

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					
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					
11:00 - 12:00		Nassau		Concourse A		Concourse G		Regent		Madison	
Anti-Money Laundering: Innovation & Strategy <i>NICE Actimize</i>		Fraud & Authentication Management: Innovation & Strategy <i>US Bank NICE Actimize</i>		Financial Markets Compliance: Innovation & Strategy <i>NICE Actimize</i>							
		A		F		C					
12:00 - 1:15						Lunch					
1:15 - 2:15		Nassau		Concourse A		Concourse G		Regent		Madison	
A Journey to the Dark Side of International Business & How Companies Are Using Technology to Protect Their Organizations <i>Richard Bistrong Front-Line Anti-Bribery Former FCPA Violator & FBI/UK Cooperator</i>		Managing the Fallout of Mega Data Breaches: When Entity Risk Meets Transaction Risk <i>JPMorgan Chase PNC Bank PwC</i>		The Inside Story of Tipper X <i>Tom Hardin "Tipper X", Tipper X Advisors</i>		Case Management & Technology: Innovation & Strategy <i>NICE Actimize</i>		Reducing the Cost of Compliance Using Machine Learning <i>Infosys</i>		Partner Spotlight	
		A		F		C		A F C M T			
2:15 - 2:25						Transition to Sessions					
2:25 - 3:25		Nassau		Concourse A		Concourse G		Regent		Madison	
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 Greenway Solutions</i>		Risk-Based Surveillance: What Is It and Why It's the Future <i>Celent JPMorgan Chase</i>		Extensibility & Flexibility with Actimize Case Management <i>Morgan Stanley JPMorgan Chase</i>		Delivery Success in Financial Crime & Compliance: How to Hit a Home Run! <i>Bank of Montreal Wells Fargo</i>			
		A		F		C		A F C M T		A F C M T	
3:25 - 3:45						Coffee					
3:45 - 4:45		Nassau		Concourse A		Concourse G		Regent		Madison	
Model Risk Management: Analytics Under Scrutiny <i>CIT Bank Crowe Horwath 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</i>		Connecting the Dots: Using Data Lakes to Promote Cross-BU Transparency <i>PwC</i>		Partner Spotlight	
		A		F		C		A F C M T			
4:45 - 4:55						Transition to Sessions					
4:55 - 5:55		Nassau		Concourse A		Concourse G		Regent			
Moving the Goalposts: Managing AML Programs in a Dynamic Regulatory Environment <i>City National Bank Huntington Bank</i>		Protecting the Payments Revolution: Fraud Coverage for Innovation Beyond Speed <i>KeyBank Early Warning The Clearing House</i>		Conduct Risk: Out of the Shadows, Into the Spotlight <i>Baker & McKenzie Richards Kibbe & Orbe</i>		The Platformification of Banking: How FinTech Will Impact Financial Crime, Risk, and Compliance <i>Cornerstone Advisors</i>					
		A		F		C		A F C M T			
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

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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	Meet the Press: A Media View of Trends Shaping the Future of FinTech <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>IDC NACHA</i>	2018 Peer Priorities in Financial Markets Compliance <i>Bank of Montreal Morgan Stanley Och-Ziff Capital Management</i>
	A	F	C
12:30 - 2:15	Lunch & Closing Keynote 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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