



Plenary Stream [Oasis Suite]

8:00-8:50am – Registration & Networking Breakfast

8:50-9:00am – Welcome to the AML & FinCrime Tech Forum USA

9:00-9:15am – Keynote Address: The Top Priorities for AML & Financial Crime Professionals in 2025

9:15-10:00am – Keynote Panel Discussion – Addressing the Future of Financial Crime Prevention: Challenges, Technology, and Global Threats in 2025

1. What macro trends in the FinCrime space are proving most worrisome for organizations?
2. How significant are the costs associated with AML and Financial Crime compliance for U.S. firms, and what are the main drivers of these expenditures?
3. How have organizations adapted to recent regulatory changes in the U.S. related to financial crime? What major adjustments have been implemented, and what lessons can be drawn from these experiences?
4. What are the most promising opportunities for technological transformation in the fight against financial crime?
5. What organization-wide challenges are firms facing in managing data effectively and how do these challenges impact efforts to combat financial crime?
6. As we look globally, what emerging trends are we observing regarding financial crime threats and illicit actors? What tools and strategies do you foresee as essential for strengthening the response to financial crime in the U.S. and beyond?

10:00-10:20am – Keynote Presentation – Perpetual KYC: Ideal Solution or Unattainable Dream? Navigating the Challenges of Continuous Compliance

10:20-10:40am – Keynote Presentation – Leveraging Technology for Next-Gen PEP Risk Management

10:40-11:15am – AM Networking Break

Stream A [Oasis Suite]

Stream B [Bamboo North]

**Stream C -
Product Demo
Stage [Bamboo
South]**

11:15-11:35am – Presentation – ABC in Third-Party Risk: End-to-End Strategies for Effective Risk Management

11:15-11:35am – Presentation – Case Studies in Action: Exploring the Benefits and Challenges of Public-Private Partnerships in Financial Crime

11:15-12:55pm –
Product Demos Part
1

11:35-12:15pm – Panel Discussion – Enhancing KYC: Balancing Compliance and Client Experience Pressures Effectively

1. What are the primary challenges firms face in ensuring robust KYC compliance during the customer onboarding process in the context of financial crime?
2. How can organizations effectively balance stringent KYC procedures with an enhanced overall client experience?
3. How have firms integrated digital identity platforms into their KYC processes to combat financial crime?
4. How are firms managing the extensive data requirements necessary for thorough and accurate client screening during onboarding, particularly in light of financial crime risks?
5. What opportunities has AI and machine learning models offered up to now in improving KYC in the onboarding process and where is the industry expected to head in this regard?

11:35-12:15pm – Panel Discussion – A Focus on Data in Financial Crime Prevention

1. What are the most pressing challenges arising for FinCrime teams in financial institutions surrounding strategy and usage of data?
2. What are the largest cases in which data transformations can drive efficiency and effectiveness in AML and Financial Crime teams?
3. What challenges are teams facing when it comes to management of external data? How can these be addressed? How are conversations around data governance and privacy currently being framed? In what ways are these impacting FinCrime teams on the ground?
4. How can FinCrime departments foster a proactive data culture across their teams, that links in with their overall organizational strategy?

12:15-12:55pm – Panel Discussion – Transaction Monitoring in Focus: Navigating Compliance Challenges Through Technological Innovation

1. What are the biggest challenges and pressures facing transaction monitoring teams in the current financial crime landscape?
2. What are some practical use cases of the latest technologies to enhance the transaction monitoring processes?
3. How can organizations ensure transparency, explainability, and fairness in AI-driven transaction monitoring systems?
4. From a strategy perspective – what steps should firms implement to achieving a single view of the customer / entity being monitored?
5. Broadly, what can the entire industry—financial institutions, regulators, and technology providers—do to proactively fight financial crime and move away from any sense of a 'tick-box' compliance culture?

12:15-12:55pm – Panel Discussion – Innovative Approaches to Fraud Prevention and Detection in the Digital Age

1. What does the current landscape look in terms of fraud threats? What common aspects are organizations broadly struggling with?
2. How can organizations leverage advanced machine learning models to enhance their fraud detection strategies, especially in light of increasingly sophisticated fraudulent techniques?
3. What best practices should firms adopt for effectively managing and integrating relevant data during the fraud detection and investigation processes?
4. How should firms approach better collaboration with law enforcement when it comes to fraud cases?
5. Looking ahead, what proactive measures can the industry take to stay ahead of evolving fraud tactics?

12:55-2:00pm – Networking Lunch

Stream A [Oasis Suite]	Stream B - Interactive Roundtable Sessions [Bamboo North]	Stream C - Product Demo Stage [Bamboo South]
<p>2:00-2:40pm – Panel Discussion – Behind the Regulatory Doors: Perspectives on AML & FinCrime Tech Innovation</p> <ol style="list-style-type: none"> In the FinCrime space, what general macro trends are regulators most concerned about in terms of organizational ability to counter financial crime? From a compliance perspective, what factors are limiting adherence across the board? What are the common mistakes organizations are making? When it comes to conversations surrounding technology innovation in the FinCrime / AML spaces – how do these play out internally and what message do regulators have for firms here? What specific technologies are regulators most excited about? Where should the sector concentrate efforts? 	<p>2:00-2:40pm – Interactive Roundtables Session 1</p> <p>Roundtable 1: Emerging Trends in Trade-Based Money Laundering: Insights and Implications</p> <p>Roundtable 2: Strategies and Tools for Identifying Ultimate Beneficial Owners</p> <p>Roundtable 3: Optimizing AML Case Management: Streamlining Investigation Workflows for Enhanced Efficiency</p> <p>Roundtable 4: Detection & Prevention Measures in Combatting Human Trafficking</p> <p>Roundtable 5: Navigating PEP Risk: Developing Effective Strategies for Identification and Compliance</p>	<p>2:00-3.40pm – Product Demos – Part 2</p>
<p>2:40-3:00pm – Presentation – Strategies for Navigating Adverse Media: Aligning Compliance Obligations with Internal Guidelines</p>	<p><i>Break in content of 20-minutes, to allow conversations to end naturally.</i></p>	
<p>3:00-3:40pm – Panel Discussion – Strategies for Effective Sanctions Compliance: Tools, Challenges, and Future Directions</p> <ol style="list-style-type: none"> What recent developments in governmental sanctions regimes are anticipated to pose significant compliance challenges for U.S. institutions? As we enter further into 2025, what are the projected costs associated with sanctions compliance for firms, and how can organizations prepare better for these? What strategies can organizations implement to ensure real-time accuracy and maintain current customer data during sanctions screening? What best practices should companies adopt to manage the increasing volume of data necessary for thorough sanctions compliance? Looking ahead, what emerging trends do you expect will transform the sanction landscape most for financial institutions...for better or for the worse? 	<p>3:00-3.40pm – Interactive Roundtables Session 2</p> <p>Roundtable 6: Best Practices for Managing Financial Crime Risks in Digital Payments</p> <p>Roundtable 7: Utilizing AI in Fraud Detection and Prevention</p> <p>Roundtable 8: Fostering a Culture of Compliance: Building Resilience Against Financial Crime</p> <p>Roundtable 9: Enhancing FCC Programs in an Evolving Regulatory Environment</p> <p>Roundtable 10: Building an Effective Framework to Combat Threats from Crypto and Digital Assets</p>	
<p>3:40-4:05pm – PM Networking Break</p>		
<p>Plenary Stream [Oasis Suite]</p>		
<p>4:05-4:25pm – Presentation - From Bitcoin to Black Market: Understanding How Cryptocurrencies Fuel Financial Crime & What it Means for Compliance Professionals</p>		
<p>4:25-5:05pm – Panel Discussion – Harnessing AI for AML and Financial Crime Prevention: Strategies, Best Practices, and Future Outlook</p> <ol style="list-style-type: none"> In what ways has AI reshaped compliance and operational efficiency in the AML and financial crime sectors, and what key elements have driven these transformations? What essential practices should organizations adopt to successfully integrate AI tools within their existing compliance frameworks? How can firms assess the right mix of automation and human oversight in financial crime-related tasks? How can financial institutions work alongside technology providers and regulators to optimize the application of AI in compliance initiatives? What role do collaborative efforts play in this context? Looking ahead, how is AI likely to evolve in response to emerging threats in financial crime, and what upcoming technologies or trends should institutions keep an eye on to mitigate new risks? 		
<p>5:05-5.10pm – Closing Remarks</p>		
<p>5:10-6:00pm – Networking Drinks Reception</p>		