



Financial Crime 360 2022

Tuesday 22nd November 2022, London

08:00	Registration & Welcome Coffee	
08:50	Chair's Opening Remarks – Where we are with the scale and impact of FinCrime today?	
09:00	Keynote panel: Financial Crime in payments in a digital remote world of banking: How to keep up with the latest and greatest as everything continues to digitizes? <ul style="list-style-type: none"> - How do you ensure your customers, clients and teams are on the same page? And how do you get there? - How can you keep up with instant payments and what are the compliance challenges? 	
09:40	Keynote Fireside chat: Social Engineering	
10:00	Keynote presentation: Setting the scene: The impact of The Russian/Ukraine war on economic crime and the world of Banking & Payments today <ul style="list-style-type: none"> - What crucial changes have been made and continue to be made to safeguard banks? - What are the challenges with sanctions? - How to monitor confiscation of assets of individuals? - Investor visas- What are banks doing about the stock of the 12,000 people? 	
10:20	Keynote panel: How can industry collaboration & sharing of data across all entities involved in a payment transaction reduce financial crime? <ul style="list-style-type: none"> - How and what should the set up look like for ease of communication between all institutions for this to be successfully adopted within internal processes? - What are the common challenges that requires this level of transparency and how it can really make a difference where new ways of payments are coming into play? - How can banks use data points/sharing such as IP address, Geo location, machines to help identify crime gangs earlier in the chain? 	
11:00	Morning networking break	
TRACKS		
	Track A: Fraud	Track B: AML
11:40	Panel Discussion: Payment fraud: What needs to be done across the industry to mitigate risk and future proof your bank & customers? <ul style="list-style-type: none"> - The how, when and why? Discussing current key challenges including identifying the fraudsters ahead of the game and how this can be done operationally? - How can the industry collaborate cohesively via data sharing & technology to speed up processes, what technology/ solutions are in the market today? - How to educate your teams before customers to identify fraud from the get go? What training should be in place, how to integrate this within 	Panel Discussion: Mitigating AML Risk: How can you monitor, manage and mitigate risk in an Anti-Money Laundering world? <ul style="list-style-type: none"> - What technology is available and how can it be integrated into internal processes & people? - Shifting the dial to real time monitoring activity before payments are authorized rather than reporting a crime then launching an investigation- how can this be implemented? - Infiltration within financial institutes is key for organized crime to take place- how can you monitor, set up systems internally to safe guard from within? - What are the regulatory expectations? What is good?



	internal processes and when regulatory framework is updated, how are banks updating t&c's with new policies?	
12:20	Fireside: The future of payment systems fraud control from a banks perspective	Industry debate: Should there be 1 AML policy VS the 25 currently in the UK? <ul style="list-style-type: none"> - What has been the impact of the new regulation? Has the landscape changed? - The benefits of 1 over multiple for banks and organizations?
12:40	Panel Discussion: Exploring the types of scams defrauders are leveraging today to create a roadmap on how to tackle them <ul style="list-style-type: none"> - Authorized Push payments, Investment scams, Romance Scams, social engineering - The impact on scams due to the rise of living costs/ crisis- how do we upscale the education of customers to not provide personal info? - How can these be monitored and identified by the banks and customers? - How can AI & Automation be leveraged? 	Panel Discussion: KYC: Maintaining customer due diligence in a remote world <ul style="list-style-type: none"> - The challenges for banks when it comes to on boarding new customers? - How can you create transparency to check your new customer is who they say they are without data leakage? - How to keep up to date with current personal information of current customers to ensure no data is breached?
13:20	Lunch & Learn	
14:20	Panel Discussion: Embracing the reality of the Digital Identity era <ul style="list-style-type: none"> - What are the challenges & threats that this brings? - What does the regulatory landscape look like? - How to identify you are who you claim you are? Deep fake technology is an example of tech which allows you to impersonate a celebrity and been used to open bank accounts- how can this be stopped? 	Panel Discussion: The role of technology in AML Data generation and the advantage for defrauders- how to prevent this? <ul style="list-style-type: none"> - How can you benefit from digitally transforming your systems? - What are the opportunities and challenges in this space? - Why is transactional monitoring and screening programs much more effective for AML? - How can AI help with KYC processes?
15:00	Case Study: Biometrics & Use cases of Digital ID today	Fireside chat: AML Compliance and the hidden benefits <ul style="list-style-type: none"> - Understanding the hidden benefits having compliance not as an after thought - How can you modernize AML compliance? - What security solutions are in the market today?
15:20	Panel Discussion: Regulatory Challenges when making fast payments <ul style="list-style-type: none"> - What do regulators expect from banks? - What are the challenges here in both national & international payments? - How to stop fraud whilst complying with the scheme rules? 	Panel Discussion: Know your crypto assets <ul style="list-style-type: none"> - What are the regulatory challenges for crypto becoming mainstream and being accepted as payments? - What risk does it bring to banks, institutes and customers today? how to create & build awareness? - Tokenization of Crypto- how do you prove you really own it?
16:00	Afternoon Break	
16:40	Closing keynotes: Panel discussion: Social engineering & Educating your customers in digital era	



	<ul style="list-style-type: none">- Understanding the mindset of fraudsters to predict the threat when building strategies- The impact of fraud on consumers- how understanding this will help place better strategies?- How do you reach your customers to educate them on these pending threats?- Moral hazard- how do you create social responsibility in customers in an era of carelessness?- The vulnerable are easy targets for defrauders, especially as many are not using the digital platforms to bank- how do you reach this type of customer and build that customer & bank relationship?
17:10	Interactive session: We Fight Fraud
17:30	End of Conference & Networking Reception