

SPEAKERS

Patrick Mc-Donnel

A lawyer by profession, he is the Executive Secretary Financial Action Task Force (FATF), the inter-governmental body which is the world wide policy making body whose purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing.

Previously he was the Chief of the United Nations Office on Drugs and Crime Global Program against Money Laundering and before that the Head of the Asia Pacific Group on Money Laundering. He has greatly advanced knowledge in the area through contributions to many leading articles and books.

Adel Al Qulish

Is currently leading the MENAFATF Secretariat, Bahrain. He is responsible for coordinating member countries' efforts in the fight against money laundering and terrorist financing, the oversight of the process of mutual evaluation of member countries, and oversight of the training and typologies efforts with member countries with the aim of promoting international AML/CFT standards. He is an associate member of the FATF.

Talal A. Al-Sayegh

He is presently Deputy Manager, On-site Supervision at the Central Bank of Kuwait, and member of the National Committee for AML/CFT and Kuwait Financial Intelligence Unit. In this capacity, he drafts rules and regulations to enhance financial and banking units' capabilities in AML/CFT, analyses and examines suspicious transaction reports presented to the Kuwait Financial Intelligence Unit and coordinates with international bodies.

Mohamad S. Mansour

Is a Certified Anti Money Laundering Specialist (CAMS). He has headed the AML & CFT Unit at the Commercial Bank of Qatar for the last two years. He was a Senior Research Analyst & Senior Investigator with the Special Investigation Commission – SIC – Lebanon's Financial Information Unit. Mohamad is a frequent lecturer in international conferences on AML & CFT issues. He is a member of the CAMS Exam Task Force and a member of the World Union of Arab Bankers and a founding member of the Compliance Best Practices Committee for the MENA region.

David Letts

Is Senior Vice President of Risk Management at Riyadh Bank, Saudi Arabia, where he is responsible for managing the bank's market risk, operational risk and compliance and regulatory risk programmes. David previously worked as Director of KPMG's Financial Risk Management Unit in Australia. He was also a Vice President in Bankers Trust's Risk Management Advisory Unit. He is a qualified CPA who holds university degrees in Economics, Accounting and Information Technology as well as a Masters Degree in Financial Management and Economics.

Malcolm Rawlins

He is a Chartered Accountant, Director in Compliance and an Anti Money Laundering Reporting for Citi bank, UK. He is the head of CNB EMEA AML team which forms part of the compliance department. This group is responsible for ensuring Citigroup's compliance with appropriate legal and regulatory requirements in respect of Anti Money Laundering, Sanctions and Fraud.

He is a member of the CNB EMEA AML Committee, CNB Global AML Committee and is required to make semi annual presentations to the Audit Committee regarding financial crime matters. He is also a member of a number of external committees including the Money Laundering and Practitioners Group and is a member of the Editorial Panel Joint Money Laundering Steering Group, which produces industry guidance on Anti Money Laundering.

Rowan Bosworth-Davies

He is a leading international consultant in the field of fraud prevention and Anti-Money Laundering delivering high-level strategy consulting and training on Financial Crime and AML to governments and leading financial institutions globally.

A legal consultant and a former Fraud Squad detective at New Scotland Yard, England, he is an academic with a Visiting Fellowship at the London School of Economics and Honorary Research Fellow at the Institute of Advanced Legal Studies.

He has written extensively in the area of fraud and is the joint author of the practitioners' text book, 'Money Laundering – A Practical Guide to The New Legislation', and 'The Impact of International Money Laundering Legislation'.

Joe Edward Parker

Started his professional career with the Republic National Bank in Dallas before spending nearly 30 years working in U.S. federal law enforcement with the FBI, U.S. Secret Service, and U.S. Customs Service. He served as the U.S. Customs Representative to the General Secretariat of the International Criminal Police Organization (ICPO-Interpol). Since 2002 Mr. Parker has served as an Enforcement Advisor with the U.S. Treasury Office of Technical Assistance (OTA) working primarily in Latin America. As OTA Resident Enforcement Advisor he focuses on FIU development and cooperation with national and international counterparts in Anti-Money Laundering and Countering Financing of Terrorism. He was recently appointed as U.S. Treasury Resident Enforcement Advisor in Amman, Jordan.

Lesley Apt

A graduate of Harvard University, Lesley is the Managing Director of Apt Compliance Advisers, LLC, USA. She has been the chief Compliance Officer, Managing Director and a Senior Counsel for GE Corporate Financial Services. She is also a staff member at Temple Laws Quarterly.

EASY WAYS TO REGISTER

- Tele: + 965-2458460/5, 2419258, 2408352
- Fax: + 965-2469045
- Post: Please complete the registration form overleaf and return by post or fax to :

Dr. Mohsen El Shimy
Institute of Banking Studies
P.O. Box 1080 Safat, 13011
State of Kuwait

- Online: www.cbk.gov.kw
www.kibs.edu.kw
- Enquiries: Tele: +965-2419258 / 2407275
- email: shimy@kibs.edu.kw
rajyah_shoukry@kibs.edu.kw

- **Conference registration is free**

- **Accommodation:**

To make a reservation at the Marina Hotel, Kuwait, please contact the hotel directly:

Marina Hotel Kuwait, P.O.Box 707, Salmiya 22000, State of Kuwait

Tel: +965-5719000 / 2230030

Fax: +965-2244972

email: welcome@marinahotel.com

www.marinahotel.com

- **Visas:**

For further information and assistance with visa applications for hotel guests, please contact directly:

Marina Hotel, Kuwait.

- For other guests, please contact Dr. Mohsen El Shimy

- **CONFERENCE and VENUE INFORMATION**

Date and Venue

2 – 3 December 2007, Salwa Sabah Al-Ahmad Hall, Salmiya, State of Kuwait

Registration for the Conference includes access to the two-day conference lunch, refreshments and any conference documents produced for, during or after the event. (CD will be provided).



Under the Patronage of
Central Bank of Kuwait & National Committee
AML & CFT



ANTI-MONEY LAUNDERING and COMBATING the FINANCING of TERRORISM REGIONAL CONFERENCE

2 – 3 DECEMBER 2007

Marina Hotel • Salmiya, State of Kuwait

Salwa Sabah Al-Ahmad Hall

Organized by : The Institute of Banking Studies - Kuwait



WELCOME

In continuing with our unwavering commitment to the global fight against money laundering and terrorist financing, the Central Bank of Kuwait and the National Committee For Anti-Money Laundering and Combating the Financing of Terrorism take great pleasure in cordially inviting you to participate in the Regional Conference on Anti-Money Laundering and Combating the Financing of Terrorism, being held in the State of Kuwait on 2 - 3 December 2007.

Led by a highly qualified international speaker faculty, this two days conference aims to provide a strategic forum for AML/CFT professionals from the State of Kuwait and across the region to gain an understanding of the latest developments and emerging challenges in the fast evolving field of AML/CFT compliance. Your support of and participation in this conference would be greatly appreciated.

We look forward to welcoming you or your representatives at the event.



CONFERENCE INTRODUCTION

Money Laundering activities continue to grow in volume and sophistication across the globe. According to IMF estimates, Money Laundering accounts for 2 - 5 percent of the world's gross domestic product, or between US\$ 590 billion and US\$ 1.5 trillion per annum.

This growing menace not only threatens international security but also compromises the stability, transparency and efficiency of financial systems, thus undermining economic prosperity.

In the aftermath of the events of 11 September 2001 the Middle East Region has made significant strides towards combating Money Laundering and Terrorist Financing. Criminalizing Money Laundering and creating Financial Intelligence Units are just a few examples of how Kuwait and other countries in the region are building a sound AML/CFT regime.

The emergence of MENAFATF is another sign of the region's resolve to keep pace with and benchmark against international standards.

Despite the progress achieved to date, the ever increasing sophistication of Money Launderers and Terrorist Financer continue to pose complex challenges to the region's financial institutions and regulators.

Against this backdrop the conference on Anti-money Laundering and Combating the Financing of Terrorism, being hosted by the Central Bank of Kuwait and the National Committee for AML/CFT brings together leading independent experts from around the world to discuss the latest strategies and best practices in AML/CFT with the region's compliance community.



As an AML/CFT professional, you will leave this conference with not only a thorough understanding of how to detect, investigate and prevent incidents of Money Laundering and Terrorist Finance but will also take away a comprehensive personal skills set that will empower you to use the insights you have gained.

AIMS OF THE CONFERENCE

- Gain independent perspectives on banking and financial industrial issues from some of the world's leading AML/CFT experts
- Obtain critical insights into the latest standards and regulations in AML/CFT compliance
- Explore the state of AML/CFT compliance in the Middle East, the progress made and the challenges that lie ahead
- Learn about Kuwait's resolve and efforts towards combating financial crime
- Identify the latest trends and typologies of money laundering and terrorist financing
- Discover best practices in AML/CFT controls
- Understand the role played by Financial Intelligence Units in AML/CFT
- Meet, network and benchmark with key players in the industry

This is a comprehensive must - attend event for Middle East AML/CFT professionals. Integrating a unique diversity of regional and international perspectives, this forum is your opportunity to ensure that your organization remains at the cutting-edge of AML/CFT compliance .

TARGET AUDIENCE

- Ministerial representatives
- Government Regulators
- Chief AML/CFT Compliance Officers
- Commercial/Investment Bankers
- Private Bankers Officers
- Corporate Financiers
- Investment Advisors
- Accountants
- Treasury Managers
- Audit & Internal Control Managers
- Law Enforcement Officers
- Legal Advisors
- Fraud Investigators
- Mutual Funds Managers
- Real Estate Brokers
- Money Changers
- Securities Dealers
- Insurance Companies
- FIU Officers



CONFERENCE PROCEEDINGS

DAY 1

TIME	PROGRAMME EVENTS
07:30 – 08:30	Registration
08:30 – 9:00	Inaugural Speech Sheikh Salem Abdul Aziz Al-Sabah Governor, Central Bank of Kuwait, Chairman of the National Committee for AML/CFT
Session 1 09:00 – 09:45	Definition, Methods and Risks of Money Laundering and Terrorism Financing Mr. Patrick Mc-Donnel Executive Secretary FATF
Session 2 09:45 – 10:30	Misuse of Public Charity Institutions Mr. Adel Al Qulish MENAFATF Secretariat
10:30 -11:00	Break
Session 3 11:00 – 11:45	The Kuwaiti Experience in the field of Combating Money Laundering and Terrorism Financing Mr. Talal Al-Sayegh Deputy Manager, On-Site Supervision, Central Bank of Kuwait
11:45 –12:15	Break
Session 4 12:15 – 01:00	Financial and Banking Activities and Services which Represent a Target for Money Launderers and Terrorism Financers Mr. Mohamad Mansour Head of AML/CFT Unit - Commercial Bank of Qatar
Session 5 01:00 – 01:45	Financial and Banking Activities and Services which Represent a Target for Money Launderers and Terrorism Financers (Continued) Mr. David Letts Senior Vice President of Risk Management - Riyadh Bank
01:45 – 02:30	LUNCH

DAY 2

TIME	PROGRAMME EVENTS
08:00 – 08:30	Refreshments
Session 1 08:30 – 09:15	Financial and Banking Activities and Services which Represent a Target for Money Launderers and Terrorism Financers (Continued) Mr. Malcolm Rawlins Director in Compliance & AML - Citi Bank, UK
Session 2 09:15 – 10:00	Financial Intelligence Unit Mr. Rowan Bosworth - Davies International Consultant, UK
10:00 -10:30	Break
Session 3 10:30 – 11:15	Financial Intelligence Unit (Continued) Mr. Joe Parker US Treasury Dept, USA
Session 4 11:15 – 12:00	Financial Intelligence Unit (Continued) Mr. Joe Parker US Treasury Dept, USA
12:00-12:30	Break
Session 5 12:30 – 01:15	Legal Aspects of Money Laundering and Terrorism Financing in the Related Sectors Ms. Lesley A. Apt, Director Apt, Compliance Advisers, USA
01:15 -1:45	Closing Ceremony Central Bank of Kuwait
01:45 – 02:30	LUNCH