

TIME Keynote Stream -				
08:00-08:50 [50 mins]	REGISTRATION AND NETWORKING BREAKFAST			
08:50-09:00 [10 mins]	<b>WELCOME AND INTRODUCTION</b>  <b>Speaker:</b> Richard Sachar, Director, FinTech Global			
09:00-09:15 [15 mins]	KEYNOTE ADDRESS			
09:15-10:00 [45mins]	<b>KEYNOTE PANEL DISCUSSION: COMPLIANCE LEADERS' VISION: A ROADMAP FOR REGULATORY AGILITY IN THE AGE OF REGTECH</b>  <b>Discussion points:</b> <ol style="list-style-type: none"> <li>1. What regulatory challenges are currently top of mind and what operational adjustments are required to address these challenges?</li> <li>2. How are financial institutions leveraging new technologies to effectively address the constantly evolving regulatory frameworks?</li> <li>3. What kind of technology ecosystems should FIs leverage to improve the effectiveness of their compliance activities?</li> <li>4. What are the latest criteria for selecting RegTech partners?</li> <li>5. How are FIs adapting to the exponential growth in data sources and ensuring compliance?</li> </ol>			
10:00-10:20 [20 mins]	KEYNOTE PRESENTATION			
10:20-10:55 [35 mins]	NETWORKING BREAK			
	Stream A –	Stream B -		Stream C –
10:55-11:15 [20 mins]	PRESENTATION: Cross-Border Data Sharing: Collaboration or Complication?	10:55-11:05 [20 mins]	PRESENTATION: UK open banking regulation	Product Demos

<b>11:15-11:55</b> <b>[40 mins]</b>	<b>PANEL DISCUSSION: BEYOND COMPLIANCE: PREDICTIVE ANALYTICS AS A GAME-CHANGER</b>  <b>Suggested discussion points:</b> <ol style="list-style-type: none"> <li>How does data quality impact the predictive capabilities? What can be done to ensure high standards?</li> <li>What is the anticipated role of predictive analytics in achieving real-time regulatory compliance?</li> <li>How will advancements in AI and data transformation facilitate this shift towards immediacy in compliance monitoring and reporting?</li> <li>What are the potential challenges and risks associated with predictive analytics?</li> </ol>	<b>11:15-11:55</b> <b>[40 mins]</b>	<b>PANEL DISCUSSION: ELECTRONIC COMMUNICATION SURVEILLANCE</b>  <b>Discussion points:</b> <ol style="list-style-type: none"> <li>Given the rapid pace of technological change, how can institutions ensure their surveillance infrastructure remains both current and secure?</li> <li>In what ways is AI transforming the effectiveness and efficiency of surveillance?</li> <li>With the increasing need for global monitoring, how are FIs handling the challenges of cross-border surveillance and varying data protection laws?</li> <li>What recent cases of surveillance failures have had significant impacts on FIs, and what were the lessons learned?</li> <li>Conversely, what are some examples of successful surveillance strategies that have effectively prevented or detected financial misconduct?</li> </ol>	
<b>11:55-12:15</b> <b>[20 mins]</b>	<b>PRESENTATION</b>	<b>11:55-12:15</b> <b>[20 mins]</b>	<b>PRESENTATION</b>	
<b>12:15-12:55</b> <b>[40 mins]</b>	<b>PANEL DISCUSSION: OPTIMISING CLIENT ONBOARDING TO GAIN COMPETITIVE EDGE</b>  <b>Discussion points:</b> <ol style="list-style-type: none"> <li>How can firms balance the need for a premium customer experience with the stringent requirements of AML and KYC regulations during onboarding?</li> <li>What are some common pitfalls in current onboarding processes, and how can they be addressed?</li> <li>What are the specific challenges FIs face in speeding up the onboarding process?</li> <li>What measures are in place to ensure that reduced onboarding time does not compromise the thoroughness of due diligence?</li> <li>How can FIs best utilise open source intelligence to complement traditional data sources in KYC practices?</li> </ol>	<b>12:15-12:55</b> <b>[40 mins]</b>	<b>PANEL DISCUSSION: HOW TO ACHIEVE GREATER EFFECTIVENESS IN TRANSACTION MONITORING</b>  <b>Discussion points:</b> <ol style="list-style-type: none"> <li>How are FIs transitioning to an entity-centric approach in? What benefits does this offer over traditional methods?</li> <li>In what ways does AI and ML complement traditional rules-based systems?</li> <li>How do FIs ensure they check AI biases effectively?</li> <li>How can FIs shift focus from merely chasing false positives to proactively fighting financial crime with the tools available today?</li> <li>What challenges do FIs face when balancing the adoption of innovative transaction monitoring technologies with regulatory requirements?</li> </ol>	

<b>12:55-14:00</b> [1hr 5 mins]	<b>NETWORKING LUNCH</b>			
<b>Stream A</b>		<b>Stream B</b>		<b>Stream C –</b>
<b>14:00-14:40</b> [40 mins]	<b>PANEL DISCUSSION: REGULATORY REPORTING - ADAPTING TO THE EVER-INCREASING FOCUS ON DATA QUALITY, REPORT COMPLETENESS AND ACCURACY</b>  <b>Discussion points:</b> <ol style="list-style-type: none"> <li>1. What are the best practices for data management to meet the heightened standards for regulatory reporting?</li> <li>2. How can institutions ensure data integrity and consistency across different reporting frameworks?</li> <li>3. Can technology solutions, such as AI and machine learning, play a role in enhancing data quality and report accuracy?</li> <li>4. How can financial institutions address the challenges of report completeness and timeliness in the face of ever-increasing data volumes?</li> <li>5. What strategies can be implemented to ensure that no critical data is overlooked or misreported?</li> </ol>	<b>Product Demos</b>		<b>Roundtables</b>
<b>14:40-15:00</b> [20 mins]	<b>PRESENTATION</b>			
<b>15:00-15:40</b> [40 mins]	<b>PANEL DISCUSSION: TECHNOLOGY TO ENHANCE RISK MANAGEMENT IN TIMES OF DISRUPTION</b>  <b>Discussion points:</b> <ol style="list-style-type: none"> <li>1. What emerging risks are becoming more prominent in the financial sector?</li> </ol>			

	<ol style="list-style-type: none"> <li>2. What proactive measures can be implemented now to prepare for future market disruptions or disasters?</li> <li>3. How can technology help in streamlining risk management processes?</li> <li>4. How are AI and machine learning being employed to enhance risk detection and response?</li> <li>5. What are the best practices for integrating risk management into the daily operations of FIs?</li> <li>6. What strategies are effective in fostering a risk-aware culture?</li> </ol>		
<b>15:40-16:05</b> [25 mins]	<b>NETWORKING BREAK</b>		
<b>16:05-16:25</b> [20 mins]	<b>PRESENTATION: Digital Assets</b>		
<b>16:25-17:05</b> [40 mins]	<b>PANEL DISCUSSION: EXPLORING THE IMPACT OF GENERATIVE AI ON REGULATORY COMPLIANCE</b>  <b>Discussion points:</b> <ol style="list-style-type: none"> <li>1. What specific compliance tasks are currently being revolutionised by generative AI?</li> <li>2. Can you provide examples of generative AI delivering tangible benefits in regulatory compliance?</li> <li>3. How can firms balance the innovative potential of generative AI with the need for 100% accuracy in compliance?</li> <li>4. What mechanisms can be put in place to ensure generative AI's outputs meet regulatory standards?</li> <li>5. What is the role of human oversight when using generative AI for compliance purposes?</li> <li>6. What are the key risks associated with using generative AI for compliance, and how can they be mitigated?</li> <li>7. What are the long-term implications of adopting generative AI in regulatory compliance?</li> </ol>		
<b>17:05</b>	<b>CLOSING REMARKS</b>  <b>Speaker:</b> Richard Sachar, Director, FinTech Global		
<b>17:05-18:00</b> [55 mins]	<b>NETWORKING RECEPTION</b>		
<b>18:00</b>	<b>END OF SUMMIT</b>		