

08:55 – 09:00 GST

Welcome

09:00 – 10:00 GST

Data is the New Oil: Challenges and Solutions to Access Data in the MENA Region

Frederic Paquay
GCC Regional Manager
Cedar Rose International Services

- Identify the difficulties to access compliance information and data in the MENA region
- List the causes and consequences of dealing with bad data in compliance processes
- Understand how technology supports risk management and compliance teams to access quality data

10:00 – 10:20 GST

Break

10:20 – 11:20 GST

Emerging Sanctions and AML Risk for the Middle East and Africa

Borys Dackiw
Partner
Baker & McKenzie Habib Al Mulla

Samir Safar-Aly
Senior Associate
Baker & Makenzie Habib Al Mulla

- Sanctions considerations both in terms of local sanctions under the laws of various of the UAE and Saudi Arabia, as well as exploring some OFAC and BIS enforcement actions against pharmaceutical / medical devices companies in relation to sanctions and export-control violations;
- Recent developments under the UAE-Israel Abraham Accords and the Al-Ula Declaration signed by the GCC plus Egypt in relation to Qatar; and
- Recent anti-money laundering (AML) issues under both UAE and Saudi recent legislation, considering various risk factors raised in their respective Financial Action Task Force (FATF) Mutual Evaluation Reports (MERs).

11:20 – 11:40 GST

Break

11:40 – 12:40 GST

FCPA Due Diligence in Cross-Border Transactions

Rasha Lutfi
Senior Compliance Counsel
Mubadala

- Identify areas of concern under the FCPA relevant to successor liability
- Importance of performing a risk-based analysis of target company (pre-acquisition)
- Importance of performing a risk-based analysis of target company (post-acquisition)

12:40 – 13:00 GST

Break

13:00 – 14:00 GST

Overcoming Regulatory Compliance Risk in Developing Economies of Africa

Ibrahim Yeku
Legal Counsel
Amaiden Energy Nig LTD on Secondment to Total E&P Nigeria Limited

Louis Perold, CCEP, CCEP-I
Principal
Citadel Compliance
SCCE Board Member

- Understanding the regulatory compliance landscape in emerging economies of Africa
- Building an effective regulatory compliance ecosystem for your organization in Africa
- How to maintain regulators' clean bill of health whilst operating in emerging economies of Africa

14:00 GST

Conference Adjourns

Registration Fee

<input type="checkbox"/>	SCCE Member	\$155
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<input type="checkbox"/>	Registration & SCCE Membership Offer*	\$375

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Group Discounts

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Contact Information

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Credentials (CHC, CCEP, etc.)

Job Title

Organization (Name of Employer)

Street Address

City/Town State/Province

Zip/Postal Code Country

Work Phone

Email (required)

Payment

Online registration at corporatecompliance.org/regionals

Mail this form to

SCCE, 6462 City West Parkway, Eden Prairie, MN 55344 USA

Fax this form to +1 952.988.0146

Email this form to helpteam@corporatecompliance.org — Due to PCI compliance, do not provide credit card information via email. You may email this form (without credit card information), then call SCCE at +1 952.933.4977 or 888.277.4977 from 8 am to 5 pm central standard time with payment information.

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On 11 February 2021 login using the link and access provided during the scheduled session times to watch and listen to the speakers and ask questions live.

Continuing Education

Credits are assessed based on actual attendance and credit type requested. Should the overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. Only registered attendees are eligible to request CEUs for participation. Attendees must participate in the virtual conference using the online virtual conference format (not just using the dial in) for attendance monitoring purposes.

COMPLIANCE CERTIFICATION BOARD (CCB)®: CCB has approved a maximum of 4.8 CEUs for these certifications: Certified in Healthcare Compliance (CHC)®, Certified in Healthcare Compliance– Fellow (CHC-F)®, Certified in Healthcare Privacy Compliance (CHPC®), Certified in Healthcare Research Compliance (CHRC)®, Certified Compliance & Ethics Professional (CCEP)®, Certified Compliance & Ethics Professional–Fellow (CCEP-F)®, Certified Compliance & Ethics Professional–International (CCEP-I)®.

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