

Board and Senior Executive Programme

CURRENT RISK, COMPLIANCE INDUSTRY ISSUES FACING GCC FINANCIAL INSTITUTIONS

A ONE DAY WORKSHOP

The last decade has never seen a more difficult time in the global financial markets with regulators imposing an ever-increasing suite of risk and compliance obligations regulations, combined with mind-numbing regulatory penalties for non-compliance. As a result, Boards and Management now have an unprecedented burden/responsibility, combined with potential personal director liability, to ensure that their organisation meets these complex (and expensive) risk and compliance obligations in an efficient and robust manner.

The programme details the strategic implications board members and senior executives must consider with regards to Risk, Compliance, Sanctions, Financial Crime and Anti-Money Laundering. The programme focuses on the international regulatory developments and the implications for GCC financial institutions.

WHO SHOULD ATTEND?

- Board members/directors, both current and future/aspiring
- Chief Risk, Compliance, AML and Governance Officers
- Executive managers involved in strategic decision making with significant Board level interaction
- Senior executives reporting to boards
- Executives seeking to gain the knowledge to elevate their skills to more senior levels

WORKSHOP OUTLINE

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| <ul style="list-style-type: none"> ✓ International corporate governance developments ✓ The clear business case for corporate governance ✓ Lessons for Regulators and Financial Institutions ✓ Case Studies – When things go wrong ✓ Risk and Compliance Issues at the board level ✓ Risk Culture & Changing Organisational behavior ✓ Achieving the mission ✓ The board of the future is today ✓ Risk at a board level | <ul style="list-style-type: none"> ✓ Think Compliance is expensive, see cost of non-compliance ✓ Sanctions, Financial Crime & Anti-Money Laundering ✓ Disclosure and International tax transparency (FATCA & CRS) ✓ IFRS implications on Credit Portfolios, Balance Sheets, Capital and Liquidity ✓ Data Protection Laws, such as EU’s GDPR and GCC equivalents ✓ Dangerous Board and building healthy Board dynamics ✓ Culture and the impact on board decision making ✓ Board and Director accountability, liabilities and protection/insurance ✓ Cybercrime |
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TEASER AND BONUS

DIGITISATION AND DISRUPTIVE TECHNOLOGIES AND THE IMPACT ON BOARD STRATEGY FOR FINANCIAL INSTITUTIONS

PROGRAMME OBJECTIVES

The Programme will:

- Provide participants with a clear understanding of the developments in the international markets
- Understand the strategic implications of global regulations for GCC Financial Institutions
- Allow better comply risk and compliance obligations and regulations
- Better understand how best to discharge director obligation
- Insight into enhanced best practice standards
- Promote Governance and Board leading concepts and processes
- Develop directorship skills and values for application within your organisation
- Understand board dynamics to allow the board to be more productive to resolve increasingly challenging corporate board situations

KNOWLEDGE TRANSFER

These Workshops utilise a combination of discussion, facilitated interactive learning, presentations and handout materials, including case studies to develop participants' understanding and potential to apply established governance and board principles and best practice standards.

DATES, COSTS AND LOCATIONS

For more information about our programmes dates, costs, and location, please visit: www.hawkamah.org

WORKSHOP REGISTRATION

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