

GENERAL SESSIONS

CEO Address | Craig Costigan

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

Anti-Money Laundering	Fraud & Authentication Management	Markets & Conduct Surveillance	Case Management & Technology	Services	All in One: AML & Fraud
<p>The Journey to Holistic, Agile, Automated AML</p> <p><i>NICE Actimize</i></p>	<p>The Journey to Autonomous Enterprise Fraud Management</p> <p><i>PNC, NICE Actimize</i></p>	<p>SURVEIL-X: The Journey to Holistic Surveillance</p> <p><i>NICE Actimize</i></p>	<p>Connecting Across the Financial Crime Ecosystem</p> <p><i>Q6 Cyber, NICE Actimize</i></p>	<p>Managed Services: Actimize Does the Heavy Lifting</p> <p><i>Standard Bank, NICE Actimize</i></p>	<p>The Journey to Complete &amp; Accessible FinCrime Coverage with Xceed</p> <p><i>NICE Actimize</i></p>
<p>Data Intelligence Fuels Best-in-Class AML Programs</p> <p><i>NICE Actimize</i></p>	<p>Immediate Action Required! Detecting Authorized Fraud</p> <p><i>Celent, Federal Reserve Bank of Boston, Nationwide Building Society, NICE Actimize</i></p>	<p>Where We Are Now: Reg BI, CFR and Global Suitability Rules</p> <p><i>Goldman Sachs, Market Street Wealth</i></p>	<p>The Journey to the Next Level of Operational Excellence</p> <p><i>NICE Actimize</i></p>	<p>Life with Actimize Cloud: A Success Story</p> <p><i>Texas Capital Bank</i></p>	<p>Fraud to SAR: The Value of Complete FinCrime Coverage</p> <p><i>Alliant Credit Union, MSU Federal Credit Union</i></p>
<p>AML Expert Insights: Financial Crime is Evolving – Are You?</p> <p><i>AML RightSource, Associated Bank, Huntington National Bank, Trustee Savings Bank</i></p>	<p>Catch Me If You Can: Fraud Digital Identity Challenges</p> <p><i>Bank United, DNB, KeyBank</i></p>	<p>The Next Generation of Surveillance Analytics and AI in the Cloud</p> <p><i>NICE Actimize</i></p>	<p>Making the Case for Case Management</p> <p><i>NatWest Group, NICE Actimize</i></p>	<p>The How and Why of Migrating to Cloud</p> <p><i>NICE Actimize</i></p>	<p>When Small Teams Tackle Big Fraud and AML Challenges</p> <p><i>Sunflower Bank</i></p>
<p>Know Your New Threats: Extended AML Coverage to Optimize Detection</p> <p><i>CipherTrace, Complidata</i></p>	<p>Fraud: AI in Action</p> <p><i>NICE Actimize</i></p>	<p>Managing Employee Conduct Risk in Surveillance</p> <p><i>PwC, Shoosmiths, Royal Bank of Canada</i></p>	<p>Model Governance Made Easy</p> <p><i>NICE Actimize</i></p>	<p>The Quest for Gold: Obtaining the Golden Copy with X-Sight DataIQ</p> <p><i>NICE Actimize</i></p>	<p>Expert Insights: Banks Battle Back</p> <p><i>First Hawaiian Bank, Zenus Bank, NICE Actimize</i></p>
<p>AML: AI in Action</p> <p><i>NICE Actimize</i></p>	<p>Future-Proofing Fraud with Advanced Technology</p> <p><i>NICE Actimize</i></p>	<p>Advances in Communication Surveillance</p> <p><i>GreenKey, NICE Actimize</i></p>	<p>Cloud, APIs and Openness: Extensibility is a Game Changer</p> <p><i>NICE Actimize</i></p>	<p>Infosys Financial Crime Solutions on Cloud - Powered by Actimize</p> <p><i>Infosys, NICE Actimize</i></p>	
<p>Breaking Boundaries: The Future of AML</p> <p><i>Celent, NICE Actimize</i></p>	<p>The Changing Face of Fraud</p> <p><i>Point Predictive - Frank on Fraud, PwC</i></p>	<p>Panel: Looking Ahead at the Future of Surveillance</p> <p><i>PwC, Young Enterprises, NICE Actimize</i></p>	<p>Financial Crime: AI in Action</p> <p><i>NICE Actimize</i></p>	<p>The Watch Begins: The Power of Managed Analytics</p> <p><i>NICE Actimize</i></p>	

\* Schedule subject to change without notice