

engageLIVE | Agenda

Wednesday, June 9, 2021

9:30 - 10:00

Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

10:00 - 10:15

CEO Address | Craig Costigan

10:15 - 10:45

Keynote Presentation | Derek Jeter, Miami Marlins CEO, Entrepreneur, Philanthropist and National Baseball Hall of Fame Inductee

10:45 - 11:00

Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

	Anti-Money Laundering	Fraud & Authentication Management	Financial Markets Compliance	Case Management & Technology	FRAML for SMBs & Mid-Market	Across Financial Crime	
11:00 - 11:40	Regulatory Roundup and the Future of AML <i>Dubai Financial Services Authority, AML RightSource, Popes and Gray LLP, NICE Actimize</i>	The Future of Fraud Prevention - Are You Ready? <i>KeyBank, DNB, NICE Actimize</i>	Elevating Conduct Surveillance <i>NICE</i>	Looks Do Matter: UX for Analyst Efficiency <i>Goldman Sachs, U.S. Bank, NICE Actimize</i>	Revolutionize Fraud Prevention & the Digital Experience <i>NICE Actimize</i>	Managed Services in an Uncertain World <i>Western Alliance Bank, NICE Actimize</i>	

11:40 - 12:00

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12:00 - 12:40	AML Reimagined: Effectiveness is the New Word on the Street <i>U.S. Bank, NICE Actimize</i>	A ² x F ² : Advanced AI in Fraud Fighting <i>PenFed Credit Union, NICE Actimize</i>	Are You Exposed? Navigating Today's Regulatory Environment <i>PwC UK, NICE Actimize</i>	Self-Service Tools: With Great Power Comes Great Extensibility <i>Wells Fargo, NICE Actimize</i>	Address Risk with Cross-Channel Behavioral Analytics & AI <i>NICE Actimize</i>	Legal Entity Crisis? Verify the Customer & Owner <i>NICE Actimize</i>	
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12:40 - 1:00

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1:00 - 1:40	Transform AML into Risk Management Throughout the Customer Lifecycle <i>KeyBank, NICE Actimize</i>	How Does Your Payment Protection Measure Up? Actionable Insights into Fraud Data <i>PwC, NICE Actimize</i>	From Reactive to Predictive: Behavioral Insights to Prevent Risk <i>Human-Risk, NICE Actimize</i>	Risk Intelligence You Want, When You Want It: Automating the Ecosystem <i>NICE Actimize</i>	Drive Digital Acceleration with Smarter, Faster FRAML <i>Star One Credit Union, NICE Actimize</i>	Customer Success for the Mid-Market <i>BankUnited, PenFed Credit Union, NICE Actimize</i>	
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1:40 - 2:00

Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

2:00 - 3:00

Visit the ENGAGE LIVE Casino!

* All times shown in EDT

* Schedule subject to change without notice

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9:30 - 10:00 Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

10:00 - 10:15 Product Address | Chad Hetherington - Vice President, Global Head of Product

10:15 - 10:45 Keynote Presentation | Brian Krebs, Leading Cybercrime Journalist & *New York Times* Bestselling Author

10:45 - 11:00 Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

	Anti-Money Laundering	Fraud & Authentication Management	Financial Markets Compliance	Case Management & Technology	FRAML for SMBs & Mid-Market	Across Financial Crime	
11:00 - 11:40	Combating Money Laundering Together: The Power of Consortium <i>Royal United Services Institute, NICE Actimize</i>	Securing Existing and Future Real-time Payments with AI <i>Federal Reserve Bank of Boston, The Clearing House, NICE Actimize</i>	Ensuring Compliant Financial Advice <i>Chartis Research, Northwestern Mutual</i>	Expert Features and Adaptable Analytics: Lessons Learned in Fraud, Applied to AML <i>NICE Actimize</i>	Lessons Learned: A Mid-Sized Bank's AML Implementation <i>City National Bank of Florida, Crowe LLP, NICE Actimize</i>	How is the Digital Revolution Changing the Way Banks Work and Impacting AML & Fraud? <i>Infosys, Nationwide Building Society, NICE Actimize</i>	

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12:00 - 12:40	Playing the Risk Game: Screening Beyond Sanctions <i>Facepoint, NICE Actimize</i>	Identity is Broken: Stop Bad Actors at the Door <i>Ekata, Q6 Cyber, NICE Actimize</i>	Up Your Analytics Game with Self-Service, AI & NLP <i>NICE</i>	Decrypting Crypto & De-Risking Your Financial Crime Program <i>CipherTrace, NICE Actimize</i>	Xceed Explainable AI: Model Validation Process <i>Princeton Strategy Group, NICE Actimize</i>	Are You Ready to Cloudify Your FinCrime Program? <i>NICE Actimize</i>	
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12:40 - 1:00 Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

1:00 - 1:40	A Brave New World: Is AI Our Best Weapon for FinCrime? <i>M&T Bank, TSB, NICE Actimize</i>	Turning Fraud Prevention into Competitive Differentiation <i>PwC, Wells Fargo, NICE Actimize</i>	The Latest in Surveillance <i>Schroders, NICE</i>	FinCrime DevOps: Optimizing Capacity & Resources <i>NICE Actimize</i>	Smarter, Faster FRAML: Gate City Bank Experience <i>Gate City Bank, NICE Actimize</i>	Modernization in Action <i>Bank of Montreal, NICE Actimize</i>	
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1:40 - 2:00 Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

2:00 - 2:30 Closing Keynote | Robert Mazur, Former Undercover Federal Agent

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