# NICE Actimize

# engage

June 17-18, 2025 | New York City

# Agenda | Day 1 — June 17

| Time | Track 1 | Track 2 | Track 3 | Track 4 | Track 5 | Track 6 |
|---|---|---|---|---|---|---|
| 8:00 – 9:00 AM | Breakfast \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| 9:00 – 10:15 AM | Welcome & Keynote Address | | | | | |
| 10:15 – 10:45 AM | Networking \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| | **Anti-Money Laundering** | **Enterprise Fraud Management** | **KYC & Identity Risk** | **Case Management/ Technology** | **Trade & Communication Compliance** | |
| 10:45 – 11:45 AM | Sanctions: The Landscape, Priorities & What's Next | Making the Case for Enhanced Fraud Controls | pKYC: What it Really Means | Implementing AI into your Financial Crime Programs | Trade & Communications Compliance: Staying Ahead of the Curve | |
| | **Anti-Money Laundering** | **Enterprise Fraud Management** | **Case Management/ Technology** | **Trade & Communication Compliance** | **FRAML for Mid-Market & Small Banks** | |
| 11:45 – 12:45 PM | Dismantling Mule Accounts and Networks | | Future FinCrime Tech Stacks: Modernizing Legacy Systems | The Changing Landscape of Digital Communications Governance and Archiving | Punching Above Your Weight: How Small Teams Win Big Against Financial Crime | |
| 12:45 – 2:15 PM | Lunch & Networking \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| 2:15 – 3:00 PM | Redefining Possible with Agentic AI | | | | | |
| | **Anti-Money Laundering** | **Enterprise Fraud Management** | **KYC & Identity Risk** | **Case Management/ Technology** | **Trade & Communication Compliance** | **Capture & Archive** |
| 3:00 – 4:00 PM | SAR & CTR: Pivotal Regulatory Reporting Questions Answered | Integrated Threat Intelligence: Where Cyber and Payment Protection Converge | Perfecting the Balance: Risk Management vs Customer Experience and the Role of KYC | Intelligent Investigations: AI-Driven Case Management & Automation | From Detection to Prevention: The Evolution of Misconduct Controls | Is Your Unified Communications Strategy Compliant? |
| 4:00 – 4:30 PM | Networking \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| 4:30 – 5:15 PM | Insights from Law Enforcement - What FIs Need to Know | | | | | |
| 5:15 – 6:15 PM | Networking & Happy Hour \| 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.

*Sessions and timings are subject to change.*

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June 17-18, 2025 | New York City

# Agenda | Day 2 — June 18

| Time | Anti-Money Laundering | Enterprise Fraud Management | KYC & Identity Risk | Case Management/ Technology / Trade & Communication Compliance | Capture & Archive | FRAML for Mid-Market & Small Banks |
|---|---|---|---|---|---|---|
| 8:00 – 9:00 AM | Breakfast \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| 9:00 – 9:45 AM | Welcome & Industry Keynote | | | | | |
| 9:45 – 10:15 AM | Networking \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| **Track** | Anti-Money Laundering | Enterprise Fraud Management | KYC & Identity Risk | Case Management/ Technology | Trade & Communication Compliance | FRAML for Mid-Market & Small Banks |
| 10:15 – 11:15 AM | Applying Predictive Technology to Increase AML Efficiencies | Beyond Reimbursement: Taking the Fight to Scams | Digital Client Onboarding: Building Trust in a Virtual World | Impact of Deregulation on Financial Crime | What Regulators Expect: Ensuring Your Compliance Tech Vendors Measure Up | Smarter. Faster. Unified: How AI Is Changing the FRAML Game |
| 11:15 – 12:15 PM | Lunch & Networking \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| **Track** | Anti-Money Laundering | Enterprise Fraud Management | KYC & Identity Risk | Trade & Communication Compliance | Capture & Archive | FRAML for Mid-Market & Small Banks |
| 12:15 – 1:15 PM | Combating Global Corruption: The Need for its Prioritization | AI Battlegrounds: Defeating Deepfakes and Synthetic Identities | | Transforming Market Abuse Surveillance with Artificial Intelligence | One Archive, Every Channel: Merging eComms, Voice and Beyond | White House Electronic Funds Mandate: The Impact |
| 1:15 – 2:15 PM | The Regulatory Roundup Panel - What You Need to Know | | | | | |
| 2:15 – 2:45 PM | Networking \| Tech & AI Exchange \| Solutions Showcase | | | | | |
| **Track** | Anti-Money Laundering | Enterprise Fraud Management | KYC & Identity Risk | Trade & Communication Compliance | Capture & Archive | |
| 2:45 – 3:45 PM | AML Roundtable | Fraud Roundtable | KYC Roundtable | Suitability Surveillance Roundup | What's Next in Communication Capture | |
| 3:45 – 4:45 PM | Networking & Happy Hour \| Tech & AI Exchange \| Solutions Showcase | | | | | |

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