



By Invitation to Leading Experts in the
Public, Private and NPO Sectors

Fighting Financial Crime in a More Complex World

2025

Annual Summit

10 - 11 September 2024

Hosted by ADGM Abu Dhabi, UAE

In partnership with the MENA FCC Group



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Welcome



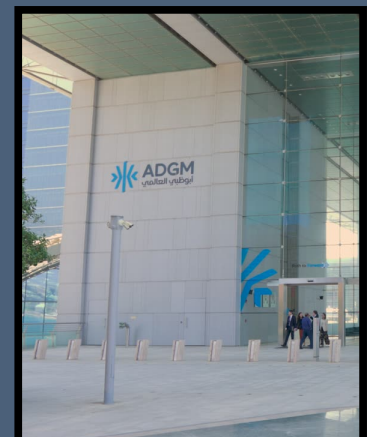
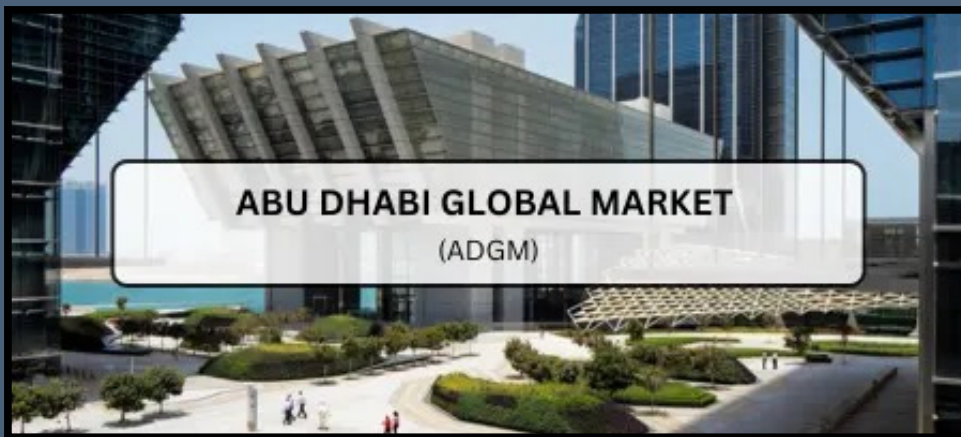
Welcome to the 2025 Fighting Financial Crime Annual Summit, organised by the GCFFC and partners, hosted by Abu Dhabi Capital Markets in Abu Dhabi, United Arab Emirates. We invite you and other leading fighting financial crime experts in the public, private and third sectors to join us in Abu Dhabi to hear and discuss this year's theme of Fighting Financial Crime in a more Complex World with keynotes, panels and workshops.

Looking forward to seeing you there!

Dates: 10 – 11 September 2024

Location: ADGM Al Maryah Island, ADGM Square, Abu Dhabi, UAE

Theme: Fighting Financial Crime in a More Complex World



Day 1 Agenda

08:30

— Opening of the Summit by John Cusack, Chair of the GCFFC

08:45

— Welcome & Remarks from the Governor UAE Central Bank

09:00

— Keynote by Elisa de Anda Madrazo, FATF President

09:30

— Financial Crime / ML Threats Unplugged

Moderated by T Raja Kumar, Former FATF President 2000 - 2022

- Major General Ahmed Naser Al - Raisi, Interpol President
- Elzbieta Frankow-Jaskiewicz, Chair Egmont Group
- Ghada Waly, Director General, UNODC
- Mark Shaw, Director, Global Initiative Against Transnational Organised Crime
- Maira Martini, CEO, Transparency International
- Patrick J Lechtleitner, US ICE Deputy Director & Chair of Five Eyes Law Enforcement Group

• 10:45 - 11:15

— Break

11:15 - 11:45

— Money Laundering Threats

- In Conversation - Che Sidanius, Vice Chair, GCFFC interviews Steven Struhar, a convicted former professional money launderer for Mexican Cartels

11:45 - 12:30

Threats Continued - Ted Talk Type 10 Minute Pitches

Introduced and Moderated by Oonagh Van den Berg

- Jorig Abraham - Chair Global Anti Scam Alliance
- John Scanlon, Chair the Coalition to end Illegal Wildlife Trade
- Matt Friedman, CEO the Mekong Club - Human Trafficking
- Shane Britten, CEO Crime Stoppers International
- Craig Timm, Senior Director, AML, ACAMS

12:30 - 1:00

In Conversation: Clarie Lo, Former FATF President 2001 & Tanna Chong, Asst Secretary for Financial Services, Hong Kong Financial Services & the Treasury Bureau, Former member of the FATF Secretariat

1:00 - 2:00 — Lunch

Day 1 Agenda

14:00 - 15:00 — ML Sector Vulnerabilities & Responses - Public Sector

- Moderated by Xolisilie Khanyile, Chair GCFFC Africa & Former FIC South Africa Head & Egmont Chair
- Marcus Pleyer, Deputy Director General, Germany MoF, Former FATF President 2020 - 2022 & Future Board Member, EU AML Authority
 - TBC UAE Central Bank Governor
 - Ian Saunders, Secretary General, World Customs Union
 - Gilbert F Hounqbo, Director General, UN International Labour Organisation
 - TBC UAE Central Bank Governor

15:00 - 16:00 — ML Sector Vulnerabilities & Responses - Private Sector

Moderated by Michael Matossian, Vice Chair MENA FCC Group

- Ned Conway, Executive Secretary, the Wolfsberg Group
- Cherise Chadwick, Norwegian Refugee Council
- Duncan DeVille, Global FCC Head Crypto.com
- David Tait, CEO, the World Good Council

16:00 -16:30 — Break

16:30 - 17:00 — In Conversation - TBC interviews TBC to cover the opportunities and challenges of harnessing AI in for good and evil

17:00 - Break Out Groups -

- ML Threats Assessment and Setting Priorities - Daniel Thelesklaf, Head FIU Germany
- Information Sharing including Cross Border & Balancing Privacy and Fighting Financial Crime - Nick Maxwell, Head RUSI/FFIS Project, & Vivienne Artz, Co Chair GCFFC Data Privacy Experts WG
- Financial Crime Risk Management, Reputation Risk and Unintended Adverse Consequences for Inclusion - Nic Swingler, Chief Compliance Officer ABSA Bank
- Beneficial Ownership Transparency - Promoting Standards & Interoperability - Thom Townsend, Head Open Ownership
- AIs role in financial crime - TBC

17:45 - 18:15 Closing Panel - Wrap up - What to focus on to make the difference?

Moderated by TBC GCFFC MENA Chapter Chair

- David Lewis - Former FATF Executive Secretary
- Mohamed Shalo, Head of UAE PPP
- Elisa de Anda Madrazo, FATF President
- Hans Peter Bauer, Founder the Wolfsberg Group

18:15 - 18:30

— Closing Remarks

by John Cusack Che Sidanius, Chair & Vice Chair GCFFC and Global Head Financial Crimes and Industry Affairs at the London Stock Exchange Group

18:30-19:30

Drinks & Networking



Day 2 Agenda (Private Roundtable)

09:00 - 9:30

— Q & A with Elisa de Anda Madrazo, FATF President

09:30 - 10:15

- Topic 1 - ML Threats Assessment and Setting Priorities - Daniel Thelesklaf, Head FIU Germany

10:15 - 11:00

- Topic 2 - Information Sharing including Cross Border & Balancing Privacy and Fighting Financial Crime - Nick Maxwell, Head RUSI/FFIS Project, & Vivienne Artz, Co Chair GCFFC Data Privacy Experts WG

11:00 - 11:30 Break

11:30 - 12:00

- Financial Crime Risk Management, Reputation Risk and Unintended Adverse Consequences for Inclusion - Nic Swingler, Chief Compliance Officer ABSA Bank

12:00 - 12:30

- Beneficial Ownership Transparency - Promoting Standards & Interoperability - Thom Townsend, Head Open Ownership

12:30 - 13:00

- AIs role in financial crime - TBC

13:00 - 13:15 Wrap up & Close

13:15 Lunch