

## Day 1

### Monday 6/10

12:30PM–5:45PM CDT	Registration Desk Open
12:30PM–5:05PM CDT	Exhibit Area Open
2:00PM–2:10PM CDT	<p>Welcome Remarks</p> <p>Neil Sternthal, Chief Executive Officer, <b>ACAMS</b></p>
2:10PM–3:10PM CDT	<p>Regulatory Roundtable: Insights on the Current FinTech and Crypto Regulatory Landscape</p> <p>What's top of mind for industry regulators? This panel is your chance to find out. Possible topics include AMLA implementation affecting crypto/fintech industries; developments affecting traditional banks' crypto involvement; President Biden's executive order on AI and its effect on compliance; the new \$10K+ crypto transaction reporting rule; and privacy chains and mixers – plus whatever developments have arisen almost overnight.</p> <p><b>Moderator:</b> Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <b>ACAMS</b></p> <p><b>Presenters:</b> Michael Benardo, Associate Director, Anti-Money Laundering &amp; Cyber Fraud Branch, <b>Federal Deposit Insurance Corporation (FDIC)</b></p> <p>Eric Ellis, Director for Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Policy, <b>Office of the Comptroller of the Currency</b></p> <p>James Gentile, Investigative Specialist, <b>Financial Crime Enforcement Network (FinCEN)</b></p> <p>Koko Ives, Manager, BSA/AML Policy Section, Division of Supervision and Regulation, <b>Federal Reserve Board</b></p> <p>Jamie Udinson, Senior Director, Crypto Asset Investigations, Complex Investigations and Intelligence, <b>Financial Industry Regulatory Authority</b></p>
3:10PM–3:30PM CDT	Networking Break in Exhibit Area

**3:30PM-4:20PM CDT****Case Study - Putting the AI in Compliance: Use Cases and Implications**

AI is the new “gluten-free”: A descriptor that, while accurate, doesn’t always reflect anything truly new. This hype-free session will focus on how large-language models, including Chat GPT, are being used today by compliance departments and other industry professionals.

You will learn how to:

- Assess the effects of large-language models on compliance, including staffing levels and potential regulatory issues
- Apply generative AI for uses other than transaction monitoring or false positive reduction
- Explain your use of AI to regulators

**Moderator:**

Craig Timm, Senior Director Anti-Money Laundering, **ACAMS**

**Presenters:**

Ana Davila, Head of Financial Crime Intelligence Investigations, **Stripe**

Carrie Gilson, Director of Financial Intelligence & Analytics, Senior Vice President, **U.S. Bank**

Melissa Strait, CAMS, Chief Compliance Officer, **Coinbase**

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**4:20PM-4:45PM CDT****Special Presentation with Q&A****Moderator:**

Craig Timm, Senior Director Anti-Money Laundering, **ACAMS**

**Presenter:**

Cesare Fracassi, Associate Professor of Finance, Director of the Blockchain Initiative, & Director of the Fintech Research Lab, the McCombs School of Business, **The University of Texas at Austin**

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**4:45PM-4:50PM CDT****Closing Remarks**

Craig Timm, Senior Director Anti-Money Laundering, **ACAMS**

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**5:00PM-6:30PM CDT****Networking Reception at The Reverbery, Hilton Austin**

## Day 2

### Tuesday 6/11

8:00AM-3:40PM CDT	Registration Desk Open
8:00AM-5:15PM CDT	Exhibit Area Open
8:00AM-9:00AM CDT	Networking Continental Breakfast in Exhibit Area
9:00AM-9:05AM CDT	Opening Remarks Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <b>ACAMS</b>
9:05AM-9:35AM CDT	Keynote Address with Q&A <b>Moderator:</b> Joby Carpenter, Global SME, Cryptoassets and Illicit Finance, <b>ACAMS</b>
9:35AM-10:35AM CDT	Executive Roundtable: The C-Suite View of Regulatory and Compliance Challenges  As a follow-up to the regulatory roundtable, this session will provide equal time for financial industry executives to describe their experiences. What are their biggest regulatory and compliance concerns? What challenges are they encountering? Where is further clarity needed? Their perspective will round out the discussion begun the previous day.  <b>Moderator:</b> Hue Dang, CAMS-Audit, Global Head of New Ventures, <b>ACAMS</b>  <b>Presenters:</b> Megan Gonzales, CAMS, Global Head of Financial Crimes, <b>Cash App</b>  Scott Nathan, Managing Director, Global Head of AML Risk Detection and Customer Insights, <b>Citi</b>  Melissa Strait, CAMS, Chief Compliance Officer, <b>Coinbase</b>  David Szuchman, Senior Vice President, Head of Global Financial Crime and Customer Protection, <b>PayPal</b>
10:35AM-11:05AM CDT	Networking Break in Exhibit Area

11:05AM-11:35AM CDT	<p>Binance.US: A Compliance Chief's Lessons Learned</p> <p>Financial Crime Matters Live Podcast with Kieran Beer - From the main stage at the 2024 ACAMS Fintech &amp; Crypto Assembly</p> <p>Christina Rea spent six months in 2021-2022 at Binance.US as a part-time, contracted U.S. compliance head of the crypto exchange. But she says that was enough time to see the danger signs. In this session, profit from Rae's insights into what went wrong at and hear what everyone should know about crypto compliance.</p> <p><b>Moderator:</b> Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <b>ACAMS</b></p> <p><b>Presenter:</b> Christina Rea, Former Interim Chief Compliance Officer, <b>Binance.US</b></p>
11:35AM-11:40AM CDT	Transitional Break
11:40AM-12:30PM CDT	<p>ACAMS Talk - Operation Shamrock: Where Romance Scams Run out of Luck</p> <p>Big ideas, shorter sessions, smaller audiences. That's an ACAMS Talk. Come for stimulating intellectual exploration; leave with plenty to think and talk about.</p> <p>"Pig butchering" seems an unlikely term for a contemporary twist on the age-old romance scam. But the trail of destruction involved as victims are "fattened up" before their financial slaughter is stomach-churning: Unwilling perpetrators trafficked; millions of dollars stolen; financial futures ruined; and at least one life lost to suicide. Crypto is crucial to these schemes. And as an attendee at The Assembly Fintech &amp; Crypto, you're part of a crucial constituency in fighting them. Hear from our panelists about how you can join Operation Shamrock in the global effort against this form of crypto-based fraud.</p> <p><b>Moderator:</b> Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <b>ACAMS</b></p> <p><b>Presenter:</b> Erin West, Deputy District Attorney, Santa Clara County, <b>Office of the District Attorney</b></p>
11:40AM-12:30PM CDT	Presented by
12:30PM-1:30PM CDT	Networking Lunch

1:30PM–2:20PM CDT

## Deep Dive – What Criminals Know About Using AI – and What You Should Know, Too

Deep fakes. Generative AI imagery. Spoofed biometrics. You’ve probably heard of all of them, but financial criminals’ quick adoption often outpaces detection and prevention. This session is one step toward changing that. Panelists will help you get up to speed on the latest developments in frauds and scams affecting financial institutions and their customers.

**Moderator:**

Acacia Sacks, Head of Financial Crimes and Identity, **Chime**

**Presenters:**

Jingu Chong, Deputy Chief, **Kings County District Attorney’s Office**

Arun Vemury, Senior Advisor for Biometrics and Identity Technologies,  
**U.S Department of Homeland Security**

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1:30PM-2:20PM CDT

Mini Workshop - Roadblocks on the Blockchain: Overcoming Transaction Monitoring Challenges

A shorter version of our hands-on, multi-hour instructional sessions, mini workshops pack an interactive learning experience into just 50 minutes. After 25 minutes of guidance from our expert panelists, you'll confer with tablemates and then share takeaways with the entire group. In addition to gaining insights from our top-notch speakers, participants also benefit from the collective wisdom and experience of other attendees.

The distributed and decentralized nature of the blockchain poses complex challenges for auditing and monitoring. There's no formalized industry standard for blockchain analysis, and different blockchain forensics tools may rely on differing data analysis methodologies. Compliance teams are finding that there's no single solution for monitoring transactions on the blockchain. In this session, panelists will provide ways to overcome this challenge.

You will learn how to:

- Identify gaps in your blockchain transaction monitoring and ways to achieve better coverage
- Review the latest developments in blockchain analysis and tools
- Understand and meet the regulatory standards for blockchain analytics

**Moderator:**

Yaya Fanusie, Director of Policy for AML & Cyber Risk, **Crypto Council for Innovation**

**Presenters:**

Nicole A. Murray, CAMS, Virtual Currency Financial Crimes Director, **New York State Department of Financial Services (DFS)**

David Zacks, Senior Director, Compliance, **Kraken Digital Assets Exchange**

1:30PM-2:20PM CDT

Presented by

2:20PM-2:50PM CDT

Networking Break in Exhibit Area

2:50PM-3:40PM CDT

## Lightning Round - The Buck Stops ... Where? Risk Management of BaaS Partners

Inspired by ESPN's Pardon the Interruption, keep up with our experts as they dive into a fast-paced, dynamic discussion covering third-party relationships and risk management issues.

The growing number of partnerships between banks and companies that provide banking as a service provides rewards and risks for both sides. At their best, these partnerships provide innovation within an established compliance framework – but what does it take for the ideal to be the norm?

### **Moderator:**

Dana Lawrence, CAMS, Senior Director of FinTech Compliance, **Pacific West Bank**

### **Presenters:**

Robin Garrison, Vice President, Strategic Innovations Director of Compliance, **FirstBank**

Jas Randhawa, Founder and Managing Partner, **StrategyBRIX**

2:50PM-3:40PM CDT

## Case Study - Lessons Learned from a Large-Scale Crypto Investigation

For law enforcers, data analysis is usually seen as a tool in an investigation, rather than its origin. But for a sprawling money laundering case that spanned multiple continents and eventually disrupted annual flow of over \$300 million in laundered transactions, the suspicious data was the starting point. This case study will disprove the myth of crypto criminals' invulnerability.

You will learn how to:

- Identify how the U.S. banking system makes crypto money launderers vulnerable to detection
- Appreciate the importance of SARs and IC3 reports to investigators, even years after they were filed
- Recognize how collaboration enabled financial institutions, law enforcers and prosecutors to successfully uncover more than 20 crypto money launderers, charge them and seize their assets

### **Presenters:**

William Mack, Special Agent in Charge, **U.S Secret Service**

L. Frank Coan, Jr., Criminal Chief, U.S. Attorney's Office, **Eastern District of Texas**

2:50PM-3:40PM CDT

Presented by

3:40PM-4:10PM CDT

Networking Break in Exhibit Area

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4:10PM-4:50PM CDT

Fighting the Financing of Terrorism

Hamas' attack on Israel in October 2023 brought renewed attention to a global threat that moves in and out of the spotlight but never disappears. Money is the lifeblood of all criminal enterprises; thus, the global financial system is on the front line of the fight against terrorism.

You will learn how to:

- Recognize how Hamas and other terrorist groups attempt to use digital assets, both successfully and unsuccessfully
- Assess emerging risks posed by decentralized finance and how the crypto industry is addressing them
- Create an effective organizational framework to address unanticipated developments and new typologies
- Understand red flags, including the potential use of NPOs and NGOs, in the movement of money and goods to terrorist organizations

**Moderator:**

Joby Carpenter, Global SME, Cryptoassets and Illicit Finance, **ACAMS**

**Presenters:**

Edmund Fitton Brown, Senior Advisor, **Counter Extremism Project (CEP)**

Kate Salottolo, Global Head of AML and Brand Risk Management, **PayPal**

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4:50PM-4:55PM CDT

Closing Remarks

**Moderator:**

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**