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4TH MIDDLE EAST Risk Management FORUM 2005

The Middle East Flagship Event For Risk Management Executives

Mövenpick Bur Dubai Hotel, Dubai, UAE

11-15 June 2005

Don't Miss Cutting-Edge Insights From Leading Regional And International Experts

- **Riyad M. Al Dughaiter**
Chief Risk Officer
Arab Banking Corporation, Bahrain
- **Ronald M. Hawes**
Operational Risk Manager
Global Cash Management
Director
Deutsche Bank, Germany
- **Jon Merrett**
Assistant Director
ICC Financial Investigation Bureau, UK
- **Suresh Kumar**
General Manager Financial Services
Emirates Bank International, UAE
- **Jan Bladen**
Director - Risk Management & Special Projects
DIFC Financial Services Authority, UAE
- **Sriram Natarajan**
Head of Risk Management -
Middle East & North Africa
American Express Middle East, Bahrain
- **Leslie Rice**
AGM Risk & Finance
Doha Bank, Qatar
- **Dr. David Lawrence**
Vice President
Citibank, UK
- **Dean Rowan**
Head of Operational Risk & Basel
National Commercial Bank, KSA
- **Hesham Guemeih**
General Manager
Egyptian Commercial Bank, Egypt
- **John Sandwick**
Managing Director
Encore Management S.A,
Switzerland
- **Nasser Salim Al Rashdi**
Head of Risk Management
National Bank of Oman, Oman
- **Jehanzeb Awan**
Compliance Officer
National Bank of Dubai, UAE
- **Dr. Faisal Ayoub**
Freelance Consultant, UK
- **Anthony Travis**
Senior Partner
PwC, Switzerland
- **Nagesh Pinge**
Head of Global Audit & Compliance
ICICI Bank, India
- **Hamid Lahooti**
Technology Risk Manager
National Bank of Dubai, UAE
- **Tim Wicker**
Head of Anti Money Laundering
National Commercial Bank, KSA
- **Christopher Tregellis**
Chief Risk Officer
Emirates Bank International, UAE
- **Dr. Mahendra Mehta**
Managing Director
NeuralTechSoft, India
- **Ambi Venkateswaran**
Head of Risk Management
MashreqBank, UAE
- **Friedemann Loch**
Senior Manager
PwC, Germany
- **Farouk Khalaf**
Country Manager
National Bank of Bahrain, UAE

PLUS Four Highly Interactive Forum Workshops:

Pre-Forum Workshop on 11 June 2005: | **Workshop A: Successful Techniques To Model, Measure And Quantify Operational Risk**

Pre-Forum Workshops on 12 June 2005: | **Workshop B: Masterclass: Key Techniques For Integrating Risk Measurement**
or
Workshop C: Streamlining Regulatory Compliance And Successfully Fighting Money Laundering

Post-Forum Workshop on 15 June 2005: | **Workshop D: Assessing Your Bank's Basel II Compliance: A Diagnostic Approach**

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Welcome Note From The Forum Chairman

We've all been battling for years in the fight against risk in our banks, insurance companies and other financial institutions. Taming risk has never been easy. However, at the same time we've seen a significant increase in the amount of professional tools and advice available to us understand, control and ultimately mitigate operational and financial risks.

What makes our Risk Management 2005 forum so timely is the intended year-end 2006 deadline for initial implementation of Basle II, now only a bit more than 18 months away. I reflect on my chairmanship of Risk Management in years past, and understand clearly how rapidly these deadlines approach. It may even already be too late for banks that have not already begun to learn, adapt, create, train and implement Basle II.

Importantly, Risk Management 2005 is an important tool for all professionals involved in risk management at any financial institution. While Basle II is the most celebrated event in the global risk management scene, there have been enormous strides made in managing risks across the board at asset lenders, Islamic banks, consumer finance companies, venture capitalists, and even asset management firms like my own. Risk management as a profession, a tool and a philosophy has been slowly absorbed into many aspects of our daily lives.

I welcome you to Risk Management 2005, and invite you to join us for what is the most important risk management event in the Middle East.

Sincerely,

John A. Sandwick
Chairman, Risk Management 2005

Forum Day One

08:30 Chairman's Opening Remarks
John Sandwick, Managing Director,
Encore Management S.A., Switzerland

Latest Developments And Advances In Strategic, Enterprise And Corporate Risk Management

► Keynote Address

8.45 Managing Risk In A Risky World: How To Mitigate Key Risks Facing Financial Institutions In The Middle East

- Expanding the risk management focus – dealing with hard to measure risks
- Successfully identifying risk concentrations and prioritising your risk management strategy
- How can risk management provide an early warning system against future crises
- Using economic risk capital to accurately monitor risk trends
- Key risk indicators that work for the Middle East

Riyad M. Al Dughaiter, Chief Risk Officer,
Arab Banking Corporation, Bahrain

9.15 Determining Key Challenges Ahead - Islamic Finance: Principles For Risk Management And Corporate Governance

- Risks in Islamic Finance
- Relationship to Basle II
- Corporate governance challenges

Anthony Travis, Senior Partner,
PricewaterhouseCoopers (PwC) and Audit Partner,
Bank for International Settlements (BIS), Switzerland

9.45 Adding Value Through Enterprise Wide Risk Management

- How to build an effective risk measurement and risk management framework in a regional banking institution
- Specific risk management issues relating to wholesale banking and retail banking
- Linking risk metrics, economic capital and shareholder value
- Role of the Chief Risk Officer

Ambi Venkateswaran, Head of Risk Management,
MashreqBank, UAE

10.15 Networking Break

10.30 Successfully Managing Consumer Risk For Profits

- Risk manager's viewing gallery
- Basle II effect on consumer banking risk
- Spectre of fraud
- Future proofing the risk structure
- How risk management can contribute to increased profits in consumer lending/cards

Sriram Natarajan, Head of Risk Management - Middle East & North Africa,
American Express Middle East, Bahrain

11.00 The Implications Of Recent Corporate Governance Scandals And Their Importance To The GCC

- Do you TRUST the way corporations do business?
- Global corporate governance, regulation, legislation and guidance
- Corporate governance gap analysis

Case Study