



Schedule at a Glance

TUESDAY, March 23

All times shown are ET

<i>Exhibit Hall Open</i>	10:30 to 11:00 a.m.
Welcome and Opening Remarks	11:00 to 11:05 a.m.
General Session 1 The Magic of Teamwork	11:05 a.m. to 12:00 p.m.
Break	12:00 to 12:30 p.m.
General Session 2 Diversity and Inclusion from a Regulatory Perspective	12:30 to 1:30 p.m.
Break	1:30 to 2:00 p.m.
Concurrent Sessions 1 1.1 Supporting Business Through Data Driven Fraud 1.2 How's It Going Over There? 1.3 Great Fraud Prevention Programs Do More Than Prevent Fraud	2:00 to 3:00 p.m.
Break	3:00 to 3:15 p.m.
Solutions Showcase	3:15 to 4:00 p.m.
<i>Exhibit Hall Open</i>	4:00 to 5:00 p.m.

WEDNESDAY, March 24

<i>Exhibit Hall Open</i>	10:30 to 11:00 a.m.
GENERAL SESSION 3 Financial Exploitation is Big Business	11:00 a.m. to 12:00 p.m.
Break	12:00 to 12:30 p.m.
Concurrent Sessions 2 2.1 So What's the Risk? 2.2 Treating Data As A Product: Endless Possibilities in Compliance & Fraud 2.3 Fiduciary & Best Interest: What Does It Mean for Us?	12:30 to 1:30 p.m.

Break 1:30 to 2:00 p.m.

Concurrent Sessions 3

2:00 to 3:00 p.m.

3.1 The Special Investigations Unit – Your Business Partner

3.2 Following Digital Footprints for Marketing

3.3 Breaking Down Silos

Break 3:00 to 3:15 p.m.

Round Table Discussion Groups

3:15 to 4:00 p.m.

THURSDAY, March 25

Exhibit Hall Open 10:30 to 11:00 a.m.

SPECIAL FOCUS SESSIONS

11:00 to 12:00 p.m.

**SF 1 – AML is not always about Placement, Layering and Integration.
Why is our world different from others?**

SF 2 – Trust, Friction and Fraud in the Digital Realm

Break 12:00 to 12:30 p.m.

GENERAL SESSION 4

12:30 to 1:30 p.m.

What's Next? Regulatory Trends

Adjournment 1:30 p.m.