

Agenda

DAY 1 - TUESDAY, OCTOBER 21, 2014

Legend: F Fraud Detection & Prevention A Anti-Money Laundering C Financial Markets Compliance M Case Management T Technology

8:30 - 9:00	Breakfast & Registration			
9:00 - 9:15	Broadway Ballroom			
9:15 - 10:00	Welcome & Kickoff			
9:15 - 10:00	Keynote Address <i>Joe Friscia, NICE Actimize, President</i>			
10:00 - 10:45	Keynote Address <i>Gregory Coleman, FBI, Special Agent</i> <i>Lead on investigation of Jordan Belfort, on whom the movie "The Wolf of Wall Street" is based</i>			
10:45 - 11:00	Transition to Sessions			
11:00 - 12:00	Times Square A	Times Square B	Room 401/402	
	Fraud Threats: How Do Your Customers' Perceive Them? <i>Shirley Inscoe - Aite Group</i>	AML By The Numbers: Emerging Trends & The Future Of AML <i>Andy Schmidt - CEB TowerGroup</i>	Financial Markets Structure: The Past, Present & Future <i>Larry Tabb - TABB Group</i>	
12:00 - 12:10	Transition to Sessions			
12:10 - 1:10	Times Square B	Room 401/402		Room 405/406
	Emerging Payments & Their Impact On Financial Crime <i>Debra Geister - MetaBank</i> <i>John Larson - Discover Financial Services</i> <i>Jonathan Wilson - Optimal Payments</i>	Client Perspective: Mitigating FX Compliance Risk In The World's Most Challenging Market <i>Chris Catania - Deutsche Bank</i> <i>Diana Grinberg - Deutsche Bank</i> <i>Joseph Stolfi - Deutsche Bank</i>		Journey To The Future: Innovations At NICE Actimize <i>NICE Actimize</i>
1:10 - 2:35	Lunch & Networking			
2:35 - 3:35	Times Square A	Times Square B	Room 401/402	Room 405/406
	Digital Wallet Implementation: Considerations & Impacts <i>David Fapohunda - Citibank N.A.</i>	Integrated AML: A Modern Approach To AML Compliance Risk <i>Juanita Locker - KeyBank, N.A.</i> <i>Myrna Olivera - City National Bank</i> <i>Bill Ward - First Republic Bank</i>	Futures: Evolution & Expectations Of Regulatory Exams <i>Dale Spoljaric - National Futures Association</i>	Single View Of The Customer: An Imperative For Financial Crime Risk Management <i>Wayne McGurk - MoneyGram International</i>
3:35 - 3:45	Transition to Sessions			
3:45 - 4:45	Times Square A	Times Square B	Room 401/402	Room 405/406
	The New Economics Of Fraud Management: Convergence Of Mobile, Card & EMV <i>NICE Actimize</i>	Risk Governance: Recent Developments & How It's Evolving <i>April Sinicrope - Citibank N.A.</i> <i>John Wagner - Formerly OCC</i>	Be Warned: 'CARDS' Is On Its Way <i>Karen Jones - TD Bank Group</i> <i>Shravan Nerella - Albridge Solutions</i>	Actimize Platform: Strategic Vision & Direction <i>NICE Actimize</i>
4:45 - 5:05	Break & Transition to Sessions			
5:05 - 6:05	Times Square A	Times Square B	Room 401/402	Room 405/406
	Deposit Has Gone Digital: Cyber Fraudsters Have A New Playground <i>Bob Meara - Celent</i>	Client Perspective: The Road To Actimize SAM 8 <i>Kay LaBare - US Bank</i>	Holistic Compliance: The Greater Surveillance World <i>NICE Systems</i>	Doing More With Less: Leveraging Case Management To Gain Efficiencies <i>NICE Actimize</i>
6:30 - 10:00	Networking Reception <i>Beauty & Essex - 146 Essex St, New York, NY 10002</i> <i>Buses depart promptly at 6:30PM from in front of the hotel on Broadway</i>			

Agenda

DAY 2 – WEDNESDAY, OCTOBER 22, 2014

Legend: F Fraud Detection & Prevention A Anti-Money Laundering C Financial Markets Compliance M Case Management T Technology

8:30 - 9:30	Breakfast & Registration			
Broadway Ballroom				
9:30 - 9:45	Welcome & Kickoff			
9:45 - 10:45	Keynote Address <i>Mary Schapiro, Former Chairman of the Securities and Exchange Commission (SEC) and the Commodity Futures Trading Commission (CFTC)</i>			
10:45 - 11:00	Transition To Sessions			
11:00 - 12:00	Times Square A Actimize Fraud Detection & Prevention Portfolio: Strategic Vision & Direction <i>NICE Actimize</i> F	Times Square B Actimize Anti-Money Laundering Portfolio: Strategic Vision & Direction <i>NICE Actimize</i> A	ROOM 401/402 Actimize Financial Markets Compliance Portfolio: Strategic Vision & Direction <i>NICE Actimize</i> C	ROOM 405/406 Automate & Integrate For Greater Insight And Productivity <i>NICE Actimize</i> M T
12:00 - 1:15	Lunch & Networking			
1:15 - 2:15	Times Square A Mobile Security: Trends, Threats & Controls <i>Ken Palla - MUFG Union Bank</i> F	Times Square B Heightened Expectations & Their Applicability To AML Obligations <i>Bill Ward - First Republic Bank</i> A	ROOM 401/402 Evolving The Partnership of Compliance & Front Office Supervision <i>Evan Kimmel - TD Securities Vaughn Swartz - TD Securities</i> C	ROOM 405/406 Future Proof: How The Actimize Reference Architecture Meets Business Needs <i>NICE Actimize</i> T
2:15 - 2:30	Transition To Sessions			
2:30 - 3:30	Times Square A Can You Measure Basis Points In Digital Banking? <i>Ben Geertz - Wells Fargo</i> F	Times Square B The Data Challenge: How To Leverage Third-Party Data In AML Programs <i>Kelvin Dickenson - Alacra Debra Geister - MetaBank</i> A	ROOM 401/402 The Evolution Of The Chief Compliance Officer <i>John Paul Devito - SpeedRoute</i> C	ROOM 405/406 Case Management Systems: Paramount To Financial Crime Risk Management <i>Vikas Agarwal - PwC</i> M
3:30 - 3:50	Break & Transition To Sessions			
3:50 - 4:50	Times Square A Evolving Botnet Attacks: Trends, Recent Attack Methodologies & Successful Solutions <i>NICE Actimize</i> F	Times Square B Client Perspective: Modernizing CTR Processing <i>Sanjay Coutinho - HSBC Dave Kutelik - Wells Fargo</i> A	ROOM 401/402 Personal Liability In Today's Regulatory Environment <i>Michael Rennock - Steptoe & Johnson</i> C	ROOM 405/406 Improve TCO: Capitalize On Performance & Scalability Gains <i>NICE Actimize</i> T

Event Close