



Webinar on

# Financial Crime and Sanctions are in Flux – what can you do about it?

## Topics:

- Recent challenges in financial crime and sanctions, in relation to geopolitical and technology trends
- How are banks around the world reacting to those challenges?
- What is the future of Anti Money Laundering?

**FREE OF COST**



DATE

April 20,  
2023

TIME

2:00pm-4:00pm

For Registration

Email: [rabia.zulfiqar@sbp.org.pk](mailto:rabia.zulfiqar@sbp.org.pk)  
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Mr. Yair Samban

Mr. Yair Samban is a leading Customer Risk & Due Diligence professional, specializing in Financial Crime and Compliance (AML, Fraud, Market Surveillance) and rendering services for the Financial Services industry in the EMEA region for the last 15 years. Over this time, he has worked extensively at various senior positions in top notch consultancy firms to assist financial institutions in implementing an effective IT-enabled financial crime program under the regulatory requirements. Mr. Yair is currently working as Director, Specialist Solution Consulting - Customer Risk & Due Diligence, Pegasystems, UK.



Mr. Omer Jacoby

Mr. Omer Jacoby specializes in the anti-money laundering space, working with leading financial institutions in APAC, EMEA and the Americas to implement advanced systems for transaction monitoring, customer due diligence, and case management. Over his 13 years of experience designing and implementing information solutions. Mr. Jacoby has developed deep expertise in leading tools for implementing end-to-end monitoring solutions and creating tailored solutions for financial crime management. Mr. Omer is currently working as Director at Sionic - A Davies Company which specializes in helping financial institutions combat financial crime using innovative technological solutions.

**Registration Link:** [https://us02web.zoom.us/webinar/register/WN\\_djvnLcttSe2xJmtG3PikCw](https://us02web.zoom.us/webinar/register/WN_djvnLcttSe2xJmtG3PikCw)