



	Concourse & Rhinelander Gallery South				
8:00 - 9:00	Registration Breakfast Solutions Showcase				
	Sutton Complex				
9:00 - 9:15	Welcome & Kickoff				
9:15 - 9:45	NICE Actimize Keynote Address				
9:45 - 10:30	Opening Keynote James Comey, Director, FBI (2013-2017)				
10:30 - 11:00	Coffee Break & Networking				
	Gramercy West	Murray Hill West	Nassau East	Murray Hill East	
11:00 - 12:00	Anti-Money Laundering: Innovation & Strategy <i>Cadwalader, NICE Actimize</i> A	Fraud & Authentication Management: Innovation & Strategy <i>First National Bank, NICE Actimize, PNC</i> F	Compliance: Innovation & Strategy <i>NICE Actimize</i> C	Technology: Innovation & Strategy <i>NICE Actimize</i> A F C T	
12:00 - 1:15	Lunch + Solutions Showcase - Rhinelander Gallery South				
	Gramercy West	Murray Hill West	Nassau East	Murray Hill East	
1:15 - 2:15	Global Impact of Regulations <i>ML Risk Advisors, NICE Actimize</i> A	ISO 20022 and Blockchain: Are You Ready for the Global Payments Revolution? <i>Building Block Group, The Clearing House, R3, U.S. Bank</i> F	Communication Surveillance Analytics: The Great Leap Forward <i>Aite Group</i> C	Intelligent Investigations: ActOne Superhero Powers <i>Citibank, JPMorgan Chase, NICE Actimize</i> A F C T	
2:15 - 2:25	Transition to Sessions				
	Gramercy West	Murray Hill West	Nassau East	Murray Hill East	Morgan
2:25 - 3:25	How AML Really Fights Financial Crime <i>NICE Actimize, Section2</i> A	Cracking Down on Business Email Compromise and Social Engineering <i>U.S. Secret Service</i> F	Innovative Approaches to Today's Surveillance Challenges <i>Aite Group, RBC Capital Markets, Wells Fargo Advisors</i> C	Cloud Dreams and On-Premise Realities <i>Amazon Web Services, NICE Actimize</i> A F C T	Professional Services - The AI Journey: Your Financial Crime Target Operating Model <i>NICE Actimize</i> A F C T
3:25 - 3:45	Coffee Break & Networking				
	Gramercy West	Murray Hill West	Nassau East	Murray Hill East	Morgan
3:45 - 4:45	Machine Learning in AML: Explaining Why <i>Crowe LLP, Huntington Bank, Marine Federal Credit Union, NICE Actimize</i> A	Fraud Team Fatigue: The New Operational Risk <i>Citibank, Huntington Bank, NICE Actimize, PwC</i> F	The Regulators' Superpower: Technology <i>NICE Actimize, U.S. Securities and Exchange Commission</i> C	Operational Analytics: The Holy Grail of AI? <i>NICE Actimize, USAA</i> A F C T	Professional Services: Setup for Success <i>Alliance Data, U.S. Bank</i> A F C T
4:45 - 4:55	Transition to Sessions				
	Gramercy West/East	Murray Hill West	Nassau East	Murray Hill East	Morgan
4:55 - 5:55	Know Your New Customer: Fighting Synthetic Identity <i>BB&T, Credit Suisse, PwC</i> A F	The Fraud Observatory: How Do You Make a Data Scientist Happy? <i>Citibank, NICE Actimize, USAA</i> F	The Guide to Suitability <i>RBC Wealth Management, UBS</i> C	Automation in Action: Changing the Paradigm in Investigations <i>Celent, Deloitte, NICE Actimize, NICE</i> A F C T	Customer Support in Motion <i>NICE Actimize</i> A F C T
6:00 - 10:00	Networking Reception - Gotham Hall Transportation will be provided from hotel				



	Concourse & Rhinelander Gallery South			
8:00 - 9:00	Registration Breakfast Solutions Showcase			
	Sutton Complex			
9:00 - 9:15	Welcome & Kickoff			
9:15 - 10:00	Meet the Press Forecasting industry trends for 2019 and beyond			
10:00 - 10:15	Coffee Break & Networking			
	Gramercy West	Murray Hill West	Nassau East	Murray Hill East
10:15 - 11:15	A New Era in AML Technology <i>Celent</i> A	The Future of Fraud Management <i>Aite Group</i> F	Client Roundtable: 2019 Priorities <i>Deutsche Bank, Morgan Stanley, Nordea</i> C	Financial Crime Marketplace: How the API Economy Could Transform Your Strategy <i>NICE Actimize, PwC, Total Bank Solutions, USAA</i> A F C T
11:15 - 11:30	Transition to Lunch			
	Rhinelander Gallery South			
11:30 - 12:30	Lunch + Solutions Showcase			
12:30 - 12:45	Transition			
	Sutton Complex			
12:45 - 2:15	From Gold to Crypto: The Evolution and Its Impact Keynote and Town Hall Keynote: Nick Szabo, Computer Scientist and Cryptographer Town Hall: Chainalysis, Coinsquare, FINTRAIL, FS Vector			
2:15	Event Close + Solutions Showcase Happy Hour Rhinelander Gallery South			

