

Agenda Preview

Day 1 - November 7, 2017



2017 Client Forum

A Anti-Money Laundering **F** Fraud & Authentication Management **C** Financial Markets Compliance **M** Case Management **T** Technology

8:30 - 9:00	Sutton Complex				
	Breakfast & Registration				
9:00 - 9:15	Welcome & Kickoff				
9:15 - 9:45	President's Address – Joe Friscia, President, NICE Actimize				
9:45 - 10:30	Opening Keynote - Preet Bharara, Former US Attorney for the Southern District of New York				
10:30 - 11:00	Transition to Sessions				
	Nassau	Concourse A		Concourse G	
11:00 - 12:00	Anti-Money Laundering: Innovation & Strategy <i>NICE Actimize</i>	Fraud & Authentication Management: Innovation & Strategy <i>US Bank</i> <i>NICE Actimize</i>		Financial Markets Compliance: Innovation & Strategy <i>NICE Actimize</i>	
	A	F		C	
12:00 - 1:15	Lunch				
	Nassau	Concourse A	Concourse G	Regent	Madison
1:15 - 2:15	Uncovering the Dark Side of Bribery & Corruption in International Business: Steps to Protect Your Organization <i>Richard Bistrong</i> <i>Former Front-Line Anti-Bribery</i> <i>Former FCPA Violator & FBI/UK</i> <i>Cooperator</i>	Managing the Fallout of Mega Data Breaches: When Entity Risk Meets Transaction Risk <i>PwC</i> <i>NICE Actimize</i>	The Inside Story of Tipper X <i>Tom Hardin</i> <i>"Tipper X", Tipper X Advisors</i>	Case Management & Technology Platform: Innovation & Strategy <i>NICE Actimize</i>	Reducing the Cost of Compliance Using Machine Learning <i>Infosys</i>
	A	F	C	A F C M T	A F C M T
2:15 - 2:25	Transition to Sessions				
	Nassau	Concourse A	Concourse G	Regent	Madison
2:25 - 3:25	The New Frontiers of Transaction Monitoring Analytics to Combat Money Laundering, Terrorist Financing & Human Trafficking <i>PwC</i>	Machine Learning with a Human Touch: Advanced Analytics in Fraud Detection <i>Citi</i> <i>Greenway Solutions</i>	Risk-Based Surveillance: What Is It and Why It's the Future <i>Celent</i> <i>JPMorgan Chase</i>	Extensibility & Flexibility with Actimize Case Management <i>Morgan Stanley</i> <i>JPMorgan Chase</i>	Delivery Success in Financial Crime & Compliance: How to Hit a Home Run! <i>Bank of Montreal</i> <i>Wells Fargo</i>
	A	F	C	M T	A F C M T
3:25 - 3:45	Coffee				
	Nassau	Concourse A	Concourse G	Regent	Madison
3:45 - 4:45	Model Risk Management: Analytics Under Scrutiny <i>CIT Bank</i> <i>Crowe Horwath</i> <i>E*TRADE</i>	Fractured Fraud Management: Search for the Target Operating Model <i>PwC</i>	Do More with Less: Innovative Ways to Reduce the Cost of Compliance <i>Mphasis</i>	The Future of Intelligent Automation: How Machine Learning and Artificial Intelligence Fit into the Future of Risk & Compliance <i>NICE Systems</i>	Connecting the Dots: Using Data Lakes to Promote Cross-BU Transparency <i>PwC</i>
	A	F	C	A F C M T	A
4:45 - 4:55	Transition to Sessions				
	Nassau	Concourse A	Concourse G	Regent	
4:55 - 5:55	Moving the Goalposts: Managing AML Programs in a Dynamic Regulatory Environment <i>City National Bank</i> <i>Huntington Bank</i>	Protecting the Payments Revolution: Fraud Coverage for Innovation Beyond Speed <i>KeyBank</i> <i>Early Warning</i> <i>The Clearing House</i>	Conduct Risk: Out of the Shadows, Into the Spotlight <i>Baker & McKenzie</i> <i>Richards Kibbe & Orbe</i>	The Platformification of Banking: How FinTech Will Impact Financial Crime, Risk, and Compliance <i>Cornerstone Advisors</i>	
	A	F	C	M T	
6:00 - 10:00	Evening Event at TAO Uptown				

Presenters and topics are subject to change without notice

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Agenda Preview

Day 2 - November 8, 2017

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2017 Client Forum

A Anti-Money Laundering F Fraud & Authentication Management C Financial Markets Compliance M Case Management T Technology

Sutton Complex			
8:30 - 9:00	Breakfast & Registration		
9:00 - 9:15	Welcome & Kickoff		
9:15 - 10:00	General Session: Meet the Press <i>Bryan Yurcan, American Banker Ellen Chang, TheStreet.com Eugene Grygo, FTF News Valentina Pasquali, Moneylaundering.com</i>		
Dedicated Demo Time & Transition to Sessions			
	Nassau	Concourse A	Concourse G
10:20 - 11:20	The Changing Landscape of AML <i>Aite Group</i>	The Changing Fraud Landscape: Coverage for the Unknown in Banking & Payments Transformation <i>IDC</i>	Adapt & Overcome: Tips to Thrive in an Evolving Compliance Environment <i>Aite Group</i>
	A	F	C
Transition to Sessions			
	Nassau	Concourse A	Concourse G
11:30 - 12:30	Emerging Opportunities in the Financial Crime Landscape: What's Next for AML <i>Aite Group Amazon Web Services BB&T BNP Paribas</i>	Beyond Banking 3.0: Securing the World of Open Banking and IoT <i>NACHA</i>	2018 Peer Priorities in Financial Markets Compliance <i>Bank of Montreal</i>
	A	F	C
12:30 - 2:15	Lunch & Closing Keynote <i>Diana B. Henriques, New York Times Best Selling Author, The Wizard of Lies: Bernie Madoff and the Death of Trust</i>		
2:15 - 2:30	Event Close		

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