



Siron Financial Crime Compliance Forum

Dubai



08 Sept. 2025 | Sofitel Dubai Downtown

📍 Sheikh Zayed Road | beside Burj Khalifa Metro Station

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| 16:00 | Welcome
Mark Büsser, Chairman IMTF |
| 16:10 | Navigating the AML/CFT Framework in the Middle East
Anand Raj Sharma, Director Forensic & Financial Crime, Deloitte Middle East |
| 16:40 | Siron®One – The Holistic Anti-Financial Crime Platform
Dr. Sebastian Hetzler, co-CEO IMTF |
| 17:10 | ML Prevention at a Leading Wealth Management Group
Fabienne Wüthrich, Global Head Financial Crime Compliance, Julius Baer |
| 17:40 | How AI Is Reshaping Financial Crime Compliance
Dr. Sebastian Hetzler, co-CEO IMTF |
| 18:10 | Q&A and Wrap-up |
| 18:30 | Networking Dinner |