

UNDER THE AUSPICES OF THE MINISTRY OF FINANCE



REPUBLIC OF LEBANON
MINISTRY OF FINANCE



In collaboration with:



Present:

Compliance & CRS

Implementation in the Arab World:
Challenges and Avoiding the Pitfalls

FRIDAY, APRIL 13TH 2018
FOUR SEASONS HOTEL – BEIRUT
LEBANON

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Event Agenda and Timetable

8:30 Registration – Morning Coffee

09:00 **Keynote Addresses**

- **Mr. Fabrice Zambito**- Chief Executive Officer- OPES.
- **Dr. Paul Morcos**, Lawyer, Professor, President- JUSTICIA.
- **Mr. Salim Abdel Baki**, Former President- Lebanese Association of Certified Public Accountants
- **Dr. Mohammad Baasiri** – Deputy Governor – Banque du Liban
- **Mr. Samir Hammoud** – Chairman- Banking Control Commission of Lebanon
- **Dr. Alain Bifani** – General Manager, Ministry of Finance – Lebanon

10:00 **Honoring Ceremony and Awards Distribution**

10:15 **coffee break.**

10:30 Session (I):

CRS COMPLIANCE: LESSONS LEARNED: WHAT LIES AHEAD FOR THE ARAB BANKING SECTOR

Mr. Fabrice Zambito – Chief Executive Officer, Opes – CANADA

11:00 Session (II):

AUTOMATIC EXCHANGE INFORMATION

Mrs. Mirna Dakroub - Senior Tax Controller at the Lebanese Ministry of Finance
Mrs. Rita Bou Habib - Senior Tax Controller at the Lebanese Ministry of Finance

11:30 Session (III):

CRS FUNDAMENTALS/BEST PRACTICES:

- **CRS – CURRENT STATUS OF IMPLEMENTATION**
- **COMPLIANCE FUNDAMENTALS FOR FINANCIAL INSTITUTIONS**
- **BEST PRACTICES FOR FINANCIAL INSTITUTIONS**
- **RECENT DEVELOPMENTS & FUTURE CONSIDERATIONS**

Mr. Gregory Walsh, Lawyer, Baker McKenzie Zurich – SWITZERLAND”
The session will be moderated by Me. Chahdan Jebeyli

13:00 **coffee break.**

13:15 Panel Discussion (I): OVERVIEW OF THE LAW:

LEGAL AND REGULATORY ISSUES COMPLIANCE OFFICERS ROLE AND DUTIES

Moderator:

Dr. Paul Morcos, Lawyer, Professor, President, JUSTICIA.

Speakers:

Mr. Hisham Hamzeh, Director, Special Investigation Commission for fighting money laundering and terrorist financing at Banque du Liban (BDL).

Me. Chahdan Jebeyli, Head of Legal Group Compliance, Bank AUDI.

13:45 Panel Discussion (II): CRS REPORTING:

EFFECTIVE STRATEGIES TO MEET CRS REPORTING DEADLINES

Moderator:

Dr. Asaad Koshaysh, Assistant General Manager, Phinicia Bank .

Speakers:

Mr. Malek Costa, Head of Group Compliance- BLOM Bank.

Mr. Dani Nassar, Head of Compliance, Bank of Beirut.

“CRS in Practice”

Ms. Samar Baasiri, Head of Compliance, Bank MED.

“CRS Due Diligence”

14:30 Panel Discussion (III): PRACTICES AND GUIDELINES:

**THE KEY SYSTEM CHALLENGES TO COMPLY WITH THE CRS
COMPLIANCE CHALLENGES (CASE STUDY)**

Moderator:

Mr. Fabrice Zambito, Chief Executive Officer, Opes – CANADA

Speakers:

Dr. Mohammed Fheili, AGM, Jammal Trust Bank.

“The Ripple Effects of Compliance”

Mr. Camille Barkho, Head of Compliance, LGBL Bank.

15:00 Questions and Answers: Open Discussion

Dr. Paul Morcos, Lawyer, Professor, President, JUSTICIA - LEBANON
Mr. Fabrice Zambito, Chief Executive Officer, Opes – CANADA
Mr. Gregory Walsh, Lawyer, Baker McKenzie Zurich – SWITZERLAND”

15:30 Luncheon Ceremony - Four Seasons Hotel

The event will be moderated by Mrs. Salam Moussa- (Director – OPES MENA Region office)

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