



TIME	SESSION
08:00-09:00 [60 mins]	REGISTRATION AND NETWORKING BREAKFAST
09:00-09:10 [10 mins]	WELCOME AND INTRODUCTION Chair: Aaron Sohdi, Head of Business Development, FinTech Global
09:10-10:00 [50 mins]	KEYNOTE PANEL DISCUSSION: Adapting to Macro Trends - Financial Crime Prevention in the Organizational Context Moderator: Sheri Levine-Shea, Counsel, Financial Crime Legal, Barclays Speakers: Dave Wildner, Global Head of AML/Deputy Global Head of FCC, BNY Mellon Sabeena Liconte, Head of Legal & Chief Compliance Officer, ICBC Standard Securities
10:00-10:20 [20 mins]	KEYNOTE PRESENTATION: TBC Speaker: Julia Marina, Chief Compliance Officer & General Counsel, Payall Payment Systems
10:20-10:40 [20 mins]	PRESENTATION: Breaking the chain of Bias: Using Data Contracts to mitigate bias in AI powered AML models. Speaker: Jay Krish, Head of AML/FCC Data Governance, StateStreet
10:40-11:15 [35 mins]	NETWORKING BREAK
11:15-12:00 [45 mins]	PANEL DISCUSSION: AML Strategies for the Modern Era - A Tech-Infused Conversation Moderator: Deepthi Machavaram, Executive Director, Head of Digital Financial Crimes Advisory, Morgan Stanley. Speakers: Jay Krish, Head of AML/FCC Data Governance, StateStreet Michelle Rector, VP - Head of the Financial Intelligence Unit, Raymond James Financial Jennifer Arnold, CEO and Co-Founder, Minerva



12:00-12:45 [45 mins]	PANEL DISCUSSION: 2024 Roadmap - Navigating Challenges and Seizing Opportunities in Fraud Prevention Moderator: Erika Alders, Managing Director and Managing Counsel, Head of U.S. Regulatory Legal, State Street Speakers: Aaron Steinitz, Senior Vice President - Enterprise Fraud Policy & Governance, M&T Bank Daniel Auciello, Chief BSA Officer and Head of Financial Crime Compliance, Bank of China Julia Marina, Chief Compliance Officer & General Counsel, Payall Payment Systems
12:45-13:55 [1hr 10 mins]	NETWORKING LUNCH
13:55-14:35 [40 mins]	PANEL DISCUSSION: Navigating the Evolving Landscape of KYC: Challenges, Opportunities, and Customer-Centric Solutions Moderator: Enton Nikaj, Vice President, 3 rd Party Governance, Synchrony Bank Speakers: Andres Betancourt, Senior Manager, AML/ATF International Banking Internal Controls, Scotiabank Uday Gulvadi, Managing Director – Regulatory and Financial Crimes Compliance, Stout Steve Marshall, Director - Advisory Services, FinScan
14:35-15:15 [40 mins]	PANEL DISCUSSION: Combatting Sanctions Evasion - A Holistic Approach with Technology and Strategy Moderator: James de Rugeriis, Executive Director – Financial Crimes Risk Management, Wells Fargo Speakers: Evan Weitz, Global Head of Transaction Monitoring & Investigations, BNY Mellon Jeremy Brayman, Director, Head of Global Sanctions, Charles Schwab
15:15-15:40 [25 mins]	NETWORKING BREAK
15:40-16:05 [25 mins]	PRESENTATION - TBC Speaker: Michael Wegh, Director, Financial Crime and Analytics, KPMG



16:05-16:45 [40 mins]	PANEL DISCUSSION: Breaking Down Silos - Collaboration & Tech in the Fight Against Financial Crime Moderator: Sabrina Chen, Data Science Senior Lead, Citi Speakers: Stephen Doka, Managing Director, Global Financial Investigations, Internal Audit Executive, Financial Crime, Deutsche Bank James de Rugeriis, Executive Director – Financial Crimes Risk Management, Wells Fargo
16:45-16:50 [5 mins]	CLOSING REMARKS Speaker: Richard Sachar, Director, FinTech Global
16:50-17:50 [1 hr]	NETWORKING RECEPTION
17:50	END OF SUMMIT