



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"

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

Sponsorship Packages

(For Financial Institutions Only, not including Exhibiting Activities.)



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:

- 3 Achievement Awards to the best Compliance, Risk Management & Anti-Fraud Officers
- Live Demo on Financial Crimes
- Live dialogue with Regulators
- Live dialogue with a Former Money Launderer Sponsored by ACC & World-Check
- Live dialogue on International Sanctions including the latest Iran Sanctions

ACC 2nd ANNUAL CONFERENCE & EXHIBITION

Governance / Risk Management / Compliance / AML / Financial Crimes

SPONSORSHIP PACKAGES

SPONSORSHIP PACKAGE	SPONSORSHIP PRICE	SPONSORSHIP OPPORTUNITIES
GOLD SPONSORSHIP	US\$ 4,000	2 OPPORTUNITIES
SILVER SPONSORSHIP	US\$ 2,000	2 OPPORTUNITIES
ENDORSEMENT SPONSORSHIP	US\$ 1,000	4 OPPORTUNITIES

GOLD SPONSORSHIP

2 OPPORTUNITIES- US\$ 4,000

1. Logo & company profile on the event's brochure & website
2. Logo & company profile sent to all 2,000+ customers & members
3. Free Advertisement for the company's logo on ACC Advertisement section for 1 year
4. Free Full Page Advertisement for the company in 4 volumes of "The Consultant™ Magazine"
(*"The Consultant™ Magazine"* is ACC's Official Quarterly Magazine for 2,000+ professionals in financial institutions around the world.)
5. 1 Speaker slot in the conference
6. 10 Free delegate passes to attend the conference (a US\$ 2,000 Value)
7. A copy of the white papers / presentations / best practices of the Conference.
8. A 25% Discount on ACC products/services for 1 year

SILVER SPONSORSHIP

3 OPPORTUNITIES- US\$ 2,000

1. Logo & company profile on the event's brochure & website
2. Logo & company profile sent to all 2,000+ customers & members
3. Free Advertisement for the company's logo on ACC Advertisement section for 6 months
4. Free Full Page Advertisement for the company in 2 volumes of "The Consultant™ Magazine"
(*"The Consultant™ Magazine"* is ACC's Official Quarterly Magazine for 2,000+ professionals in financial institutions around the world.)
5. 1 Speaker slot in the conference
6. 6 Free delegate passes to attend the conference (a US\$ 1,200 Value)
7. A copy of the white papers / presentations / best practices of the Conference.
8. A 15% Discount on ACC products/services for 1 year

ENDORSEMENT SPONSORSHIP

4 OPPORTUNITIES- US\$ 1,000

1. Logo & company profile on the event's brochure & website
2. Logo & company profile sent to all 2,000+ customers & members
3. 2 Free delegate passes to attend the conference (a US\$ 400 Value)
4. A copy of the white papers / presentations / best practices of the Conference.



ACC 2nd ANNUAL CONFERENCE & EXHIBITION

Governance / Risk Management / Compliance / AML / Financial Crimes

SPONSORSHIP CONTRACT

SPONSOR _____
CONTACT _____
ADDRESS _____
COUNTRY _____
PHONE _____ FAX _____
EMAIL _____ WEBSITE _____

SPONSORSHIP LEVEL: - USD

- Gold
 Silver
 Endorsement

SPECIAL INSTRUCTIONS/ARRANGEMENTS

METHODS OF PAYMENT – USD

1. Cheque (please make cheques payable to):

ALLIED COMPLIANCE CONSULTANTS “ACC”, FZC

Mail cheque to: **ALLIED COMPLIANCE CONSULTANTS “ACC”, FZC**
PO BOX 53962
Dubai, UAE

2. Bank Transfer

ALLIED COMPLIANCE CONSULTANTS “ACC”, FZC

HSBC Bank

Jebel Ali Branch

Account No.: 035 866250 601

SWIFT CODE: BBMEAEAD

SIGNED: _____

DATE: _____



ACC 2nd ANNUAL CONFERENCE & EXHIBITION

Governance / Risk Management / Compliance / AML / Financial Crimes

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**
- **Consultancy**
- **Investigations**
- **Due Diligence**
- **Audit**
- **Incorporation**
- **Training**
- **Translation**
- **Recruitment**
- **Solutions**