

# Agenda Preview

Day 1 - November 7, 2017

**engage**

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					
9:00 - 9:15						Breakfast & Registration					
9:15 - 9:45						Welcome & Kickoff					
9:45 - 10:30						President's Address – Joe Friscia, President, NICE Actimize					
10:30 - 11:00						Opening Keynote – Preet Bharara, Former US Attorney for the Southern District of New York					
11:00 - 12:00		Transition to Sessions		Transition to Sessions		Transition to Sessions		Transition to Sessions		Transition to Sessions	
Nassau		Concourse A		Concourse G		Concourse G		Regent		Madison	
<b>Anti-Money Laundering: Innovation &amp; Strategy</b> <i>NICE Actimize</i>		<b>Fraud &amp; Authentication Management: Innovation &amp; Strategy</b> <i>US Bank</i> <i>NICE Actimize</i>		<b>Financial Markets Compliance: Innovation &amp; Strategy</b> <i>NICE Actimize</i>							
12:00 - 1:15						Lunch					
Nassau		Concourse A		Concourse G		Regent		Madison		Partner Spotlight	
<b>A Journey to the Dark Side of International Business &amp; How Companies Are Using Technology to Protect Their Organizations</b> <i>Richard Bistrong</i> <i>Front-Line Anti-Bribery</i> <i>Former FCPA Violator &amp; FBI/UK Cooperator</i>		<b>Managing the Fallout of Mega Data Breaches: When Entity Risk Meets Transaction Risk</b> <i>JPMorgan Chase</i> <i>PNC Bank</i> <i>PwC</i>		<b>The Inside Story of Tipper X</b> <i>Tom Hardin</i> <i>"Tipper X", Tipper X Advisors</i>		<b>Case Management &amp; Technology: Innovation &amp; Strategy</b> <i>NICE Actimize</i>		<b>Reducing the Cost of Compliance Using Machine Learning</b> <i>Infosys</i>			
2:15 - 2:25						Transition to Sessions					
Nassau		Concourse A		Concourse G		Regent		Madison		Partner Spotlight	
<b>The New Frontiers of Transaction Monitoring Analytics to Combat Money Laundering, Terrorist Financing &amp; Human Trafficking</b> <i>PwC</i>		<b>Machine Learning with a Human Touch: Advanced Analytics in Fraud Detection</b> <i>Citi</i> <i>Greenway Solutions</i>		<b>Risk-Based Surveillance: What Is It and Why It's the Future</b> <i>Celent</i> <i>JPMorgan Chase</i>		<b>Extensibility &amp; Flexibility with Actimize Case Management</b> <i>Morgan Stanley</i> <i>JPMorgan Chase</i>		<b>Delivery Success in Financial Crime &amp; Compliance: How to Hit a Home Run!</b> <i>Bank of Montreal</i> <i>Wells Fargo</i>			
3:25 - 3:45						Coffee					
Nassau		Concourse A		Concourse G		Regent		Madison		Partner Spotlight	
<b>Model Risk Management: Analytics Under Scrutiny</b> <i>CIT Bank</i> <i>Crowe Horwath</i> <i>E*TRADE</i>		<b>Fractured Fraud Management: Search for the Target Operating Model</b> <i>PwC</i>		<b>Do More with Less: Innovative Ways to Reduce the Cost of Compliance</b> <i>Mphasis</i>		<b>The Future of Intelligent Automation: How Machine Learning and Artificial Intelligence Fit Into the Future of Risk &amp; Compliance</b> <i>NICE</i>		<b>Connecting the Dots: Using Data Lakes to Promote Cross-BU Transparency</b> <i>PwC</i>			
4:45 - 4:55						Transition to Sessions					
Nassau		Concourse A		Concourse G		Regent		Regent		Partner Spotlight	
<b>Moving the Goalposts: Managing AML Programs in a Dynamic Regulatory Environment</b> <i>City National Bank</i> <i>Huntington Bank</i>		<b>Protecting the Payments Revolution: Fraud Coverage for Innovation Beyond Speed</b> <i>KeyBank</i> <i>Early Warning</i> <i>The Clearing House</i>		<b>Conduct Risk: Out of the Shadows, Into the Spotlight</b> <i>Baker &amp; McKenzie</i> <i>Richards Kibbe &amp; Orbe</i>		<b>The Platformification of Banking: How FinTech Will Impact Financial Crime, Risk, and Compliance</b> <i>Cornerstone Advisors</i>					
6:00 - 10:00						Networking Reception at TAO Uptown - Transportation will be provided					

Presenters and topics are subject to change without notice

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# Agenda Preview

Day 2 - November 8, 2017

**engage**

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	<b>Meet the Press: A Media View of Trends Shaping the Future of FinTech</b> <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	<b>The Changing Landscape of AML</b>  <i>Aite Group</i>	<b>The Changing Fraud Landscape: Coverage for the Unknown in Banking &amp; Payments Transformation</b>  <i>IDC</i>	<b>Adapt &amp; Overcome: Tips to Thrive in an Evolving Compliance Environment</b>  <i>Aite Group</i>
	<span style="color: red;">A</span>	<span style="color: blue;">F</span>	<span style="color: orange;">C</span>
Transition to Sessions			
	Nassau	Concourse A	Concourse G
11:30 - 12:30	<b>Emerging Opportunities in the Financial Crime Landscape: What's Next for AML</b>  <i>Aite Group Amazon Web Services BB&amp;T BNP Paribas</i>	<b>Beyond Banking 3.0: Securing the World of Open Banking and IoT</b>  <i>IDC NACHA</i>	<b>2018 Peer Priorities in Financial Markets Compliance</b>  <i>Bank of Montreal Morgan Stanley Och-Ziff Capital Management</i>
	<span style="color: red;">A</span>	<span style="color: blue;">F</span>	<span style="color: orange;">C</span>
12:30 - 2:15	<b>Lunch &amp; Closing Keynote</b> Diana B. Henriques, New York Times Best Selling Author, <i>The Wizard of Lies: Bernie Madoff and the Death of Trust</i>		
2:15 - 2:30	Event Close		

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