



THE RECENT TRENDS SHAPING EFFORTS TACKLING THE FINANCIAL CRIME LANDSCAPE

CONFERENCE
DOHA -QATAR

4th of September
2022

THIS CONFERENCE IS BROUGHT TO YOU BY



Qatar Association of
Certified Public Accountants
جمعية المحاسبين القانونيين القطرية



GLOBAL
COMPLIANCE
INSTITUTE

IN PARTNERSHIP WITH



Qatar Financial Markets Authority
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شركة قطر للإيداع المركزي للأوراق المالية
QATAR CENTRAL SECURITIES DEPOSITORY



EVENT DETAILS

 DATE:

4th of September


2022

 TIME:

09:00 AM – 3:30 PM

 VENUE:

The Ritz Carlton – Doha – Qatar

 Expected Attendees:

+100

For Registration contact:

 **info@qcpa.org.qa**

 **+974 44412284**

EVENT TIMELINE

Reception & Registration

09:00 AM - 10:00 AM

First Session

10:30 AM - 12:15 PM

Second Session

12:30 PM - 02:00 PM

Lunch & Chatting

02:30 PM - 03:30 PM

10:00 AM - 10:30 AM

Opening Ceremony

12:15 PM - 12:30 PM

Coffee Break

02:00 PM - 2:30 PM

Final Session



PROVIDING SIMULTANEOUS INTERPRETATION/
TRANSLATION THROUGHOUT THE EVENT

01

Reception & Registration

09:00 AM - 10:00 AM

Registration &
Morning Coffee



Opening Ceremony

10:00 AM - 10:30 AM

REPRESENTATIVE OF



Qatar Financial Markets Authority
هيئة قطر للأسواق المالية

Qatar Financial Markets
Authority (QFMA)



Qatar National Bank
(QNB)



Doha Bank



Ministry of Environments
& Climate Change



Qatar Central Securities
Depository



Nola Lenane

GCI Head of Business
Development and Management.



Hashem Abdel Rahim Al-Sayed

Chairman of Qatar Association of
Certified Public Accountants

Moderators

First Session

10:30 AM - 12:15 PM



Stopping Money Laundering - It's All
About Training, Competence and
Confidence

Martin Woods



Illicit Gold Flow - How The Gold
Trade Can Be Used To Evade
Sanctions

Marcena Hunter



Global AML Initiatives, The FATF and
Beyond. Risk and Opportunities In
The Evolving AML Landscape

Neil Jeans

04. Coffee Break

12:15 PM - 12:30 PM



Second Session

12:30 PM - 02:00 PM



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Fintech in AML - Transaction
Monitoring vs Customer Risk
Rating

Ahmad Tarteer



Governance and Anti-Corruption

Dr. Reem Al-Ansari



Corporate Governance

Dr Ehab Elsonbaty

Final session

02:00 PM - 2:30 PM

Closing Remarks and Q&As

06



Lunch & Networking

02:30 PM - 03:30 PM

07



REGISTRATION



Registration is free for:

- CEOs and Compliance Managers In Banks\ Financial Institutions In Qatar.
- Qatar Central Bank - Compliance Officials.
- Employees Of Qatar FIUs
- Compliance & AML Officials In The Public\ Private Sector.

DON'T MISS OUT AND CONTACT QCPA TO BOOK YOUR SEAT.

+974 44412284

▶ INFO@QCPA.ORG.QA

DOHA - QATAR - P.O.BOX 5965



SPEAKER **BIOS**


MARTIN WOODS

CHAIRPERSON

GLOBAL COMPLIANCE INSTITUTE

Martin Woods has a wealth of experience as a detective who once investigated financial crimes, including global frauds and money laundering. Upon leaving the police service he embarked upon a career as a senior financial crime compliance officer, working for and with a wide variety of firms all over the world. He has provided training to regulators, central banks, law enforcement agencies and regulated firms and has been called upon to provide expertise as well as guidance. He has been highly commended by regulators and is passionate about empowering people to fight financial crime.

He advocates we are all here to Make A Difference and he is always on the look out for those who may want to join his MAD – Make A Difference revolution. He prides himself as an enemy of the money launderer, the fraudster and the terrorist, who uses training to equip, inspire and motivate others.





MARCENA HUNTER

THEMATIC LEAD ON EXTRACTIVES AND ILLICIT FINANCIAL FLOWS AT THE GLOBAL INITIATIVE AGAINST TRANSNATIONAL ORGANIZED CRIME.

Marcena is a Senior Analyst at the Global Initiative Against Transnational Organized Crime, which she has been with since 2012. While Marcena's work has covered a wide scope of material and geographic spread, her current work has focused on gold-related crime, other mineral resources, illicit financial flows and development responses to organized crime. Marcena is also currently a Research Fellow and PhD candidate at the University of Queensland, Sustainable Minerals Institute. Marcena past work includes analysing migration flows, access to justice, and gender issues, as well as providing guidance on security sector and criminal justice reform. Marcena has a JD from Washington and Lee University, and a BA in Political Science from the University of Denver. She is currently based in Australia.

NEIL JEANS

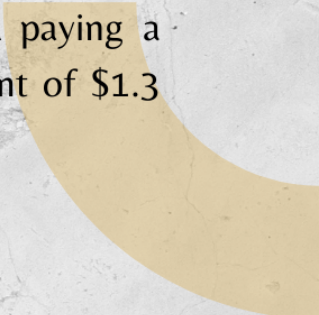
FINANCIAL CRIME COMPLIANCE & RISK CONSULTANT.

Neil Jeans has a background in financial crime risk management, spanning over 25 years, including working within Law Enforcement agencies investigating financial crime, including domestic and international fraud and money laundering.

Neil was the founding Joint-Chair of the Association of Certified Anti-Money Laundering Specialists (ACAMS) Australasian Chapter, and is a member of the Chapter's Advisory Board.

Neil runs a specialist AML/CFT consultancy practice providing advice and support to businesses subject to AML/CTF regulation, including undertaking reviews on the adequacy of AML/CTF systems controls and advisory services concerning regulatory compliance and regulatory enforcement activity.

AUSTRAC appointed Neil as their expert witness in the civil claims against CBA and Westpac for AML/CTF breaches, which resulted in CBA paying a settlement of \$700 million in 2018, and Westpac paying a settlement of \$1.3 billion in 2020.





AHMAD TARTEER

GCI ADVISORY PANEL HEAD OF COMPLIANCE AND AML

Ahmad Tarteer is a very well-rounded and qualified Compliance and AML expert and accredited trainer and speaker in Compliance and Anti- Financial Crimes.

He is also a leader and influencer in the compliance and AML community, and a well-known expert in many related subjects, especially International Sanctions, FATCA, and CRS. In addition he is expert in AML intelligence and Business Logic Units since he implemented AML solutions and AML System scenarios in major institutions.



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DR. REEM AL-ANSARI

EXPERIENCED DIRECTOR OF LEGAL STUDIES WITH A DEMONSTRATED HISTORY OF WORKING IN THE HIGHER EDUCATION INDUSTRY

Dr. Reem Al-Ansari is an attorney-professor of law. She has a master's degree in law with a specialization in international financial law from the University of Michigan Law School in Ann Arbor, USA, and a doctorate in international criminal law with a branch AC/AML/CTF/CT from Georgetown University of Law in Washington, DC.

Dr. Al-Ansari has worked at the World Bank Headquarters in the Governance and Anti-Corruption Unit (GAC) and currently directs the Legal Research and Studies Department at the Rule of Law and Anti-Corruption Center in Rolacc-Doha, Qatar.

She is a prominent lawyer as well as a member of the University of Michigan Law School and a legal advisor to the UK White Collar Crime Unit.



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DR EHAB ELSONBATY

SENIOR LEGAL COUNSEL - HEAD OF GOVERNANCE & GOV. AFFAIRS

Dr. Ehab previously worked as senior legal counsel and head of corporate governance and government affairs for Qatar's sovereign wealth fund. He was in charge of strategic, corporate, and special projects, as well as transactions worth billions of dollars, and he served on several management committees, including the Management Investment Committee and the Crisis Management Committee.

He worked as a senior legal advisor to the Amiri Diwan, the Amir of Qatar's office at the Royal Court, for six years. During this time, Ehab served on a number of policy and legal committees, including the Permanent Legislative Committee and the Council of Ministers' Committee for Legislative Review, as well as the National Committee to Review Legislation.



ABOUT GCI



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OUR MISSION

Delivering anti-financial crime training to compliance and AML professionals across the globe.

Providing the latest expertise through our cutting-edge, hassle-free learning platform.

Helping students boost their careers through study programs that fit around their schedule, giving them the confidence and practical know-how to apply their expertise in their workplace and protect the business.

”



ABOUT GCI



Global Compliance Institute (GCI) is an International Financial Crime Prevention and Compliance Training Institute.

We help you build the practical skills you need to keep up with all the latest industry and technological developments in the ever-evolving compliance arena. Our flagship course is the “Certified Compliance Manager” (CCM) program which covers:

- Customer Onboarding and Know Your Customer (KYC)
- Anti-Money Laundering and Counter-Terrorism Financing (AML & CTF)
- Advanced AML Investigations
- International Sanctions and Embargoes
- Regulatory Compliance Management
- FATCA & CRS

“

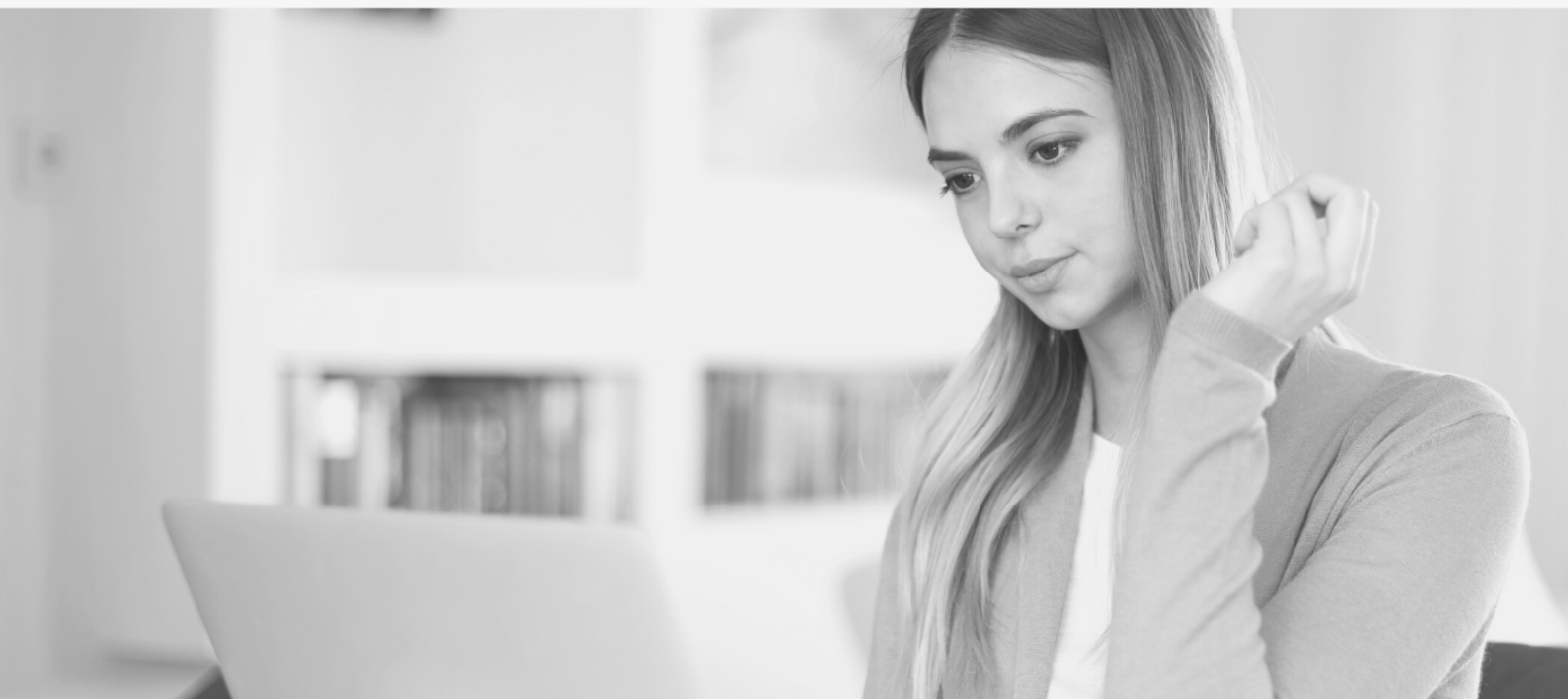
OUR VISION

To empower compliance and AML professionals around the globe to prevent financial crime.

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THE 'KNOW HOW' CONCEPT



Our study guides focus on the Know-How Concept and how to apply the rules to your own financial institution e.g. how to calculate customer money laundering risks, how to build effective, risk-based anti-money laundering methodology, how to build transaction monitoring scenarios and how to calculate inherent and residual risks for regulatory management etc.

We also discuss AI and Robotic Process Automation, Sanctions, FATCA and CRS, FinTech, Blockchain Technology and the Executive Order on Hong Kong Normalization.



OUR CERTIFICATION PROGRAMS

Compliance and AML Specialists around the globe need a complete working knowledge of every aspect of the compliance role in order to gain experience and build their career, which is why our training covers the following:

- Customer Onboarding and KYC
- Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF)
- Advanced AML Investigations
- International Sanctions and Embargoes
- Regulatory Compliance Management
- FATCA & CRS



CCM

Certified Compliance Manager

KYCS

Know Your Customer Specialist

AMLS

Anti-Money Laundering Specialist

SCS

Sanctions Compliance Specialist

RCS

Regulatory Compliance Specialist

FCS

FATCA & CRS Specialist