for 3 years as a Private Practitioner in Civil Litigation, then 8 years as a Deputy Public Prosecutor in the Singapore Legal Service, followed by 8 years in the Singapore Diplomatic Service and finally, 6 months as a Legal Consultant on international law with a Government Statutory Board. She was also the Deputy Permanent Representative in the Singapore Mission to the United Nations in New York when Singapore was a member of the Security Council from 2001 to 2002.

She has a Bachelor of Laws (Honours) degree from the National University of Singapore and a Master of Laws degree from the University College of London, United Kingdom.



Patric Marshall

Sales & Marketing Director
Europe, Middle East and Africa
World-Check

Patric Marshall is the Sales and Marketing Director, Europe, Middle East and Africa for World-Check, the market pioneer and leading global provider of risk intelligence and Enhanced Due Diligence (EDD) services.

Patric has been closely involved in the development of World-Check since its inception in 2000. Trusted by more than 3,000 institutions in 162 countries, including over 90% of the world's largest banks, World-Check offers an end-to-end solution for assessing, managing and remediating financial, regulatory and reputational risks. World-Check's global database, Enhanced Due Diligence (EDD) reports, passport verification and country risk assessment tools provide the means to address the full spectrum of risk across all markets and industries.

Patric has been involved in Compliance and AML for over 14 years and is a regular speaker on the international circuit. He began his career in banking and then worked for Euromoney for 11 years as a publisher. He subsequently worked for Thomson Financial Publishing for six years before joining World-Check.

Represented across five continents, World-Check's international research team monitors emerging risks in more than 40 languages, covering over 240 countries and territories worldwide.

**KEY NOTE
SPEAKER**



**KEY NOTE
SPEAKER**

“
A
Former
Money
Launderer
Examining
Emerging
Threats
Facing
Compliance
Officers
in the
MENA Region
”

Kenneth Rijock

Financial Crimes Consultant

Kenneth Rijock is a financial crime consultant based in Miami.

He is believed to be the only former banking attorney-turned career money launderer who actively consults with law enforcement and the financial community.

He has more than 25 year's experience in the field of money laundering, as a practising laundryman, financial institution compliance consultant, and trainer/lecturer to law enforcement and the intelligence services of both the United States and Canada.

After serving as a banking lawyer in an international law firm, he spent the decade of the 1980s as a money launderer and advisor to narcotics trafficking organizations operating in North and South America.

He has extensive experience in money laundering tactics and tradecraft.

Whilst serving a federal prison sentence for racketeering and money laundering, he assisted with the first joint Swiss-American money laundering investigation of bankers and lawyers which resulted in a major seizure of the proceeds of crime.

Since 1992, Mr Rijock has provided extensive professional anti-money laundering services, including:

- Testifying three times, in 1999 and 2000, before committees of the United States Congress in favour of anti-money legislation that was later included in the USA PATRIOT Act of 2001.
- Training undercover agents for the Royal Canadian Mounted Police for field duty in Canada.
- Lecturing before most of the major law enforcement and intelligence services in North America, such as the Federal Bureau of Investigation, Criminal Intelligence Service Canada, Federal Aviation Administration, California Bureau of Investigation, as well as in the financial community.
- Acting as a money launderer in an undercover role on behalf of law enforcement in Florida, and on behalf of network television in the tax havens of the Caribbean.
- Acting as an expert witness and analyst in money laundering matters in US District Court in California.
- Providing technical assistance to the US Congress Office of Technology Assessment in its investigation of the use of artificial intelligence in money laundering investigations.
- Acting as consultant in money laundering tactics for a major Hollywood motion picture studio.
- Writing financial crime analysis articles for such publications as Money Laundering Alert and Complinet.
- Performing investigative, analysis and related services for America's major private investigative firms and government contractors.
- Lecturing on such topics as the money laundering aspects of aviation & maritime smuggling, Russian organized crime money laundering, and terrorist financing in Latin America.
- Providing intelligence and data on money laundering activities from Latin America and the Caribbean to governmental clients.

Mr Rijock is a veteran of the conflict in Vietnam and Cambodia, and holds the Combat Infantryman's Badge and Bronze Star Medal.

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Governance / Risk Management / Compliance / AML / Financial Crimes

DISTINGUISHED SPEAKERS



Hassan Nasser, MBA, CAMS, CCO

Advisory Board Member – Risk Management & Basel Implementation
Allied Compliance Consultants "ACC"
Dubai, United Arab Emirates "UAE"

Hassan is a member of the Advisory Board with Allied Compliance Consultants "ACC". He is a risk management, compliance expert with an MBA in Risk Management. He is a Certified Compliance Officer (CCO) and a Certified Anti-Money Laundering Specialist (CAMS).

Hassan worked in various positions in the MENA region, including the GCC countries. He was a Chief Compliance & Risk Management Officer with Arab International Bank in Egypt, a position that he held for five years. He established the Compliance & Risk Management Units at the bank. He developed and implemented the compliance and risk management policies, procedures and controls. He was also head of the Basel II steering committee, responsible for the necessary restructuring of the bank to be compliant with these international risk-management requirements.

In this capacity, Hassan developed a set of Basel II-oriented policies in credit, market and operational risks, risk-based auditing and a risk management framework.

Hassan is also an international lecturer & speaker in different banking & commodities topics including risk management (credit, operation & reputation risk), Basel II, compliance, fraud prevention and trade financing.



Mohamed Nassar, CIA, CCSA, PA

Director, Business Risk Services
Grant Thornton
Dubai, United Arab Emirates "UAE"

Mohamed Nassar is a CIA and CCSA certified professional from the United States, a Public Accountant from Egypt. He has 19 years of professional experience in Egypt, Saudi Arabia and UAE. He worked in Arthur Andersen and Ernst & Young offices of Cairo, Jeddah and Dubai for about 10 years before joining Dubai Government as an Internal Audit Manager for 4 years. Then he returned back to Egypt in 2004 to join British Petroleum (BP) as the Internal Control & Assurance Manager for another 4 years. He is currently he is the Director, Business Risk Services at Grant Thornton UAE

Mohamed conducted many training courses in Egypt and the Gulf area in addition to his participation as a speaker in several international conferences. He is specialized in Corporate Governance, Internal Auditing, Fraud Prevention & Detection and Risk Assessment & Management.



Nigel Lee

Chief Commercial Officer
FinArch
Ghent, Belgium

Nigel Lee joined FinArch in 2005. His experience to date has almost exclusively revolved around complex solution selling to the banking industry. He thrives on challenges and possesses a rounded knowledge of every aspect of the solutions business in the banking and finance sector.

Before joining FinArch, he worked for a number of reputed companies: Leeds Permanent Building Society (now HBOS) (Manager- IT Strategy and Architecture); Provida ASA

(Sales Director - Europe and Latin America); Provida UK (Managing Director) and TietoEnator Banking Solutions (Global Sales Director).

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Jay Dawdy, CFE, CMA

President
Gryphon Investigations
New York, United States

Jay Dawdy is the President of Gryphon Investigations, a fraud investigative consulting firm in New York. He has over twenty years of finance, accounting and investigative experience and concentrates on conducting complex financial, litigation support, due diligence and fraud investigative cases, internationally.

Jay has appeared on television and radio and in a number of print publications discussing a variety of investigative topics. He has authored numerous articles and written chapters in two books on fraud investigation and prevention. He has presented CLE and CPE approved presentations on several investigative topics and served as an Instructor in investigating financial statement fraud at Baruch College.

Earlier in his career, Jay gained valuable experience in both the corporate accounting and investment banking fields working for IBM, JPMorgan and Lehman Brothers. Jay is a Certified Fraud Examiner and a Certified Management Accountant. He earned a B.S. in Accountancy from the University of Missouri and has also passed the Certified Public Accounting exam.

Jay recently developed the Dawdy Speaker Series, a lecture series at the University of Missouri focused on fraud investigation and prevention.



Deepa Chandrasekhar, MBA, CFE, CAMS, MICA

Senior Vice President / Chief Compliance Officer
United Gulf Bank
Manama, Bahrain

Deepa Chandrasekhar has worked over the past 22 years in the areas of Risk Management, Treasury, Operations, Internal Audit and Compliance. She started her career with Citibank as a foreign exchange dealer, and since then has worked extensively in the Middle East in Bahrain, Lebanon and the U.A.E. She is currently the Chief Compliance Officer of United Gulf Bank. Prior to this, she headed Risk Management for RAKBANK.

Deepa holds an M.B.A. degree from the University of Alberta, Canada. She is also CAMS, CFE and MICA certified, and has the DIFC rules & regulations certification and the Islamic Finance Qualification by the Securities and Investment Institute of the U.K. She is a frequent speaker at forums on risk management, anti money laundering, compliance and corporate governance, and has published articles in each of these areas.



Kem Warner

Advisory Board Member
Allied Compliance Consultants "ACC"

Managing Director
KAW Management Services Limited
Antigua & Barbuda

Kem Warner has been working in the financial services sector for over 12 years, mostly in offshore services. He worked with several offshore institutions both in Antigua and Grenada and has held several executive positions to include, Operations Manager, Trust Manager, Private Banking and Business Development Manager and Compliance Officer and Coordinator.

He is a professional member of several organizations to include the Association of Certified Anti-Money Laundering Specialists (ACAMS) and the Association of Certified Fraud Examiners (ACFE). He is also a member of the Society for Trust and Estate Practitioners (STEP). He is currently a Director of the newly formed Antigua and Barbuda Association of Compliance Officers and a member of the International Financial Services Provider of Antigua and Barbuda.

He is an advocate on AML training and has conducted several training sessions both locally and internationally. He is also a lecturer and head of the Banking and Finance Department at the Antigua and Barbuda International Institute of Technology and a tutor for the Eastern Caribbean Central Bank Savings and Investment program.

Kem holds a fellow in Banking (FICB), he is a Certified Fraud Examiner (CFE) and a Certified Anti-Money Laundering Specialist (CAMS). Recently, he decided to form his own company KAW Management Services Limited, specializing in areas of AML, Anti Fraud, Risk Management and Operations Management Consultancy.



Dr. Mohammad Belgami

AGM - Risk Management & Compliance
Bahrain Islamic Bank "BisB"
Manama, Bahrain

Dr. Mohammed currently is an Assistant General Manager - Risk Management & Compliance at the Bahrain Islamic Bank. His main role involves identifying, measuring, monitoring and reporting various risks the bank is exposed to. Besides, he fulfills role of compliance head and liaises with the Central Bank of Bahrain.

Dr. Mohammed is a professionally qualified risk manager and holds a certificate from Global Association of Risk Professionals (GARP). After obtaining his Masters Degree in Accounting and Finance, he pursued his PhD in finance.

Mohammed started his career as an academician having taught the students of MBA and M.Com for almost 15 years and later he became Training Consultant to BIBF, where designed customized programmes for bankers. He was with BIBF for 5 years and trained most of the bankers of GCC in areas like Derivatives, Risk Management, Capital Markets, Portfolio Management, Fixed Income, and Implementing Basel II.

After leaving BIBF, he joined Kuwait Finance House (KFH), Bahrain as Investment Manager and later worked in the area of Credit Risk. He left KFH for a Saudi conglomerate, namely, SAAD Group, where he headed Business Development for two years.

He also does training assignments for Islamic Development Bank, Ernst & Young and BIBF on a regular basis. He is also a certified trainer for Series 7 examination.

He often presents and shares his view on burning issues related to the current financial crisis and general economic issues. He is often invited for speaking on important occasions. He was an invited speaker at the recent SunGard city open-Day.



Masood Safar

Head of Compliance and Anti-Money Laundering
Commercial Bank of Dubai "CBD"
Dubai, United Arab Emirates "UAE"

Masood is the Head of Compliance and Anti-Money Laundering at Commercial Bank of Dubai "CBD", Previously he headed the legal department for the UAE government. He is responsible for keeping the bank current with the latest technology and AML procedures in order to remain competitive internationally.



Afy Merchant

Vice President, CEMEA and Asia/Pac Regions
ControlCase
Dubai, United Arab Emirates "UAE"

Afy Merchant is responsible for direct and channel sales in the CEMEA and Asia/Pac regions. He helps companies meet the growing demand for enterprise IT GRC solutions and formulating the strategy for ControlCase product suite. Afy brings more than 10 years of experience to the role and has held positions with IBM and PricewaterhouseCoopers in management roles for the federal services industry. Afy's responsibilities also include formulating the sales strategy and partnerships within the CEMEA and ASIA PAC regions. Afy holds a Bachelor's degree in Computer Engineering.



Mohammad Othman

Senior Product Developer
EastNets
Dubai, United Arab Emirates "UAE"

Mohammad Othman has more than 7 years experience in the field of Product Development, Retail banking, financial risk management and credit card fraud. Mohammad is a Senior Product Development manager for EastNets Compliance products and has worked for multiple reputable Financial institutions in Jordan to include Jordan Ahli Bank for the position of Head of Products Development & Management (Retail Banking) and Arab Bank for the position of Credit and Collection Officer (Global Retail Banking).

Mohammad was responsible to achieve products targets in coordination with the Sales & Branches to ensure high quality portfolio as well as conducting competitive analysis and develop special campaign ideas based on customers' value proposition and front-line feedback.

Mohammad was involved in defining business rules and system requirements for the credit scoring system in Jordan Ahli Bank and was on the credit scoring committee in Arab Bank.

Mohammad has excellent presentation and training skills as he conducted many product training sessions to both the credit staff and direct sales team in the bank.

Mohammad has acquired a Masters degree in Management Information System and is a member of ACAMS. He has also attended many training courses to include Asset / Liability Management (ALM), Credit Risk - Best Practices, Project Management, Business Analysis, Advanced Supervisory Skills and Creative Thinking.

ACC 2nd ANNUAL CONFERENCE & EXHIBITION

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About Allied Compliance Consultants “ACC”

Allied Compliance Consultants “ACC” is a professional services firm based in Dubai, United Arab Emirates.

“ACC” is a team of highly skilled professionals who have gained their experiences through working in BIG FOUR International Audit Firms and the financial sector for many years. This firsthand knowledge benefits both the clients and candidates while having in depth discussions about their needs. It also enables our consultants to familiarize themselves easily and quickly in new organizations and implement real solutions based on the international best market practice.

Our team of professionals has extensive exposure diversified across the world and can provide all our valued clients with the best services, expert recommendation and quality trainings that help them stay compliant, protect their organizations from criminals, manage their risk and maintain proper corporate governance.

Our solutions are in accordance with the international best market practices and offered to you by experts in the field with International Experience that is available locally.

Allied Compliance Consultants “ACC” areas of specialty are as follows:

- **Corporate Governance**
- **Compliance**
- **Anti-Money Laundering**
- **Counter Terrorism Financing**
- **Risk Management**
- **Basel II**
- **Fraud**
- **Financial Crimes**
- **Internal Control**
- **Data Security**

Allied Compliance Consultants “ACC” provides all valued clients with the following world-class services:

- **Outsourcing**
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- **Audit**
- **Incorporation**
- **Training**
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