

29
November
2017

Phoenicia Hotel
Beirut, Lebanon

Agenda

08:00 – 09:00 Registration and morning refreshments

09:00 – 9:45 Opening Ceremony

- **Mr. Faysal Abou Zaki**, Deputy CEO, Al-Iktissad Wal-Aamal
- **Mr. Abdul Hafiz Mansour**, Secretary General, Special Investigation Commission (SIC), Central Bank of Lebanon - Vice Chairman for the EGDMONT Group
- **Major Gen. Imad Osman**, Director General, Internal Security Forces
- **HE Mr. Riad Salame** Governor, Central Bank of Lebanon - Chairman, Special Investigation Commission (SIC), Central Bank of Lebanon

9:45 – 10:15 Coffee Break

10:15 – 11:00 Panel 1: Lebanon's Cyber-Crime Landscape in Review & Measures Taken to Strengthen Collaboration with Local & International Stakeholders

This panel will provide a review of the current state of Cybercrime in Lebanon.

It will discuss:

- Investigating cybercrimes and fraud in Lebanon with real-life case studies
- Engaging in international cooperation on cybercrime and electronic evidence
- Empowering criminal justice authorities through alliances
- Securing the cyber space with Public-Private Partnership (PPP) to enhance information security and prevent cyber-attacks

11:00– 12:00 Panel 2: The Power of Collaboration Among Banking Institutions

This panel will discuss the role played by the banking sector in fighting cybercrime.

It will emphasize the importance of collaboration in AML, counter fraud and cybercrime, as well as the importance of leveraging threat intelligence and sharing threat information with other financial institutions. Hence, this helps reducing response time to incidents and enacting preventative measures.

12:00 – 12:30 Workshop: Pre-Emptive Cyber-Security Training

Businesses cannot achieve efficient Information security and continuity without a clear understanding of business and industrial processes. This workshop will introduce CISO, BCM, CRO, CTO and Information Technology Managers to several techniques and methodologies used to reconstitute the business workflow.

12:30 – 13:30 Lunch

13:30 – 14:00 Panel 3: The Ever Growing Realm of Blockchain and Finance

Blockchain has real potential to transform the financial services sector. Banks are starting to explore blockchain use cases for capital markets (for example settlement), consumer banking (for mortgages, peer-to-peer (P2P) lending and credit scoring and bank processes (such as know-your-customer (KYC) as a shared service, client onboarding and intra-bank settlement).

In this session, experts will introduce blockchain, its different applications in the financial sector as well as Dubai's leading role in adopting blockchain. The session will also discuss how regulators in the MENA region are taking an increased interest in blockchain technology and working alongside major banks to develop regulatory frameworks.

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14:00 – 15:00 Panel 4: New Technology, New Challenges

Combining cloud services with tools like IoT, Artificial Intelligence, drones and Blockchain will introduce new risks, which requires new approaches to combat them.

This panel will address:

- The most difficult types of cyber-attacks
- How new technology, such as real-time data analytics and biometrics, is being used in cybercrime and fraud prevention
- The Future of Data Centers' Security
- The possibility of Augmented and Virtual Reality Replacing Banks' Branches
- The Internet of Things and the next battleground

15:00 – 16:00 Panel 5: Evolving threats, Vulnerabilities, and Counter-Measures

Introduction speech: The 360 approach

This presentation will address the main global regulatory developments and compliance requirements for fighting cybercrime in the banking and financial sectors as well as a detailed rundown of the strategies and means used to integrate cyber-security, anti-fraud, and anti-money laundering.

Panel Discussion:

This panel aims to uncover the evolving threats to institutions and their business counterparts and explore how fraud, cybercrime and AML teams can join forces to address the threat. Speakers will introduce both traditional and emerging methods of fraud, cybercrimes and laundering assets, including new payment and monitoring technologies along with the tools and techniques to conduct successful investigations.

It will tackle:

- Growing and evolving risks affecting banks and financial institutions
- Solutions addressing Fraud and Future Risks
- Identification and Investigation of Money Laundering Schemes
- Automation and Artificial Intelligence used to upgrade KYC, CDD...

16:00- 16:15 Closing Session

- **Mr. Abdul Hafiz Mansour**, Secretary General, Special Investigation Commission (SIC), Central Bank of Lebanon - Vice Chairman for the EGMONT Group
- **Major Albert El Khoury**, Head of Cybercrime and Intellectual Property Bureau, Judicial Police, ISF, Lebanon