

Hear Key Contributions From:

- **Abdulrahman Alsughayer**, Chief Risk Officer, Jadwa Investments, KSA
- **Andreas Jak**, VP Head of Business Development IRIS, Switzerland
- **Angus Grandfield**, Vice President, Treasury Services EMEA Risk Manager, JP Morgan, UK
- **Bashar Qallab**, Managing Director, Emcredit, UAE
- **Brad Bourland**, Chief Economist, Samba Financial Group, KSA
- **Christopher Tregellis**, Former Chief Risk Officer, Emirates Bank International, UAE
- **Colin Geddes**, Managing Director, ABC Investment Banking, Bahrain
- **Colin Lobo**, Forensics Director, KPMG, UAE
- **David Letts**, Senior Vice President of Risk Management, Riyad Bank, KSA
- **David Suetens**, Global Head Legal & Compliance Asset Management, ABN AMRO, Netherlands
- **Edward Emanuel**, Director, Moody's KMV, UK
- **Fadi Ghosaini**, Senior Vice President, Abraaj Capital, UAE
- **Gaurav Agarwal**, Head of Credit & Portfolio Management, Tamweel, UAE
- **Jamal Saleh**, Head of Risk Management, Commercial Bank of Dubai, UAE
- **John Sandwick**, Managing Director, Encore Management S.A, Switzerland
- **Justin A Connor**, Director, Legal and Regulatory Affairs, Emirates International Telecommunications L.L.C., UAE
- **Dr. Mahendra Mehta**, Managing Director, NeuralTechSoft, India
- **Marc Bonnassieux**, Head of Risk Management, Arcapita, Bahrain
- **Masood Akhtar**, Head of Market Risk, Group Risk Management, Emirates Bank International, UAE
- **Michael Zamorski**, Managing Director - Supervision Dubai Financial Services Authority, UAE
- **Mohammed Nasrullah**, Senior Vice President – Central Operations, Dubai Islamic Bank, UAE
- **Peter Carvalho**, Vice President Senior Analyst Moody's, UAE
- **Rajeev Lalwani**, Director of Business Continuity, KPMG, UAE
- **Ravi Johar**, Head of Credit Risk Basel II, Samba Financial Group, KSA
- **Reginald King**, Head of Audit and Risk Management, Tamweel, UAE
- **Robert Chandler**, Partner and Chairman of Forensic Services, KPMG, UAE
- **Ronald M. Hawes**, Operational Risk Manager Global Cash Management, Operations Control/Risk Management Director, Deutsche Bank, Germany
- **Sandeep Chaudhry**, Director Middle East Securitisation, Emsec, UAE
- **Tasneem Mayet**, VP, Co-Head of ECM, Millennium Finance Corporation, UAE
- **Trevor Williams**, Chief Economist, Lloyds TSB Financial Markets, UK
- **Vijay Srivastava**, Global Head – Transaction Banking, Risk Management Executive Director, ABN AMRO, Netherlands

6th Middle East Risk Management Congress 2007

The region's leading risk event for finance professionals, featuring the latest risk management strategies, best practice and tools

27 – 31 May 2007 **Dusit Hotel, Dubai, UAE**

Plus! Special Investment Banking Risk Summit Day

Attend This Unique Congress And Discover How To:

- Apply the latest methodological advances and implementation techniques for best practice risk management and Basel II compliance
- Maximise the value proposition of your risk management strategy
- Establish how the economic climate will impact risk management approaches in the region
- Implement and integrate effective risk strategies, tools and measures to ensure sustainability
- Manage and mitigate investment and capital market risk in the region
- Use cutting edge risk solutions in private equity, asset management, derivatives trading and hedge funds
- Appropriately apply asset backed finance and securitisation to loans and mortgages
- Mitigate and minimise the crucial risks in Islamic banking
- Apply active credit portfolio management and capital allocation in your bank
- Implement a strategy for preventing, detecting and responding to fraud and money laundering

Plus Two Highly Practical Post-Congress Workshops:

- Successful Implementation Of Effective Operational Risk Management
- Credit Risk And Portfolio Management

Silver Sponsors



Media Partner



Organised By:



www.iirme.com/risk

- 08.45 **Chairman's Opening Remarks**
John Sandwick, Managing Director
Encore Management S.A, Switzerland
- 09.00 **Panel Discussion**
Managing Investment Banking And Capital Market Risk In The Middle East
 - Understanding the risk of conducting investment banking – franchise, financial, operational and legal
 - How investment banks cope with risk exposure in the region
 - Governance challenges in regional and local markets
Panelists:
Colin Geddes, Managing Director
ABC Investment Banking, Bahrain
Fadi Ghosaini, Senior Vice President
Abraaj Capital, UAE
Tasneem Mayet, VP, Co-Head of ECM
Millennium Finance Corporation, UAE
- 09.45 **Risks In GCC Quoted Markets And The Impact On Foreign Investments**
 - Overcoming the volatility of the stock market through effective risk management
 - Current IPO market conditions – should market volatility delay your IPO?
 - The importance of corporate governance for investment banks in the region
 - The proposed single currency and the effect this will have on foreign investment in the UAE
- 10.30 Networking And Refreshment Break
- 11.00 **Development Of Risk Management Tools For Alternative Asset Class Investments**
 - Risk tools for investment decision making: case of private equity and real estate assets
 - Risk tools for alternative asset classes portfolio management
 - Enterprise risk management
 - Sustaining long term profitability in emerging and volatile markets: optimal portfolios**Marc Bonnassieux**, Head of Risk Management
Arcapita, Bahrain
- 11.45 **Hedge Funds As An Alternative Investment To Mitigate Risk**
 - How to mitigate hedge fund risk in a global asset portfolio: the structuring route
 - The nature of hedge fund risk
 - Risk monitoring, transparency and diversification
 - Can hedge funds retain their superior returns?
- 12.30 Networking Lunch For Speakers And Delegates
- 13.45 **Reviewing The Performance Of The UAE Real Estate Market And The Associated Risks In Shari'ah Compliant Financing**
 - Current update on the performance of the UAE real estate market and types of financing
 - Applying Shari'ah compliant real estate financing
 - Opportunities in Islamic real estate finance and investment
 - Mitigating risk in investing in overseas markets: risk challenges and solutions**Reginald King**, Head of Audit & Risk Management
Tamweel, UAE
- 14.30 **Development Of Asset Backed Finance And Securitisation In The Region As A Reliable Technique To Mitigate Risk**
 - Different forms of ABS and applications in the Middle East
 - The advantages and disadvantages of asset securitisation as a financing technique
 - Why and when corporations and financial institutions should issue asset-backed securities?
 - Risk assessment of the technique and applying credit enhancement
 - A focus on asset backed project financing**Sandeep Chaudhry**, Director Middle East Securitisation
Emsec, UAE
- 15.00 Networking And Refreshment Break
- 15.30 **Panel Discussion**
Mitigating Risk Exposure In Islamic Derivatives
 - What is the potential for Islamic derivatives dealing and Islamic investment products in the region?
 - What asset classes could Islamic derivatives offer exposure to?
 - Preventing misuse, monitoring risk exposure and ensuring Shari'ah compliance
Panelists:
Andreas Jak, VP Head of Business Development
IRIS, Switzerland
Peter Carvalho, Vice President Senior Analyst
Moody's, UAE
Abdulrahman Alsughayer, Chief Risk Officer
Jadwa Investments, KSA
- 16.15 **Addressing The Legal Issues Relating To Risk Management For Investment Banks**
 - Key provisions in contracts
 - The latest legal issues regarding IPOs and private placements
 - Update on the legal and regulatory environment for investment banks
 - Reducing the risk of litigation with regards to securities laws in the MENA region
 - Doing business in the DIFC**Justin A Connor**, Director, Legal and Regulatory Affairs
Emirates International Telecommunications L.L.C., UAE
- 17.00 **Chairman's Closing Remarks And Close Of Summit Day**