Compliance Leaders Forum 2025

Marriott Hotel Downtown Abu Dhabi, UAE
20-21 October 2025

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Day 1

20 October 2025

TIME	TOPIC
8.00 - 9.00	Registration Opens
9.00 - 9.15	Welcome Speech
9.15 - 9.45	Keynote Session: Central Bank of The United Arab Emirates: Oversight of Payment Systems
9.45 - 10.45	Panel Discussion: “Beneficial ownership verification: Seeing through the Corporate Veil in Real-Time”
10.45 - 11.15	**Morning Refreshments**
11.15 – 11.45	Keynote Session: Central Bank of Jordan: A Regional Leader in Transforming Compliance into a Catalyst for Innovation and Payment Excellence
11.45 - 12.15	Keynote Session: “The Need for Speed vs. The Need for Precision” Real World Strategies for Instant Cross Border Screening.
12.15 – 1.15	**Networking Lunch**
1.15 – 2.15	Panel Discussion: Next-generation fraud prevention: Instant Payments, Instant Gratification, Instant Protection
2.15 – 3.15	Panel Discussion: AI Driven Risk Scoring for AML
3.15 – 3.30	**Closing Remarks Day 1**

Day 2

21 October 2025

TIME	TOPIC
9.00 – 9.15	**Recap Day 1**
9.15 – 9.45	Keynote Session: Global Trends in Trade-Based Financial Crime: Overview, Regulations, Risks, Responses and AI
9.45 – 10.45	Panel Discussion: Digital Assets, Analog Rules: Navigating the crypto compliance maze: From Bitcoin to CBDCs
10.45 - 11.15	**Morning Refreshments**
11.15 – 11.45	Keynote Session: AI Compliance Beyond the Hype
11.45 – 12.45	Panel Discussion: Unlocking regulatory advantages through ISO 20022: The Universal Language of Modern Finance
12.45 – 1.00	**Closing Remarks Day 2**
1.00 – 2.00	**Networking Lunch**

Speakers

Mehdi Manaa

Chief Executive Officer
BUNA

Cadien Mayers

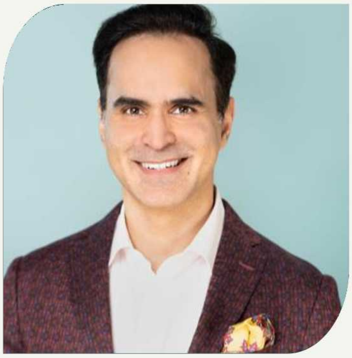
Chief Compliance Officer,
Mastercard Transaction
Services
MasterCard

Bryan Stirewalt

Executive Advisor
Grant Thornton

Nermine Kamal

Assistant Sub-Governor,
Offsite Supervision Sector
Central Bank of Egypt



Udit Bhatia

Vice President, Risk Strategy &
Operations for CEMEA Region
VISA

Zsombor Brommer

Chief Compliance Officer
United Arab Bank

Speakers

Irene Wamakau

Vice President, Regional Ethics and Compliance Leader
VISA

Joey Bajela

Lead Fraud Engagement MENA
Lexis Nexis Risk Solutions

Mohamed Daoud

Director & Industry Practice Lead
Moody's

Kimmo Soramaki

Founder & CEO
FNA

Mirella Eklimos

Sales Area Manager
Allied Engineering Group (AEG)

Marian Habib

Compliance Manager
National Bank of Egypt

Speakers

Mahmoud AlSalah
Partner
PriceWaterHouse Coopers

Alaa Alrousan
Head of Business Development, MENA
SWIFT

Rasha Abdel Jalil
Financial Crime Product Management, Director
Eastnets

Hazem Mulhim
Founder and CEO
Eastnets

Sheyla Saadat
Chief Growth and Strategy Officer
Global Anti Scam Alliance (GASA)

Adil Zbir
Team Lead Payment system oversight
Central Bank of UAE

Speakers

Kaisse Zakkar

Senior Risk Proposition
Specialist
LSEG

Manuel Iglesias

Chief Risk & Compliance
Officer
Buna

Abdulrahman Ababneh

Assistant Executive Manager,
Oversight on National
Payment System Department
Central Bank of Jordan

Anand Joawn

General Manager, Middle East
Dow Jones

Piyush Dubey

Partner
A.T. Kerney Middle East