

Pre-Conference Workshop

09:00 am – 05:00 pm



The 20th Annual Regional Audit Conference

“Revolution & Transformation of IA”

March 7th, 2022

09:00 am – 04:00 pm

8 CPE Credits

08:00 – 09:00					
Registration & Networking					
	Abu Dhabi A KPMG	Abu Dhabi B Protiviti	Dubai C+D PwC	Dubai A+B Bee'ah	Dubai E+F BEINEX
09:00 – 10:30	Cracking the Code: Emerging Risks Mohammed Abudalo/ Firas Haddad/ Harris Matin/	Re-imagining Risk Management Fady Sameh	Combined Assurance Anas Sultan	Balancing product sustainability against business profitability: Sustainability reporting practices and corporate governance. [1/2] Dr. Hashem Stietiya	Building A Modern Audit Function: A Take-to-enterprise Road Map Indumon Das
10:30 – 11:00					
Networking & Coffee Break (Infront of each Meeting Room)					
11:00 – 12:30	Cracking the Code: Digital Risk/ Cyber Security/ CACM Firas Haddad Abishekh Bhattacharya/ Suleiman Gammoh/ Mahendra Khiani/ Dimitrios Petropoulos	المواضيع الرئيسية بجدول أعمال لجان التدقيق لعام 2022 Mohamed Hafez	Procurement fraud Gavin Aspden and Anas Sultan	Balancing product sustainability against business profitability: Sustainability reporting practices and corporate governance. [2/2] Dr. Hashem Stietiya	Umm Al Quwain ANB Configuring a Digital Auditor Tejas Jobanputra Associate Director
12:30 – 13:30					
Prayer & Lunch Break (Bubble Lounge)					
13:30 – 15:00	Cracking the Code: Regulatory Compliance Neda Farzin/ Mohammed Abudalo/ Maryam Mohammadzaman	Adopt Agile Audit techniques – Advantages and Challenges Abir Machaco	Managing yourself and teams in uncertain times Gavin Aspden	Balancing product sustainability against business profitability: Sustainability reporting practices and corporate governance. [1/2] Dr. Hashem Stietiya	Robotics Risk Monitoring Girdihar
15:00 – 15:10					
Networking & Coffee Break (Infront of each Meeting Room)					
15:10 – 16:40	Cracking the Code: Fraud Management Hamdan Hamdan/ Simon Crowther	Internal Audit in 2031: Future proofing our profession Varun Verma	Audit transformation with data analytics Semih Kumluk	Balancing product sustainability against business profitability: Sustainability reporting practices and corporate governance.	Umm Al Quwain Quality Assurance: Your Audit Department's Road Map to Success Mike Fucilli

Main Conference (Day 1)

09:00 am – 05:00 pm



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March 8th, 2022

16 CPE Credits

07:30 – 09:00	Registration & Networking				
09:00 – 09:10	<p>“Welcome Speech” Abdulqader Obaid Ali – Chairman, UAE IAA Sheikh Rashid CDF Hall</p>				
09:10 – 10:10	<p>“Leveraging Risk to Elevate Your Business and Life” Jordan Belfort <i>The Real Wolf of Wall Street</i> American author, motivational speaker, and former stockbroker Sheikh Rashid CDF Hall</p>				
10:10 – 11:00	<p>Continuation and Innovation A Challenge to evolve Internal Audit in a strongly regulated environment Henrik Stein, Former President of ECIIA – European Confederation of the Institutes of Internal Auditing Chief Audit Executive, Hamburg Commercial Bank Sheikh Rashid CDF Hall</p>				
11:00 – 11:40	<p>Networking Break Exhibition Area - Sheikh Rashid ABE Hall</p>				
	Sheikh Rashid CDF Hall	Sheikh Maktoum A	Sheikh Maktoum B	Sheikh Maktoum C	Sheikh Maktoum D
11:40 – 12:30	<p>KPMG Cracking the Code: ESG and Climate Risk Fadi Al Shihabi/ Siddharth Behal</p>	<p>Bee'ah The corporate journey towards circular business models: Sustainable growth for people, planet, and profit Dr. Hashem Stietiya</p>	<p>PROTIVITI Global and Middle East Cybersecurity Trends Niraj Mathur</p>	<p>PwC Overview of the rapidly developing data privacy landscape in the Middle East Phil Mennie and Dabeer Rasul</p>	<p>Diligent and ZeeDimension How an audit management system can be automated effectively? Elias Hanna</p>
12:30 – 13:40	<p>Prayer & Lunch Break (Exhibition Area Sheikh Rashid ABE Hall) Special invitation (Sponsors & LPIA ceremony – Bubble Lounge)</p>				
13:40 – 14:30	<p>ANB Is Internal Audit a Dying Practice Anil Bhandari Chief Mentor - ANB</p>	<p>DIB Future Audit: Now! Volkan Pekince</p>	<p>الهيئة الاتحادية للهوية والجنسية - دبي و دائرة التنمية الاقتصادية عجمان تطبيق نظم المحاسبة القضائية في مكافحة الاحتيال نقيب/ محمد عيسى المري نائب مدير إدارة التدقيق الداخلي احمد الجناحي _ مدير مكتب التدقيق الداخلي</p>	<p>RSM - Kuwait ESG and the role of Internal Audit Rami Wadie Partner - Risk Advisory MENA Leader</p>	<p>Palmira Software House Innovative technology in Financial Supervision (SUPTECH) – Regulatory Technology (REGTECH)! Jamal Almahamid</p>
14:30 – 15:30	<p>“Insider Secrets to HOW hackers are getting in, and WHY” Terry Cutler – Voted #1 Top Influencer in Cybersecurity, CEO –Cyology Labs Canada and Ethical Hacker” Sheikh Rashid CDF Hall</p>				
15:30 – 16:20	<p>“The Future of the Remote Work in the Government Sector” Dr. Saeed Al Dhaheri - Author, Thought leader, Lecturer, Public Speaker Sheikh Rashid CDF Hall</p>				

Main Conference (Day 2)

09:00 am – 04:00 pm

The 20th Annual Regional Audit Conference
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March 9th, 2022

16 CPE Credits

08:00 – 09:00	Registration & Networking			
09:00 – 09:10	Welcome Speech: UAE Internal Auditors Association External QA Recognition Sheikh Rashid CDF Hall			
09:10 – 10:10	Panel Discussion: Digital, cyber security and resilience trends Panelists: Ayesha Bin Lootah, Amer Sharaf & Marc Chamoun Moderator: Hala Bou Alwan Sheikh Rashid CDF Hall			
10:10 – 11:10	Panel Discussion: Tech Talk: Reimagining Digitization of the Information Security World Panelists: Alaa Elshimy, Bashar Kilani, Olivier Crespin Moderator: Abdulaziz Almutawa Sheikh Rashid CDF Hall			
11:10 – 11:40	Networking Break Exhibition Area - Sheikh Rashid ABE Hall			
	Sheikh Maktoum A	Sheikh Maktoum B	Sheikh Maktoum C	Sheikh Maktoum D
11:40 – 12:30	Empowered Systems The Role of Internal Audit in delivering strong Operational Resilience Maurits Le Poole Head of Sales EMEA & APAC regions	BEINEX Real-time Assurance: Riding the Next Techno-Intelligence Wave Indumon Das	How Organizational Leadership can bring the Downfall of Internal Audit Mike Fucilli – Ex VC / The IAA	Mubadala Investment Company Audit, Risk and Compliance Committee (ARCC) Effectiveness Madian Zahed Al-Hajji Director Internal Audit
12:40 – 13:30	Prayer & Lunch Break Exhibition Area - Sheikh Rashid ABE Hall			
13:30 – 14:10	BUILDING A SUCCESSFUL COMPETENCY FRAMEWORK FOR AUDITORS Dr. Seita Almandeel – President's Consultant- General Court of Audit – KSA Sheikh Rashid CDF Hall			
14:10 – 15:10	“Auditing the new world of AI & automation... and your place in it” Scott Amyx – Managing Partner, Astor Perkins Sheikh Rashid CDF Hall			
15:10 – 16:00	“The Future of Artificial Intelligence in the field of Internal Audit Profession” Sophia the Humanoid Robot Moderator: Abdulqader Obaid Ali, Chairman of the Board – UAE IAA Sheikh Rashid CDF Hall			
16:10	Closing Remarks			