

8:00 - 9:00	Registration & Breakfast PlayStation Theater				
9:00 - 9:15	Welcome & Kickoff				
9:15 - 9:30	CEO Address Craig Costigan, CEO, NICE Actimize				
9:30 - 10:15	Opening Keynote Theresa Flores: Human Trafficking Survivor, Best-Selling Author, and Victims' Advocate				
10:15 - 11:00	Solutions Showcase & Transition to Marriott Marquis for Breakouts				
11:00 - 11:45	Astor Ballroom 7 th Floor	Liberty 8 th Floor	Hudson & Empire 7 th Floor		
	The Future of AML and Sanctions: Vision and Strategy <i>Goldman Sachs, NICE Actimize</i> (A E)	The Future of Fighting Fraud: Vision and Strategy <i>SunTrust Bank, NICE Actimize</i> (F E)	The Future of Compliance: Vision and Strategy <i>NICE Actimize</i> (C)		
11:45 - 1:15	Lunch & Solutions Showcase				
1:15 - 2:00	Astor Ballroom 7 th Floor	Liberty 8 th Floor	Hudson & Empire 7 th Floor	Duffy & Columbia 7 th Floor	Herald & Soho 7 th Floor
	Making a BSA Officer <i>Banner Bank, Huntington National Bank, Valley National Bank</i> (A E)	What Everybody Ought to Know about IFM-X <i>JPMorgan Chase</i> (F E)	Regulatory Roundup: Technology for Compliance <i>Gattaca Horizons LLC, Goldman Sachs, NFA</i> (C)	The Value of Unification: How Case Management Drives Efficiency and Boosts Business Impact <i>Heitmeyer Consulting, JPMorgan Chase</i> (A F E C T)	Customer Case Study: Sharing Responsibility and Success <i>Lloyds Banking Group</i> (A F C T)
2:00 - 2:15	Transition to Sessions				
2:15 - 3:00	Astor Ballroom 7 th Floor	Liberty 8 th Floor	Hudson & Empire 7 th Floor	Duffy & Columbia 7 th Floor	Herald & Soho 7 th Floor
	Can AI Really Replace Rules? <i>Celent, Complidata, Goldman Sachs, PwC</i> (A E)	Taking Fraud Detection to the Next Level in the Era of Faster Payments <i>NICE Actimize</i> (F E)	Revolutionize What's Possible: Transforming Surveillance with Advanced Analytics <i>Accenture, Greenwich Analytics</i> (C)	Advanced Methods for Cross Institution Collaboration <i>NICE Actimize</i> (A F C T)	Managed Services: The Art of Letting Go <i>Northwestern Mutual</i> (A F C T)
3:00 - 3:30	Coffee Break & Solutions Showcase				
3:30 - 4:15	Astor Ballroom 7 th Floor	Liberty 8 th Floor	Hudson & Empire 7 th Floor	Duffy & Columbia 7 th Floor	Herald & Soho 7 th Floor
	Legislation and Regulation for Your Organization <i>KPMG, PNC</i> (A E)	Trusting Digital Identity When PII is Publicly Available Information <i>AU10TIX, Daon, DNB, PNC</i> (F E)	Forging New Frontiers: The Evolving Role of Surveillance and Crypto <i>Circle Internet Financial, Inc., LGO</i> (C)	Tech Talk: Meet the Data Scientists <i>NICE Actimize</i> (A F C T)	The Road to Success: From Implementation to Post Production <i>JP Morgan Chase</i> (A F C T)
4:15 - 4:30	Transition to Sessions				
4:30 - 5:15	Astor Ballroom 7 th Floor	Liberty 8 th Floor	Hudson & Empire 7 th Floor	Duffy & Columbia 7 th Floor	Herald & Soho 7 th Floor
	Orchestrating KYC/CDD Content to Achieve a Holistic View of Customer Risk <i>BehavioSec, Crowe LLC, RightSource</i> (A E)	Fraud Management Beyond Banking <i>PwC, Q6 Cyber, Southwest Airlines</i> (F E)	Peer Priorities 2020: A Client Roundtable <i>BNY Mellon, RBC, SunTrust Bank</i> (C)	The Future of Case Management and Platform: Vision and Strategy <i>NICE Actimize</i> (A F C T)	Advanced Analytics in the Real World <i>Charles Schwab</i> (A F C T)
5:30 - 8:30	Networking Reception PlayStation Theater				

(A) Anti-Money Laundering (F) Fraud & Authentication Management (C) Financial Markets Compliance (T) Case Management & Technology (E) Essentials

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8:00 - 9:00	Registration & Breakfast PlayStation Theater				
9:00 - 9:15	Welcome & Kickoff				
9:15 - 9:45	NICE Actimize: Protecting with Innovation				
9:45 - 10:15	Opening Keynote Jordan Belfort, Author & Inspiration for The Wolf of Wall Street				
10:15 - 11:00	Solutions Showcase & Transition to Marriott Marquis for Breakouts				
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11:00 - 11:45	Driving Forward with an Autonomous AML Program <i>NICE Actimize</i> A E T	I Feel the Need, the Need for Speed: Faster Payments in the U.S. <i>American Bankers Association, Federal Reserve Bank of Chicago, The Clearing House</i> F E	SURVEIL-X 101: Understanding the Next Gen of Surveillance <i>NICE Actimize</i> C	NICE Actimize Unleashed: Hackathon Highlights <i>NICE Actimize</i> A F C T E	The Future of Essentials: Vision and Strategy <i>NICE Actimize</i> E
11:45 - 1:15	Lunch & Solutions Showcase				
	Astor Ballroom 7 th Floor	Liberty 8 th Floor	Hudson & Empire 7 th Floor	Duffy & Columbia 7 th Floor	Herald & Soho 7 th Floor
1:15 - 2:00	Maximizing Your KYC Program with CDD-X <i>NICE Actimize</i> A E	The Power of Collective Intelligence for Data Insights <i>Aite Group, JPMorgan Chase</i> F E	Wealth Management Surveillance: Making Reg BI and Suitability Work For You <i>NICE Actimize</i> C	Contain Your Excitement: Demystify Containers & Accelerate Your Strategy <i>NICE Actimize</i> A F C T E	Customer Case Study: Overcoming FinCrime & Compliance Challenges <i>Alliant Credit Union, First Tech Federal Credit Union, Pentagon Federal Credit Union</i> E
2:00 - 2:15	Transition to Sessions				
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2:15 - 3:00	Looking Ahead: Fighting FinCrime with FRAML <i>Ameriprise Financial, Forrester</i> A E	From the Lab: X-Sighting Fraud Analytics and Customer Success Stories <i>NICE Actimize</i> F E	Detecting Employee Conduct Risk and Fraud with Communications Surveillance <i>Accenture</i> A F C T	FinCrime Reimagined: X-Sight Vision <i>NICE Actimize</i> A F C T E	The Power of ActOne for Fraud & AML <i>NICE Actimize</i> E
3:00 - 3:30	Coffee Break & Solutions Showcase				
	Astor Ballroom 7 th Floor	Liberty 8 th Floor	Hudson & Empire 7 th Floor	Duffy & Columbia 7 th Floor	Herald & Soho 7 th Floor
3:30 - 4:15	Sunny, with a High Chance of AML in the X-Sight Cloud <i>NICE Actimize</i> A E	Fraud Ops Efficiency: The Secret Sauce <i>KeyBank</i> F E	Town Hall: What's Next in Compliance <i>NICE Actimize</i> C	Optimizing Advanced Analytics for FinCrime <i>NICE Actimize</i> A F C T E	What the July OGC Bulletin Means for Your Institution <i>NICE Actimize</i> E
4:15 - 5:30	Meet the Experts & Execs at the Solutions Showcase Networking Happy Hour				

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