

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 | Danica Patrick, Former Racecar Driver & Entrepreneur

10:45 - 11:00

Explore ENGAGE LIVE | Networking Lounge & Solutions Showcase

	Anti-Money Laundering	Fraud & Authentication Management	Markets & Conduct Surveillance	Case Management & Technology	Services
11:00 - 11:40	<b>The Journey to Holistic, Agile, Automated AML</b>  <i>NICE Actimize</i>	<b>The Journey to Autonomous Enterprise Fraud Management</b>  <i>PNC, NICE Actimize</i>	<b>SURVEIL-X: The Journey to Holistic Surveillance</b>  <i>NICE Actimize</i>	<b>Connecting Across the Financial Crime Ecosystem</b>  <i>Q6 Cyber, NICE Actimize</i>	<b>Managed Services: Actimize Does the Heavy Lifting</b>  <i>Standard Bank, NICE Actimize</i>

11:40 - 12:00

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12:00 - 12:40	<b>Data Intelligence Fuels Best-in-Class AML Programs</b>  <i>NICE Actimize</i>	<b>Immediate Action Required! Detecting Authorized Fraud</b>  <i>Celent, Federal Reserve Bank of Boston, Nationwide Building Society, NICE Actimize</i>	<b>Where We Are Now: Reg BI, CFR and Global Suitability Rules</b>  <i>Goldman Sachs, Market Street Wealth Management, NICE Actimize</i>	<b>The Journey to the Next Level of Operational Excellence</b>  <i>NICE Actimize</i>	<b>Life with Actimize Cloud: A Success Story</b>  <i>Texas Capital Bank</i>
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12:40 - 1:00

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1:00 - 1:40	<b>AML Expert Insights: Financial Crime is Evolving – Are You?</b>  <i>AML RightSource, Associated Bank, Huntington National Bank, Trustee Savings Bank</i>	<b>Catch Me If You Can: Fraud Digital Identity Challenges</b>  <i>Bank United, DNB, KeyBank</i>	<b>The Next Generation of Surveillance Analytics and AI in the Cloud</b>  <i>NICE Actimize</i>	<b>Making the Case for Case Management</b>  <i>NatWest Group, NICE Actimize</i>	<b>All in One: AML &amp; Fraud</b>	<b>The How and Why of Migrating to Cloud</b>  <i>NICE Actimize</i>
					<b>The Journey to Complete &amp; Accessible FinCrime Coverage with Xceed</b>  <i>NICE Actimize</i>	

1:40 - 2:00

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NICE Actimize Innovations | Chad Hetherington, Head of Product | Yossi Levin, Head of Engineering

10:15 - 10:45

Keynote Presentation | Robert Herjavec, Entrepreneur

10:45 - 11:00

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Anti-Money Laundering	Fraud & Authentication Management	Markets & Conduct Surveillance	Case Management & Technology	All in One: AML & Fraud	Services
<b>Know Your New Threats: Extended AML Coverage to Optimize Detection</b> <i>CipherTrace, Complidata</i>	<b>Fraud: AI in Action</b> <i>NICE Actimize</i>	<b>Managing Employee Conduct Risk in Surveillance</b> <i>PwC, Shoosmiths, Royal Bank of Canada</i>	<b>Model Governance Made Easy</b> <i>NICE Actimize</i>	<b>Fraud to SAR: The Value of Complete FinCrime Coverage</b> <i>Alliant Credit Union, MSU Federal Credit Union</i>	<b>The Quest for Gold: Obtaining the Golden Copy with X-Sight DataIQ</b> <i>NICE Actimize</i>

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<b>AML: AI in Action</b> <i>NICE Actimize</i>	<b>Future-Proofing Fraud with Advanced Technology</b> <i>NICE Actimize</i>	<b>Advances in Communication Surveillance</b> <i>GreenKey, NICE Actimize</i>	<b>Cloud, APIs and Openness: Extensibility is a Game Changer</b> <i>NICE Actimize</i>	<b>When Small Teams Tackle Big Fraud and AML Challenges</b> <i>Sunflower Bank</i>	<b>Infosys Financial Crime Solutions on Cloud - Powered by Actimize</b> <i>Infosys, NICE Actimize</i>
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<b>Breaking Boundaries: The Future of AML</b> <i>Celent, NICE Actimize</i>	<b>The Changing Face of Fraud</b> <i>Point Predictive - Frank on Fraud, PwC</i>	<b>Panel: Looking Ahead at the Future of Surveillance</b> <i>PwC, Young Enterprises, NICE Actimize</i>	<b>Financial Crime: AI in Action</b> <i>NICE Actimize</i>	<b>Expert Insights: Banks Battle Back</b> <i>First Hawaiian Bank, Zenus Bank, NICE Actimize</i>	<b>The Watch Begins: The Power of Managed Analytics</b> <i>NICE Actimize</i>
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