

NICE Actimize engage

June 6-7, 2023 | New York City

Agenda

June 6



8:00 – 9:00 AM		Registration & Breakfast			
9:00 – 10:30 AM		HALL 1D Opening & Keynote Mariana van Zeller: Host and Executive Producer of “Trafficked with Mariana van Zeller”			
10:30 – 11:00 AM		Networking at Solution Showcase			
	1E06 Anti-Money Laundering	1E08 Enterprise Fraud Prevention	1E09 Markets & Conduct Surveillance		
11:00 – 12:00 PM	AML Today: Global Trends and Strategies Martin Wyard, UK Dep of Treasury Young Lee, US Dep of Treasury	Navigating the Evolving Landscape of Fraud Management: Global Trends and Strategies Michael Steinbach, Citi Prakash Santhana, PwC	The Future of Voice and Electronic Communications Surveillance Eric Young, Guidepost Doug Wilbert, Protiviti		
12:00 – 1:30 PM		Lunch			
	1E06 Anti-Money Laundering	1E08 Enterprise Fraud Prevention	1E09 Markets & Conduct Surveillance	1E10 Case Management/Technology	
1:30 – 2:30 PM	Transaction Monitoring 2.0: Rethinking Effectiveness Matthew Winters, Credit Agricole Janice Stark, Ameriprise	Strengthening Fraud Prevention: Best Practices & Strategies to Combat Influx of Scams Ben Geertz, Wells Fargo Steve Lenderman, BMTX Vivek Dwivedi, Infosys	Suitability Regulation: Evidencing Best Interest, Consumer Duty and More Rhonda Davis, Bates Group Brian Baltz, McGuire Woods	The Enemy Within: Redundant and Disconnected Systems Mike Tota, Wells Fargo Aaron Steinitz, M&T Bank	
2:30 – 3:30 PM	Optimized KYC: Are We Ever Going to Get There? Ken Triemstera, Citi Michelle Hubertus, Deutsche	E2E Fraud Management: Detection, Prevention, Operations and Investigations Ian Mitchell, The Knoble Trace Fooshee, Aite-Novarica Dario Diaz, US Bank	Rethinking the Fight Against Market Abuse Cliffe Allen, NFA Roy Ben-Hur, Deloitte Robert Benjamin, Truist	1E06 Optimized KYC: Are We Ever Going to Get There? Ken Triemstera, Citi Michelle Hubertus, Deutsche	
3:30 – 4:00 PM		Networking at Solution Showcase			
4:00 – 5:00 PM	Striking the Balance: Information Sharing vs Privacy Robert Jakobsze Kim Lacey, KeyBank Matt Haslinger, M&T Bank Stuart Davis, Scotiabank	The Ongoing Thorn in Our Side: Check Fraud Shantelle Johnson, Arvest Bank Karen Boyer, M&T Bank Stan Jaslar, SQN Banking Systems	Preventing Misconduct With Effective Employee Monitoring Jonathan Frieder, Accenture	Connecting the Dots to Uncover Hidden Risk Becki LaPorte, Aite-Novarica Orlando Lopez, US Bank	
5:00 – 6:00 PM		Happy Hour & Networking at Solution Showcase			
6:00 – 8:30 PM		North Javits Center, 5th Floor – 501/502 Evening Event			

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Agenda

June 7



8:00 – 9:00 AM

Registration & Breakfast

9:00 – 9:45 AM

HALL 1D
Generative AI: Unpacking the Risks and Rewards for Financial Institutions

Kevin Cieslak, Wells Fargo, Chad Hetherington, Yossi Levin, and Justin McLean, NICE Actimize

9:45 – 10:15 AM

Networking at Solution Showcase

1E06
Anti-Money Laundering

1E08
Enterprise Fraud Prevention

1E09
Markets & Conduct Surveillance

10:15 – 11:15 AM

The Human Side of Financial Crime
Ian Mitchell, The Noble
Ryan Chabot, HSI

Next-Gen Payments: Embracing New Payment Rails and Fortifying Fraud Defense
Mike Timoney, Federal Reserve Bank of Boston
Stephanie Miracle, FedNow
Lee Kyriacou, The Clearing House

Thinking Positive: Next-Gen Analytics
Vinod Jain, Aite-Novarica

1E06
Anti-Money Laundering

1E08
Enterprise Fraud Prevention

1E09
Markets & Conduct Surveillance

1E10
Case Management/Technology

11:15 – 12:15 PM

Fact vs Fiction: Driving Effectiveness with AI/ML
Patrick Dutton, Wells Fargo
Matias Lopez, IDB Bank

Combating the Threat of Money Mules
Lenny Gusel, Fraud Industry Expert
Ashwin Raghu, Citi
Robin Love, EWS

One Size Doesn't Fit All. Why Self-Dev is the Future of Analytics

Experts Weigh In: Making the Move to the Cloud
Vick Panwar, AWS
Erik Vingelen, Banner Bank
Amy Brady, KeyBank

12:15 – 1:30 PM

Lunch

1:30 – 2:30 PM

Screening with Agility in a Dynamic World
Gordon Friedrich, Dow Jones
James Short, Scotiabank
Natalia Taft, TCS

Fireside Chat: Voice of the Regulator
Amy Zirkle, CFPB

What's Next in Holistic Conduct Surveillance
Nick Passarelli, Brex
Bill Meehan, CIBC

Data Governance & Orchestration: Unlocking the Power of Data When and Where it is Needed
Matthew Finan, Agricultural Bank of China
Krishna K. Nair, MUFG

2:30 – 3:30 PM

HALL 1D
Law Enforcement Perspectives: Hear From Multiple Agencies

Rachel Cartwright, FBI
Nathan Lee, USSS
Alexander Eristavi, DANY and HSI's Financial Crimes El Dorado Task Force

3:30 – 4:00 PM

Networking at Solution Showcase

4:00 – 5:00 PM

North Javits Center, 5th Floor – 501/502

Closing Keynote

Sarah Jessica Parker: Award-Winning Actor, Producer and Businesswoman