

Day 1: June 4 | New York

# Agenda



8:00 – 9:00 AM		Breakfast & Solutions Showcase		
9:00 – 10:30 AM		Welcome & Keynote Address		
10:30 – 11:00 AM		Networking & Solutions Showcase		
11:00 – 12:00 PM		Financial Crime Trends and Regulatory Update <i>US Treasury</i>		
12:00 – 1:30 PM		Lunch & Solutions Showcase		
	Anti-Money Laundering	Enterprise Fraud Management	Trade Surveillance & Communication Compliance	
1:30 – 2:30 PM	Efficiency vs Effectiveness: Win Both in AML <i>Bank of New York Mellon</i>	Fraud Trends & Challenges in 2024 <i>Datos</i>	Step into the Future: End-to-End Communication Compliance & Trade Surveillance	
	Case Management/ Technology	Anti-Money Laundering	Enterprise Fraud Management	Trade Surveillance & Communication Compliance
2:30 – 3:30 PM	Addressing Data Complexity within Fraud & Financial Crime <i>Mastercard</i>	Changing Sanctions: How to Stay Ahead? <i>Chubb Insurance Barclays</i>	Scams & Mules: Gearing Up for Fraud Liability <i>The Knoble</i>	Improving Efficiency & Reducing Noise in Communication Surveillance
3:30 – 4:00 PM		Break & Solutions Showcase		
	Case Management/ Technology	Anti-Money Laundering	Enterprise Fraud Management	Trade Surveillance & Communication Compliance
4:00 – 5:00 PM	Real-World Insights: Synergies for Optimizing ROI & Compliance Effectiveness	The Digital World: Are You Ready for the New Face of Financial Crime? <i>DeMarco Law</i>	Harnessing AI for Fraud Management: Strategies & Innovations	Achieving Better Surveillance Monitoring & Controls <i>CAPCO</i>
5:00 PM		Networking Drinks at the Solutions Showcase & Evening Event		

# Agenda



8:00 – 9:00 AM

Breakfast & Solutions Showcase

9:00 – 10:30 AM

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

10:30 – 11:00 AM

Networking & Solutions Showcase

	Case Management/ Technology	Anti-Money Laundering	Enterprise Fraud Management	Trade Surveillance & Communication Compliance	
11:00 – 12:00 PM	Strategies for Disrupting Human Trafficking	Mastering pKYC: Experts Weigh In <i>Deutsche Bank Citibank</i>	Faster Payments Need Not Equal Faster Fraud: Perspectives from Payments Networks	Fighting Market Abuse with AI-Driven Holistic Surveillance	

12:00 PM – 1:00 PM

Lunch & Solutions Showcase

	Case Management/ Technology	Anti-Money Laundering	Enterprise Fraud Management	Trade Surveillance & Communication Compliance	
1:00 – 2:00 PM	Expert Q&A: Tech in FinCrime – Bring Your Questions!	Organized Crime: The Link Between Money Laundering, Corruption & Environmental Crime? <i>Organized Crime and Corruption Reporting Project Transparency International</i>	Expediting Fraud Claims & Investigations Best Practices	Gaining Better Visibility into Conduct Risks with Behavioral Analytics <i>Accenture</i>	

2:00 – 2:30 PM

Break & Solutions Showcase

	Case Management/ Technology	Anti-Money Laundering	Enterprise Fraud Management	Trade Surveillance & Communication Compliance	
2:30 – 3:30 PM	AI Ethics & Bias Roundtable: Doing the Right Thing	Alert to SAR: Quantity vs Quality – What's it All For?	The Balancing Act: Regulatory Compliance & Customer Experience	Rethinking Supervision of Registered Representatives	

3:30 – 4:00 PM

Networking & Solutions Showcase

4:00 – 5:00 PM

Law Enforcement Perspectives: Modern World & Modern Threats  
*FBI, Homeland Security*