

engage LIVE

Agenda

Wednesday, June 8, 2022

9:30 - 10:00		Networking & Solutions Showcase				
10:00 - 10:15		NICE Actimize CEO Address: Driving Frictionless Trust in a Digital-first Landscape <i>Craig Costigan, NICE Actimize CEO</i>				
10:15 - 10:45		A Conversation with Amal Clooney				
10:45 - 11:00		Networking & Solutions Showcase				
		Anti-Money Laundering	Enterprise Fraud Prevention	Markets & Conduct Surveillance	Across FinCrime	Community Banks & Credit Unions
11:00 - 11:40	Regulations & Enforcement	AML Regulatory Roundup - What You Need to Know <i>Eversheds Sutherland, Truist, TCS</i>	From the Mind of a Fraudster: Strengthening the Weakest Link <i>Brett Johnson Citibank</i>	Staying Ahead of Global Financial Markets Regulatory Priorities for 2022 and Beyond <i>Guidepost, CIBC, Deloitte</i>	Cryptocurrency Today and Tomorrow <i>CipherTrace, Binance</i>	Sanctions Evasion and the Impact on Community Banks and Credit Unions <i>RegSmart</i>
11:40 - 12:00		Networking & Solutions Showcase				
		Anti-Money Laundering	Enterprise Fraud Prevention	Markets & Conduct Surveillance		Community Banks & Credit Unions
12:00 - 12:40	Emerging Threats	Perspectives from Law Enforcement - Emerging AML Threats <i>NY District Attorney's Office, NCA, DEA</i>	Instant Payments = Ramped Up Fraud <i>BehavioSec, Infosys, Monzo Bank</i>	Surveillance Analytics: An Intelligent Response to New Threats <i>State Street</i>		Synthetic Identity Fraud: Its Effect on Digital Transformation within Community Banks and Credit Unions <i>Federal Reserve Bank of Boston</i>
12:40 - 1:00		Networking & Solutions Showcase				
		Anti-Money Laundering	Enterprise Fraud Prevention	Markets & Conduct Surveillance	Across FinCrime	Community Banks & Credit Unions
1:00 - 1:40	Conduct & Culture	Past Present Future - The Changing Face of AML Compliance <i>TSB, Crowe LLP, Valley Bank</i>	Fraud Fusion: Fighting Fraud Using Cyber Security Intelligence <i>Q6 Cyber, BMO, PSCU</i>	Do You Really Know Your Employees? Managing Conduct Risk and Employee Misbehavior <i>City National Bank, Macquarie Group, TD Securities, Human-Risk</i>	Creating a Cloud Culture within Financial Crime Programs <i>AWS</i>	Anti-Money Laundering Act of 2020: What All Community Banks and Credit Unions Need to Know <i>NICE Actimize</i>
1:40 - 2:00		Networking & Solutions Showcase				
2:00 - 2:45		Master Class with Iron Chef Geoffrey Zakarian				

All times shown in EDT

As an added bonus, NICE Actimize has partnered with industry associations ACAMS*, ACFCSS** and ABA*** to offer training credits for attending sessions.

NICE ACTIMIZE

* Eligible for 4 CAMS Credits (Participation in accredited courses does not substitute the requirement to earn (12) ACAMS credits through ACAMS produced training for CAMS recertification.)

** This event is eligible for seven (7) credits for the Certified Financial Crime Specialist (CFCS) credential, administered by the Association of Certified Financial Crime Specialists (ACFCS).

*** This event is eligible for five (5) CAFP, CERP credits through ABA. Approved non-ABA CE search for training will appear as: NICE Actimize | Engage 2022.

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Agenda

Thursday, June 9, 2022

9:30 - 10:00		Networking & Solutions Showcase				
10:00 - 10:15		Navigating your Financial Crime Program Through an Age of Uncertainty <i>Chad Hetherington, NICE Actimize Global VP and Head of Product</i>				
10:15 - 10:45		A Conversation with Tom Wright <i>Co-author of the New York Times Best-Seller, Billion Dollar Whale</i>				
10:45 - 11:00		Networking & Solutions Showcase				
		Anti-Money Laundering	Enterprise Fraud Prevention	Markets & Conduct Surveillance		
11:00 - 11:40	The Dark Side of Financial Crime	How I, Robert Mazur, Laundered the Cartel's Money <i>Robert Mazur</i>	The Human Toll of Financial Crime: The Role We All Play <i>The Knoble, PwC, Department of Homeland Security</i>	When Advisors Go Rogue: Common Scenarios and Tips to Safeguarding Your Firm <i>Coalition Greenwich</i>		
11:40 - 12:00		Networking & Solutions Showcase				
		Fireside Chat		Fireside Chat		
12:00 - 12:40	Tech & Innovation	Financial Crime & Compliance Insights for Today and the Future <i>NICE Actimize</i>	Successfully Leveraging Technology in an Unpredictable World <i>Celent</i>			
12:40 - 1:00		Networking & Solutions Showcase				
		Anti-Money Laundering	Enterprise Fraud Prevention	Markets & Conduct Surveillance	Across FinCrime	Community Banks & Credit Unions
1:00 - 1:40	Knowledge Share	Seeing through the Corporate Facade - Money Laundering Threats in Corporate Banking <i>Aite-Novarica, Investec</i>	Evolve Your Fraud Strategy – Customer Lifecycle Risk Management <i>Wells Fargo, Aite-Novarica, Ekata</i>	Nothing Artificial About It: Real Life AI Surveillance Capabilities <i>Opimas, Synpulse</i>	Platform and Case Management Insights and Innovations <i>NICE Actimize</i>	FRAML: Working Smarter, Not Harder <i>NICE Actimize</i>
1:40 - 2:00		Networking & Solutions Showcase				
2:00 - 2:45		A Conversation with Stephen Murphy & Javier Peña <i>Retired DEA Agents and subjects of Netflix's Narcos</i>				

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