

Welcome to Compliance Leaders Forum 2025

The Compliance Leaders Forum is a two-day event dedicated to advancing dialogue and collaboration in the field of financial compliance. Taking place on October 20 – 21, 2025, at the Marriott Hotel Downtown in Abu Dhabi, this specialized forum will bring together compliance professionals, regulatory experts, and industry leaders from across the region and beyond. With a high level of interest and strong anticipated turnout, the forum aims to foster knowledge sharing, showcase leading practices in financial crime compliance, and enhance regional cooperation in support of secure and transparent cross-border payments.

We are welcoming industry leaders to our Compliance Conference, comprising approximately 150 participants and 20 speakers from multiple countries and institutions, including regulators, governments, standard-setting bodies, commercial banks, and financial market infrastructures. Attendees will have the opportunity to share insights and experiences across key compliance areas, including anti-money laundering, counter-terrorist financing, sanctions, regulatory updates, and best practices in financial crime prevention. Including:

- Fraud Prevention
- Data Sharing
- Beneficial Ownership
- AI In Compliance
- Instant Payments
- Financial Sanctions
- CBDCs
- Compliance with ISO 20022

We look forward to your presence at the Compliance Leaders Forum 2025! The sessions will foster collaboration among compliance professionals, encourage knowledge sharing, promote best practices and innovation, and support stronger regulatory alignment and financial integrity in the region and beyond.

Together, let's advance the compliance landscape!

Compliance Leaders Forum 2025 Organizing Team

Day 1

20 October 2025

| Time | Topic |
|---------------|---|
| 8.30 - 9.00 | Registration Opens |
| 9.00 - 9.15 | Welcome Speech |
| 9.15 - 9.30 | Introductory Speech |
| 9.30 - 10.30 | Keynote Speaker: "The Need for Speed vs. The Need for Precision" Real World Strategies for Instant Cross Border Screening. |
| 10.30 - 11.00 | Morning Refreshments |
| 11.00 – 12.00 | Panel Discussion: "Beneficial ownership verification: Seeing through the Corporate Veil in Real-Time" |
| 12.00 - 1.00 | Keynote Speaker: "Next-generation fraud prevention: Instant Payments, Instant Gratification, Instant Protection" |
| 1.00 – 2.00 | Networking Lunch |
| 2.00 – 2.30 | Keynote Speaker: FATF Recommendations: Targeted Financial Sanctions |
| 2.30 – 3.30 | Panel Discussion: AI Driven Risk Scoring for AML |
| 3.30 – 3.45 | Closing Remarks - Day 1 |

Day 2

21 October 2025

| Time | Topic |
|---------------|--|
| 9.00 – 9.15 | Recap Day 2 |
| 9.15 – 10.15 | Keynote Speaker: The future of cross-border payment intelligence: Smart data sharing framework |
| 10.15 – 11.15 | Panel Discussion: Digital Assets, Analog Rules: Navigating the crypto compliance maze: From Bitcoin to CBDCs |
| 11.15 - 11.45 | Morning Refreshments |
| 11.45 – 12.45 | Panel Discussion: Unlocking regulatory advantages through ISO 20022: The Universal Language of Modern Finance |
| 12.45 – 1.45 | Keynote Speaker: AI Compliance Beyond the Hype |
| 1.45 – 2.00 | Closing Remarks - Day 2 |
| 2.00 – 3.00 | Networking Lunch |