

June 4-5, 2024 | New York City

Agenda

Day 1: June 4, 2024

8:00 – 9:00 AM

Breakfast & Solutions Showcase

Hall 1D

Welcome & Keynote Address

Eli Chamoun, NICE Actimize Global Head of Sales

Craig Costigan, NICE Actimize CEO

David Rowan, Founding Editor-in-Chief, WIRED UK

Chad Hetherington, NICE Actimize GVP and Head of Product

9:00 – 10:30 AM

10:30 – 11:00 AM

Networking & Solutions Showcase

Hall 1D

11:00 – 12:00 PM

Financial Crime Trends & Regulatory Update

US Treasury, SEC, KROLL, FCA

12:00 – 1:30 PM

Lunch & Solutions Showcase

	<div>1E06</div> Anti-Money Laundering	<div>1E08</div> Enterprise Fraud Management	<div>1E08</div> FRAML for Mid-Market & Small Banks	<div>1E09</div> Trade Surveillance & Communication Compliance	
1:30 – 2:30 PM	Efficiency vs Effectiveness: Win Both in AML <div>BNY Mellon MUFG US Bank</div>	Fraud Trends & Challenges in 2024 <div>Datos Citi</div>			Step into the Future: End-to-End Communication Compliance & Trade Surveillance <div>Schroders</div>
	<div>1E10</div> Case Management/ Technology	<div>1E06</div> Anti-Money Laundering	<div>1E08</div> Enterprise Fraud Management	<div>1E11</div> FRAML for Mid-Market & Small Banks	<div>1E09</div> Trade Surveillance & Communication Compliance
2:30 – 3:30 PM	Addressing Data Complexity within Fraud & Financial Crime <div>PNC US Bank Mastercard</div>	Changing Sanctions: How to Stay Ahead? <div>Dow Jones Barclays Crowell & Moring</div>	Harnessing AI for Enterprise Fraud Management: Strategies and Innovations <div>TigerGraph Truist</div>	Nacha 2024: What Mid-Market Banks & Credit Unions Need to Know <div>Nacha</div>	Improving Efficiency & Reducing Noise in Communication Surveillance
3:30 – 4:00 PM	Break & Solutions Showcase				
	<div>1E10</div> Case Management/ Technology	<div>1E06</div> Anti-Money Laundering	<div>1E08</div> Enterprise Fraud Management	<div>1E08</div> FRAML for Mid-Market & Small Banks	<div>1E09</div> Trade Surveillance & Communication Compliance
4:00 – 5:00 PM	How to Increase Efficiency & Lower the Cost of Compliance with Technology, Expertise & Strategy <div>Lloyds Bank BNY Mellon</div>	The Digital World: Are You Ready for the New Face of Financial Crime? <div>DeMarco Law</div>	Scams & Mules: Gearing Up for Fraud Liability <div>Arvest Mission Omega Velera</div>		Achieving Better Surveillance Monitoring & Controls <div>CAPCO NFA Guidepost</div>
5:00 PM	Networking Drinks at the Solutions Showcase & Evening Event				

Sessions and timings are subject to change.

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

*Eligible for 11.5 CRCM, CAFP, 10.25 CERP NON-ABA CE credits through American Bankers Association (ABA).

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

***Eligible for 9.5 CE credits for the Certified Financial Crime Specialist (CFCS) credential, administered by the Association of Certified Financial Crime Specialists (ACFCFS).

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

*****Eligible up to 11.4 credits (AAP, AARP) through Nacha, for seminars covering ACH and Payments Risk only.
Members are responsible for obtaining proof of participation and submitting it upon request to their association.

NICE Actimize engage

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Day 2: June 5, 2024

8:00 – 9:00 AM

Breakfast & Solutions Showcase

Hall 1D

Generative AI: Navigating the Future of Fraud & Financial Crime Compliance

Chad Hetherington, NICE Actimize GVP and Head of Product

Matthew Haslinger, Chief BSA/AML and Sanctions Compliance Officer for M&T Bank

Dorin Ladan, Director, BSA/OFAC Officer for Alliant Credit Union

9:00 – 10:30 AM

Leadership Lessons Learned from the Best and Toughest of Times

Sallie Krawcheck, Founder & CEO of Ellevest

10:30 – 11:00 AM

Networking & Solutions Showcase

	1E10 Human Impact of FinCrime	1E06 Anti-Money Laundering	1E08 Enterprise Fraud Management	1E11 FRAML for Mid-Market & Small Banks	1E09 Trade Surveillance & Communication Compliance
11:00 – 12:00 PM	Strategies for Disrupting Human Trafficking <i>The Knoble / Mission Omega</i>	Mastering pKYC: Experts Weigh In <i>Citibank Yemisi Yoosuf</i>	Network & Industry Perspectives: Information Sharing for Fraud & Scams Prevention <i>The Clearing House EWS The Federal Reserve ABA</i>	Convergence of AML & Fraud: Why it's a Must	Gaining Better Visibility into Conduct Risks with Behavioral Analytics <i>Accenture</i>

12:00 – 1:00 PM

Lunch & Solutions Showcase

	1E10 Case Management/ Technology	1E06 Anti-Money Laundering	1E08 Enterprise Fraud Management	1E08 FRAML for Mid-Market & Small Banks	1E09 Trade Surveillance & Communication Compliance
1:00 – 2:00 PM	Tech Talk: AI & Innovation <i>Infosys NICE Actimize Head of Engineering</i>	Organized Crime: The Link Between Money Laundering, Corruption & Environmental Crime? <i>OCCRP Transparency International</i>	Expediting Fraud Claims & Investigations: Best Practices <i>TCS Stifel</i>	Fighting Market Abuse with AI-Driven Holistic Surveillance <i>Datos Deloitte & Touche</i>	
2:00 – 3:00 PM	Intelligent Case Management: The Centerpiece of FinCrime Prevention <i>MUFG Crowe LLP Morgan Stanley Associated Bank</i>	Alert to SAR: Quantity vs Quality – What's it All For? <i>Valley Bank Banner Bank Infosys</i>	Check Fraud: What's Old is New Again <i>SQN Banking Systems US Bank Gate City Bank</i>	Rethinking Supervision of Registered Representatives	

3:00 – 3:30 PM

Networking & Solutions Showcase

Hall 1D

3:30 – 4:30 PM

Law Enforcement Perspectives: Modern World & Modern Threats

FBI, Homeland Security, IRS-CI, DEA

4:30 – 5:30 PM

Happy Hour & Networking at Solutions Showcase

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