

SPEAKERS' PROFILE

Sergio Jose de Mesquita Gomes



Mr. Gomes is the Head of Division and Inspector at the Market Conduct Supervision Department, Central Bank of Brazil and is based São Paulo – Brazil. In his current role, he is responsible for assessing the level of compliance of financial institutions with laws, rules and regulation, in accordance with the mandate of the Central Bank of Brazil, development of an ongoing conduct oversight and risk-based methodology framework, currently used by the Financial Consumer Protection Supervision Division, responsible for the major 23 bank conglomerates in Brazil. Mr. Gomes has served at various positions in different organizations like; Corporate Social Responsibility (CSR) Consultant & Environment and Community Relations Analyst where he has managed client relationships, community relationships, assessed clients' satisfaction level and engagement with local stakeholders. Mr. Gomes is with the Central Bank of Brazil for more than 10 years, where he oversee and lead a team of 4 Supervisors and 23 inspectors in their supervisory and research work focused on financial consumer protection (FCP), responsible to supervise all banks and nonbank financial institutions (NBFIs) within Central Bank jurisdiction in this matter.

Shezad Arif



Shezad Arif is working as Global Chief Operating Officer, Distribution for SCB Retail Banking since October 2017. Prior to this, Shezad was Head of Retail Banking for Pakistan since January 2015 where he led the transformation agenda for the retail bank in Pakistan. Shezad has nearly twenty years of banking experience with multinational banks and a local bank within Pakistan. Shezad joined Standard Chartered in August 2005 as the Head of Commodity Corporates in Commercial Banking (formerly Wholesale Banking) from United Bank Limited (UBL) where he was the Corporate Head (South) and part of the management team that set up UBL's Corporate & Investment Banking Group. In Standard Chartered, Shezad successfully started the Commodity Corporate Business before moving on to head the Global Corporates Business. Shezad joined Retail Banking from Corporate & Institutional Banking in 2010 to restructure and grow an ailing Small and Medium Enterprises business, which he successfully turned around. Shezad was also a member of the Due Diligence team for Standard Chartered during the acquisition of Union Bank. He is a member of the Board of Directors of Price Solution Pakistan (Private) Limited, 1Link Guarantee Limited and previously of Standard Chartered Modaraba.

Duncan Edwards



Duncan is a UK Chartered Accountant and a member of both the Institute of Internal Auditors and Learning & Performance Institute. He joined Standard Chartered Bank, Singapore in a Group role in February 2015 as Head, Retail Banking AML CDD Process and Governance. Prior to this he spent over 20 years with Ernst & Young, working in UK, Europe and Asia and specializing in financial services business risks, including regulatory compliance and process controls assessments. In this role, he has worked with many global banks and regional banks throughout Europe and Asia.

Syed Faraz Anwer



Faraz is a partner in Business & Risk Consulting practice at A.F. Ferguson & Co. (a member firm of PwC network), and is regarded as one of the leading modern day risk management consultants in the country. His extensive local and international experience of over 20 years spreads across risk, governance, compliance and controls, business, digital banking, operating models, organizational restructuring and functional technology domains. He is a renowned speaker at various forums and events organized by regulators and other professional bodies. As part of the Thought Leadership and Branding Initiative, Faraz has authored/ co-authored numerous articles and research publications on topical issues. He also plays a pivotal role in industry capacity development for banks through frequent orientation sessions on emerging challenges and response strategies.