

NICE Actimize

engage

London ■ 16 May

Agenda

8:00 – 9:00

Registration & Solutions Showcase

Moorgate

9:00 – 10:15

Welcome & Keynote

Bill Browder: Founder & CEO of Hermitage Capital Management & Head of the Global Magnitsky Justice Campaign

10:15 – 10:45

Networking & Solutions Showcase

Gracechurch Hub
**Anti-Money
Laundering**

Moorgate 1
**Enterprise Fraud
Prevention**

Ludgate Library
**Markets & Conduct
Surveillance**

10:45 – 11:45

AML Today: Global Trends
and Strategies
*Chris Bostock, Deloitte
Jennifer Haslett, UK Treasury
Laura Aus, Estonia FIU*

Navigating the Evolving Landscape
of Fraud Management: Global Trends
and Strategies
*Christos Barkas, Eurobank
Robert Brooker,
PKF Advisory*

The Future of Voice and Electronic
Communications Surveillance
David Cowland, Independent RegTech Advisor

Gracechurch Hub
**Anti-Money
Laundering**

Moorgate 1
**Enterprise Fraud
Prevention**

Ludgate Library
**Markets & Conduct
Surveillance**

Moorgate 2
**Case Management/
Technology**

11:45 – 12:45

KYC & AML: Privacy vs
Transparency
*Tom Warren, BuzzFeed
Graham Barrow,
The Dark Money Files*

Strengthening Fraud
Prevention: Best Practices
and Emerging Strategies
for APP / Scams / Pending
PSR Changes
*Claire Simpson, PSR
Jonathan Frost, Stop Scams*

Suitability
Regulation: Evidencing
“Best Interest” and
“Consumer Duty”
Alexandra Roberts, PIMFA

Connecting the Dots to
Uncover Hidden Risk
Harry Powell, TigerGraph

12:45 – 1:45

Lunch

1:45 – 2:45

Screening in Today’s
Complex Landscape
*Paige Berges, Ropes & Gray
Gavin Proudley, Dow Jones*

Preparing for Economic
Shifts: Lessons from the
2008 Financial Crisis on
Mitigating 1st Party Fraud
*Daniel Mayo, Celent
Mike Haley, CIFAS
Kamlesh Harry, Deutsche Bank*

Rethinking the Fight
Against Market Abuse
Anne-Marie Edmonds, PwC

Experts Weigh In:
Making the Move
to the Cloud
*Vick Panwar, AWS
Nima Ghorbani, Swedbank*

2:45 – 3:45

Ongoing Monitoring:
The Need for Efficiency
is Greater than Ever
*John Gibson, TSB
Sonya Marie Stephenson,
Commerzbank*

Mitigating the Threat of
Mule Fraud: Understanding
the Risks and Strategies for
Prevention
*Simon May, Nationwide
Andrew Barnett, Deloitte
Sarah Sinclair, Change Gap
Andrew Tennant, Gentium UK*

Preventing Misconduct
With Effective Employee
Monitoring
Sam Tyfield, Shoosmiths

The Enemy Within:
Redundant and
Disconnected Systems
and Operations
Sara Bennet, NatWest

3:45 – 4:45

The Forgotten Risk
of DNFBP
*Graham Mackenzie,
Law Society of Scotland
David Hagreen,
HM Revenue and Customs*

Payment Modernization:
NextGen (ISO 20022) and
Cross-Border Payments –
Mitigating Fraud Impacts
*Mark Hartley, Infosys
Srideep Mitra, Finastra*

Thinking Positive: Next
Generation Analytics

ChatGPT: Unpacking
the Risks and Rewards
Financial Institutions
Edward Machin, Ropes & Gray

4:45

Closing & Networking Drinks