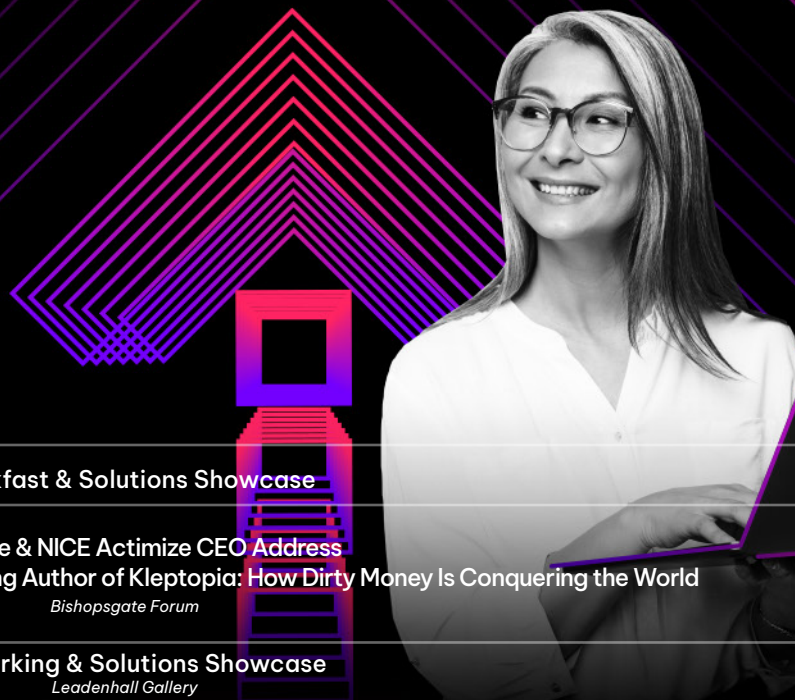


# Agenda



8:00 – 9:00 AM

**Breakfast & Solutions Showcase**

9:00 – 10:00 AM

**Welcome & NICE Actimize CEO Address**  
**Fireside Chat with Tom Burgis, Best-selling Author of Kleptopia: How Dirty Money Is Conquering the World**  
*Bishopsgate Forum*

10:00 – 10:30 AM

**Networking & Solutions Showcase**  
*Leadenhall Gallery*

**Anti-Money Laundering**  
*Threadneedle Hub*

**Enterprise Fraud Management**  
*Leadenhall Hub 1*

**Trade Surveillance & Communication Compliance**  
*Lothbury Library*

10:30 – 11:30 AM

**Financial Crime Trends and Regulatory Update**  
*UK Treasury*  
*Interpol*  
*G27 Committee*  
*City of London Police*

**Fraud Trends 2024: Unveiling the Current Landscape**  
*Standard Chartered Bank*  
*Stop Scams UK*

**Step into the Future with End-to-End Communication Compliance and Trade Surveillance**  
*Northern Trust*

**Case Management/Technology**  
*Leadenhall Hub 2*

**Anti-Money Laundering**  
*Threadneedle Hub*

**Enterprise Fraud Management**  
*Leadenhall Hub 1*

**Trade Surveillance & Communication Compliance**  
*Lothbury Library*

11:30 AM – 12:30 PM

**The Cost of Compliance: Exploring the Dynamic World of Financial Crime Investigation**  
*Skandiabanken*  
*Advisense*

**The Dynamics of Sanctions: How to Stay Ahead**  
*Santander*  
*Eversheds Sutherland*  
*London Stock Exchange Group*

**Fraud Regulatory Outlook**  
*Payments Systems Regulator*  
*Pay.UK*  
*The Payments Association*  
*EBA Clearing*

**Improving Efficiency and Reducing Noise in Communication Surveillance**  
*NICE Actimize*

12:30 – 1:30 PM

**Lunch & Solutions Showcase**  
*Leadenhall Gallery*

1:30 – 2:30 PM

**Generative AI: Navigating the Future of Fraud and Financial Crime Compliance**

Chad Hetherington, NICE Actimize GVP and Head of Product  
 David Rowan, Founding Editor-in-Chief of WIRED UK  
*Bishopsgate Forum*

**Case Management/Technology**  
*Leadenhall Hub 2*

**Anti-Money Laundering**  
*Threadneedle Hub*

**Enterprise Fraud Management**  
*Leadenhall Hub 1*

**Trade Surveillance & Communication Compliance**  
*Lothbury Library*

2:30 – 3:30 PM

**Addressing Data Complexity within Fraud and Financial Crime**  
*Infosys*  
*Dow Jones*

**Efficiency vs Effectiveness: Win Both in AML**  
*abrdn*  
*CitiGroup*  
*Nationwide*  
*Natwest*

**Harnessing AI for Fraud Management: Strategies and Innovations**  
*Chartis*  
*Cashplus Bank*

**Achieving Better Surveillance Monitoring and Controls**  
*CAPCO*  
*Nordea*  
*Natixis*

3:30 – 4:30 PM

**Expert Q&A: Tech in Fraud & FinCrime – Bring Your Questions!**  
*NICE Actimize*

**Mastering pKYC: Experts Weigh In**  
*Eversheds Sutherland*  
*Worldpay*  
*Akbank*

**Expediting Fraud Claims & Investigations: Best Practices**  
*Deloitte*  
*Ibercaja Banco*

**Fighting Market Abuse with AI-Driven Holistic Surveillance**  
*Schroders*

4:30 – 5:15 PM

**Fireside Chat with John Sweeney, Best-selling Author and Investigative Reporter**  
*Bishopsgate Forum*

5:15 PM

**Networking Drinks at the Solutions Showcase**  
*Leadenhall Gallery*

Sessions and timings are subject to change.

As an added bonus, NICE Actimize has partnered with industry associations, including ACAMS\*, ACFCS\*\* and ACFE\*\*\* to offer training credits for attending sessions.

\* Eligible for Non-ACAMS Credits (These are earned credits from any source other than ACAMS.)

\*\* Eligible for 5 CE credits for the Certified Financial Crime Specialist (CFCS) credential, administered by the Association of Certified Financial Crime Specialists (ACFCS).

\*\*\* Eligible for ACFE CPE Credits (Credits earned for these sessions may be used toward CPE requirements for CFEs.)

Members are responsible for obtaining proof of participation and submitting it upon request to their association.