

Agenda

Wednesday, 15th of December 2021 at 15.30 till 17.00 (CLT)

Elwadi hall

Time	Topic	Speaker
15.30- 15.35 (5 mins)	Presenting the event and the speakers	Ms. Mona Salem The anti-corruption regional project coordinator at the UNODC
15.35- 15.40 (5 mins)	Opening statement	H.E. Counselor/ Ahmed Saeed Khalil Chairman of the Board of Trustees of the Egyptian Money Laundering and Terrorist Financing Combating Unit
15.40- 15.55 (15 mins)	An overview on Illicit financial flows and how to measure them	H.E. Dr./ Thomas Pietschmann UNODC Expert
15.55- 16.05 (10 mins)	Illicit financial flows related to misinvoicing and how to combat them	H.E. Judge/ Hatem Aly UNODC Regional Representative, Office of the Gulf Cooperation Council Region
16.05- 16.20 (15 mins)	Illicit financial flows resulting from corruption crimes and the role of financial intelligence units in combating them	H.E. M.G./ Mohammed A.Almuhanna Saudi Arabia Financial Intelligence Unit Director
16.20- 16.35 (15 mins)	Illicit financial flows related to shell companies and the importance of identifying the beneficial owner to combat them	H.E. Gen./ Ahmed Ibrahim Fahad Al-Hashel Deputy Director of the Financial Intelligence

Time	Topic	Speaker
		Directorate, Ministry of Interior, Kingdom of Bahrain
16.35-16.45 (10 mins)	Illicit financial flows resulting from tax evasion and the role of financial intelligence units in curbing them	H.E. Counselor / Amr Farouk Head of Technical Office of the Egyptian Money Laundering and Terrorist Financing Combating Unit
16.45-16.50 (5 mins)	Role of the Nigerian Financial Intelligence Unit in countering and preventing illicit financial flows	H.E. Mr./ Hamid Mostafa Head Monitoring & Analysis, West African Financial Intelligence Unit Forum (WAFIUF)