

8:30 – 8:55

Registration

8:55 – 9:00

Opening Remarks

9:00 – 10:00

Strategies for Navigating Ethical Risk When Working with Third Parties in High Risk Countries

Matthew Nobles

Chief Compliance Officer
GE Gas Power Systems & Power Services

- Implementing effective due diligence methods to assess the risk of working with potential customers, partners and key suppliers
- Working with the Legal team to include comprehensive compliance risk mitigation language in contractual agreements
- How to partner with the Execution team to implement active compliance monitoring controls at on-going projects

10:00 – 11:00

Detecting Thunder Before the Storm: Effective Anti-fraud, Compliance, and Ethics functions

Amir Mousa

Internal Audit Section Head
AI Ain Holding Group

- Integration and collaboration between Internal audit, Fraud, Compliance and ethics function
- Tone at the Top: The oversight role of BOD and senior management to adopt Zero tolerance for fraud and misconduct
- Discuss enhanced approach to detect business disruption resulted from fraud, compliance and ethics issues.

11:00 – 11:20

Networking Break

11:20 – 12:20

From ‘Good’ to ‘Great:’ How to Build a Truly Effective Compliance Organization

Tomell deSilva Ceasar

Head of Compliance, Careem
Ethics and Governance Speaker
Stanford University

- What are the critical components to take your compliance organization from “good” to “great?”
- How can you ensure that compliance reaches the critical risk areas needed to effectively administer your duties?
- What should you avoid in the process of establishing a new compliance organization?

12:20 – 13:15 PM

Lunch

13:15 – 14:15

Essentials of Managing a Complex Cross-border Investigation

Kanupriya Jain

Director
Control Risks

- Incident reporting, to planning, identifying who should be involved, managing stakeholders, reporting and resolution
- Practical insights on how to manage complex cross-border investigations
- Using two case studies we examine how to manage complex cases when things go wrong

14:15 – 15:15

Ethical Data Management: Why data protection is an organizational ethics matter

Lori Baker

Vice President
Legal & Director of Data Protection
Dubai International Financial Centre

- Ethical and Organizational Impact of Data Sharing, both appropriate and inappropriate
- Why should this be covered in a code of conduct
- Data sharing agreements and policies regarding law enforcement requests

15:15 – 15:30

Networking Break

15:30 – 16:30

Hot Topics Compliance Panel

Matthew Nobles

Chief Compliance Officer
GE Gas Power Systems & Power Services

Amir Mousa

Internal Audit Section Head
AI Ain Holding Group

Tomell deSilva Ceasar

Head of Compliance, Careem
Ethics and Governance Speaker
Stanford University

Lori Baker

Vice President
Legal & Director of Data Protection
Dubai International Financial Centre

16:30

Conference Adjourns

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