

Agenda



8:00 – 9:00 AM

Breakfast | Tech & AI Exchange | Solutions Showcase

9:00 – 10:00 AM

NICE Actimize CEO Address

10:00 – 10:30 AM

Networking | Tech & AI Exchange | Solutions Showcase

**Anti-Money
Laundering**

**Enterprise Fraud
Management**

**KYC &
Identity Risk**

**Case Management/
Technology**

**Trade & Communication
Compliance**

10:30 – 11:30 AM

Applying Predictive
Technology to Increase
AML Efficiencies
UBS

Beyond Reimbursement:
Taking the Fight to
APP Fraud

pKYC:
What it Really
Means
*UBS
Infosys*

The Compliance
Imperative: Integrating
Intelligence in an Era of
Global Disruption

Trade & Communications
Compliance: Staying
Ahead
of the Curve
CAPCO

11:30 AM – 12:30 PM

Dismantling Mule Accounts and Networks
*City of London Police
We Fight Fraud*

Future FinCrime Tech
Stacks: Modernising
Legacy Systems
Chartis

The Changing
Landscape of Digital
Communications
Governance and
Archiving

12:30 – 1:30 PM

Lunch | Tech & AI Exchange | Solutions Showcase

1:30 – 2:30 PM

Shape the Future | A New Era of Fraud & FinCrime Prevention
Chad Hetherington, NICE Actimize GVP and Head of Product

**Anti-Money
Laundering**

**Enterprise Fraud
Management**

**KYC &
Identity Risk**

**Case Management/
Technology**

**Markets and Conduct
Surveillance**

**Capture
and Archive**

2:30 – 3:30 PM

Geopolitical Risk
Impact on
Sanctions
*Societe Generale
European Bank
for International
Development
Banking Circle*

Integrated Threat
Intelligence: Where
Cyber and Payment
Protection Converge
*ThreatFabric
Eurobank*

Perfecting the
Balance: Risk
Management
vs Customer
Experience and
the Role of KYC
Delta Capita

AI Innovations for
FinCrime Workloads:
From Data,
Investigations to
Reporting

From Detection
to Prevention:
The Evolution of
Misconduct
Controls
AlixPartners

Keeping
Your Unified
Communications
Strategy
Compliant

3:30-3:45 PM

Networking | Tech & AI Exchange | Solutions Showcase

3:45-4:45 PM

Data Privacy &
Collaboration:
Cracking the
Information
Sharing Dilemma
*FFIS (RUSI)
Avyse Partners
UBS*

AI Battlegrounds: Defeating Deepfakes
and Synthetic Identities
*Mitek
Cifas
Swedbank*

Smarter, Faster,
Compliant:
The Future of
Financial Crime
Investigations

Transforming
Market Abuse
Surveillance
with AI

One Archive, Every
Channel: Merging
eComms, Voice
and Beyond
JP Reis

4:45 – 5:30 PM

Insights from Legislators and Financial Crime Prosecutions:
What the Banks Need to Know

5:30 PM

Cocktails & Networking | Tech & AI Exchange | Solutions Showcase



Join us at the **Tech & AI Exchange**, where innovation meets inspiration – new to this year's event, meet NICE Actimize tech leaders throughout the event to discuss the latest advancements in technology and artificial intelligence.