

Pre-Conference Training

Sunday 9/26

8:00AM-9:00AM CAMS Examination Preparation Seminar and Workshop A Check-in
(Separate registration required.)

8:00AM-7:30PM Main Conference Registration Desk Open
Bags, Lanyards and Badges courtesy of AI Oasis

9:00AM-5:00PM CAMS Examination Preparation Seminar

Led by CAMS-certified instructors, the CAMS Examination Preparation Seminar reviews critical information in an easy-to-follow format that prepares you to sit for the CAMS Examination. Benefit from this interactive study session as AML experts walk you through core content areas and practice questions. To register for a live-preparation seminar please contact salesrequests@acams.org.

Instructor:
Peter D. Wild, FCA, CAMS-Audit, Founder, **Wild AML Solutions LLC**

9:00AM-12:00PM | Workshop A: SAR Case Study: From Suspicion to Conviction

Filing SARs is a cornerstone of successful AFC programs, but compliance professionals often know much less about what comes after that. In this interactive workshop, our experts will take attendees through the many paths a SAR may take— from editing the narrative to working with law enforcement following up on the lead. Group exercises may include everything from simulating depositions to assuming the role of grand juror considering evidence. Join this comprehensive and expert-led workshop to follow the paths of SARs as they play their lead role in the AFC universe.

Key Areas Covered

- Standardizing SAR protocols in areas such as alert responses, investigation/documentation and filing decision-making to ensure clarity and quality of narratives
- Analyzing law enforcement SAR review procedures to gain insights into issues such as requests for more information, data omissions and setting collaboration rules
- Simulating escalation of SAR by law enforcement to outline prosecutorial processes such as depositions, grand jury testimony and trial proceedings

Who Should Attend

- Compliance Team Leaders
- FIU Personnel
- Legal Advisors
- Risk Management Officer

Lead Facilitator:

Lauren Kohr, CAMS, CAMS-FCI, Senior AML Director - Americas, **ACAMS**

Facilitators:

Dennis M. Lormel, CAMS, President and Chief Executive Officer, **DML**

Associates Meryl Lutsky, Esq., Vice President & General Counsel, Chief Compliance Officer, **T&M USA, LLC**

12:00PM-1:00PM | Workshop B Check-in

(Separate registration required.)

1:00PM-4:00PM

Workshop B: In It Together: Building Stronger Public-Private Partnerships

Utilizing public-private partnerships to combat financial crime would seem a clear win-win, combining financial institutions' eagle-eyed AML with law enforcement's investigative prowess. But the potential is often stymied by everything from contrasting cultures to divergent objectives to discordant protocols for information sharing. This workshop tackles those issues head-on – demonstrating how to build bridges that span the public-private divide. Kicking off with authoritative analysis of effective partnering, attendees then split into cross-sector, expert-led teams to examine cases and detail how public-private partnerships can optimize investigative outcomes. The insights continue with group presentation to fellow attendees. The bottom line: With AML, information is a valued asset and resources are often stretched. This workshop shows how public-private partnerships can leverage both to fight financial crime.

Key Areas Covered

- Detailing challenges and opportunities in creating effective, sustainable and ongoing public-private partnerships
- Conducting deep-dive analysis of case studies to identify strategies to formalize frameworks to guide public-private collaborations and optimize investigative outcomes
- Sharing team results with fellow attendees to critique findings and facilitate discussion on incorporating public-private partnerships into existing anti-financial crime infrastructure

Who Should Attend

- Law Enforcement Officers/Agents
- Compliance Specialists
- FIU Team Members
- Regulators
- Legal Advisors
- Risk Managers

Lead Facilitator:

Lauren Kohr, CAMS, CAMS-FCI, Senior AML Director - Americas, **ACAMS**

Facilitators:

Victor R. Cardona, CAMS, Senior Vice President, BSA Officer, **Golden State Bank** Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes Investigations and Intelligence Head, **Citigroup** Dennis M. Lormel, CAMS, President and Chief Executive Officer, **DML Associates** Frederick Reynolds, Chief Compliance Officer, **BREX** Raymond Villanueva, CAMS, Special Agent in Charge, **Homeland Security Investigations (HSI)** Thomas J. Welch, Unit Chief, Illicit Finance and Proceeds of Crime Unit (IFPCU), **Homeland Security Investigations (HSI)**

5:00PM-5:30PM

ACAMS First-Time Attendee Orientation

5:30PM-7:30PM

Welcome Reception

Day 1

Monday 9/27

7:50AM-4:00PM	Registration Desk Open <i>Bags, Lanyards and Badges courtesy of AI Oasis</i>
7:50AM-4:00PM	Exhibit Hall Open
7:50AM-8:50AM	Networking Breakfast in Exhibit Hall
7:50AM-8:50AM	ACAMS Enterprise Breakfast (By invitation only)
8:35AM-4:00PM	Virtual Doors Open
8:50AM-9:00AM	Welcome Remarks Scott Liles, President and Managing Director, ACAMS
9:00AM-9:30AM	Keynote Address with Q&A Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS Carole N. House, Director for Cybersecurity and Secure Digital Innovation, National Security Council, White House

9:30AM-10:30AM

Regulatory Roundtable: News, Views and AML Previews from Top Financial Regulators

- Discussing significant regulatory initiatives in US and beyond to detail emerging compliance priorities in areas such as oversight effectiveness and beneficial ownership
- Examining structural shifts in financial services sector to glean regulatory priorities regarding FinTech, cryptocurrencies and other trends tied to innovation and disruption
- Reviewing proliferation of AML tools such as digitalization and Regtech to discern regulatory insights on potential impact on compliance systems, resources and required skills

Moderator:

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

Presenters:

Lisa D. Arquette, CAMS, Associate Director, Anti-Money Laundering & Cyber Fraud Branch, **Federal Deposit Insurance Corporation (FDIC)** Katie Ford, Deputy Associate Director, Policy Division, **Financial Crimes**

Enforcement Network (FinCEN) Greg A. Ruppert, CAMS, Executive Vice President, National Cause and Financial Crimes Detection Programs, **FINRA**

Jim Vivenzio, Director for Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Policy, **Office of the Comptroller of the Currency (OCC)**

Suzanne Williams, Deputy Associate Director, **Federal Reserve Board**

10:30AM-11:00AM

Networking Break in Exhibit Hall - Courtesy of Systran Translate

11:00AM-12:00PM

Senior Concerns: Strategies to Detect and Disrupt Elder Financial Exploitation

- Crafting transaction monitoring and KYC systems for elderly and vulnerable populations to detect and resolve red flags such as aberrant spending or atypical asset transfers
- Partnering with local authorities and social service organizations to enhance staff training and respond robustly to shifts in elder fraud trends such as Covid-related scams
- Studying FinCEN and CFPB guidance on filing elder financial exploitation SARs based on discrete fraud typologies such as scams by strangers vs. acquaintances and/or relatives

Moderator:

Kara H. Suro, Managing Director, Fraud Risk Management, **Charles Schwab**

Presenters:

Christopher Conroy, Executive Assistant District Attorney & Chief of the Investigation Division, **New York County District Attorney's Office** Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes

Investigations and Intelligence Head, **Citigroup** Susan J. Galli, CAMS, President, **Galli AML Advisory, LLC** Scott Willis, Senior Vice President, Chief Sanctions Officer, Chief AML Officer, **Bank and Raymond James Trust, NA**

11:00AM-12:00PM

There Are No Small Sanctions: Managing the Risks at Community Institutions

- Detailing potential sanctions exposure in areas such as trade finance and wire transfers to develop risk-based programs for discrete institutional threats and vulnerabilities
- Creating robust controls to ensure changes in risk landscape such as new sanctions evasion schemes or Covid-related shifts in client supply chains are detected and resolved
- Merging disparate systems into cohesive program and acquiring needed IT capacity to enhance sanctions oversight and mitigate inefficiencies such as excessive false positives

Moderator:Sarah Beth Felix, CAMS, Founder and President, **Palmera Consulting****Presenters:**

Rebecca Schauer Robertson, CAMS-Audit, Senior Vice President, Director Financial Investigations Unit, **Atlantic Union Bank** Kenneth B. Simmons, CAMS-Audit, CGSS, BSA Officer, **Atlantic Capitol Bank** Elizabeth A. Slim, CAMS, Consultant, **The Volkov Law Group, LLC**

11:00AM-12:00PM

Next: Using New Technologies to Strengthen AML

- Detailing “hyper-automation” concept to identify benefits of integrating disparate AI/machine learning systems, strengthen AML and facilitate automation of low-value tasks
- Analyzing opportunities to leverage AML resources and enhance oversight functions such as KYC through secured data sharing technologies such as “permissioned” blockchains
- Strengthening manual investigations with technologies such as data analytics and AI to reduce case resolution times and support risk mitigation decisions such as account exiting

Moderator:Clyde Langley, Vice President, Fraud Risk Management, Financial Crimes Risk Management, **Charles Schwab****Presenters:**

Patrick Dutton, Senior Vice President, Head of Financial Crime Risk Assessment, Head of Compliance Analytics, **HSBC** Khalid Hossain, CAMS, Audit Director - Global Financial Crime Prevention Audit, **UBS** Melissa Leeds, CAMS, Vice President, Global AML Risk and Scorecard Metrics, **Citibank** Karim A. Rajwani, CAMS, Senior Vice President, Chief Operating Officer, **Scotiabank**

11:00AM-12:00PM

Brokering Solutions: Strategies to Strengthen Compliance at Securities Firms

- Reviewing guidance from oversight agencies to ensure systems conform to regulatory expectations in areas such as cybersecurity, fraud detection and adequacy of AML surveillance
- Developing effective practices such as robust CIP and system testing to mitigate risks in areas including special purpose acquisition companies and foreign entity nominee accounts
- Analyzing trends such as FinCEN's effectiveness drive to devise responsive strategies to evolving regulatory priorities and address unique compliance challenges of securities firms

Moderator:John Davidson, Founder, **AML Pro LLC****Presenters:**Holly Sais Phillippi, Head of Americas Customer and Third Party Risk, **Refinitiv** Gargi Sharma, Examination Manager - AMLIU, **FINRA** Jeff Weiss, Head of Financial Crimes, **Robinhood**

11:00AM-12:00PM

Justice for Victims of Human Trafficking... One Transaction at a Time - Presented by Abrigo

- Discovering how the rising threat of digital channels are used as a recruiting technique for human trafficking
- Understanding from a survivor the recruitment typologies that can happen to anyone
- Learning the financial patterns to enable detection within your financial institution

Presenters:Vanessa Russell, Founding Executive Director, **Love Never Fails** Tish Leon, Survivor Leader & IT Biz Graduate, **Love Never Fails** Terri Luttrell, CAMS-Audit, Compliance & Engagement Director, **Abrigo**

11:00AM-12:00PM

Transforming Financial Crime Compliance for Our New Digital Normal - Presented by LexisNexis® Risk Solutions

- Growing internet adoption combined with the global pandemic has driven rapid acceleration of digital commerce
- Ongoing impact on compliance teams and evolving regulatory oversight in the digital space
- Leveraging digital intelligence to distinguish between trusted and potentially suspicious behavior while transforming your practice to meet emerging regulatory requirements

Presenters:Chris Siddons, Senior Director, Market Planning, Financial Crime Compliance, **LexisNexis® Risk Solutions** Tracy Manning, Director, Financial Crime Compliance Strategy - United States and Canada, **LexisNexis® Risk Solutions**

11:00AM-11:30AM | AML Innovations - Presented by TRSS

Negative News Now: Bigger Risks, New Rules, Better Tools

- Analyzing where today's approaches often miss the mark, what's at stake, and what's on the horizon
- Examining how the right adverse media support can help with serious emerging risks, such as fraud, proliferation, and threat financing – and how to maximize connections for law enforcement applications
- Understanding why what's "under the hood" of your solution matters, what to look for, and why machine learning (ML) and Natural Language Processing (NLP) make a difference

Presenter

Spencer Torene, Senior Research Scientist, **Thomson Reuters Special Services, LLC**

11:30AM-12:00PM | Connection Corner - Networking for FinTech Professionals

The meteoric rise of FinTech is increasing the demand for compliance professionals with a commanding knowledge of traditional AML principles and a firm grasp of the digital disruptions transforming financial services. If that sounds like you – or like someone you'd like to have a discussion with – don't miss this special networking event created especially for the FinTech sector. The only action item is getting to know your professional peers, forging friendships that may prove invaluable as this transformative industry continues to evolve.

Facilitators:

Victoria Edison, CAMS, Chief Compliance Officer, Americas, **Ant Group**
Frederick Reynolds, Chief Compliance Officer, **BREX**

12:00PM-1:00PM | AML Knowledge Luncheon - Presented by WorkFusion

Seating is limited. Please RSVP to events@workfusion.com to reserve your space.

Smart Compliance, Delivered by Intelligent Automation

- Discovering smarter compliance for KYC, AML, sanctions, and fraud, delivered by intelligent automation
- Understanding how to open customer accounts 10x faster, removing 90% of work from alert review and transaction monitoring
- Gaining insights on how to allow analysts to focus on risk not on rote tasks, and eliminate 75% of operations costs

Moderator:

Andy Bethurum, Head of Sales, Banking, **WorkFusion**

Presenters:

Lada Chu, Senior Vice President, KYC Director, **Investors Bank** Adam Schabes, US Chief Anti Money Laundering Officer, **Bank of Montreal (BMO)**
Scott Nathan, Managing Director, Global Head of AML Transaction Monitoring, **Citi**

12:00PM-1:00PM | Networking Lunch

12:00PM-1:00PM

AML Knowledge Luncheon - Presented by Tookitaki

Seating is limited. Please RSVP to barry.duffy@tookitaki.com to reserve your space.

Translating Real Life to Reg Flags: Improving our understanding of how financial crimes, like human trafficking, happen in order make a difference

- Learning how financial crimes like human trafficking happen in real life, and the impact it has on individuals and society?
- Understanding how these behaviors can often go un-noticed with existing rules-based systems.
- Exploring ideas for how AML professionals can work together to make a difference.

Presenters:

Jason Heggs, Director of Sales - Americas & Canada, **Tookitaki** Timea Nagy, Human Trafficking Survivor, Author, Speaker and Social Advocate

1:00PM-2:00PM

20/20 Vision: Analyzing the AML Act of 2020

- Detailing consequential provisions of AMLA such as expanded whistleblowers rewards and protections to adjust internal policies and procedures as warranted
- Analyzing the expansion of enforcement and investigative authority of FinCEN as well as the authority of US courts to subpoena foreign institutions
- Assessing implications of expanded penalties under AMLA such as enhanced fines for repeat BSA violators and potential personal liability for convicted employees of financial institutions

Moderator:

John J. Byrne, Esq., CAMS, Executive Vice President, **AML RightSource, LLC**

Presenters:

Marina I. Adams, CAMS, Compliance and Privacy Officer, **Federal Reserve Bank of New York** Kelly Cooper, CAMS, Senior Vice President, AML Compliance, **Citigroup** Dan Stipano, Partner, **Davis Polk & Wardwell LLP**

1:00PM-2:00PM

Generation Next: FinTech Faces the Future

- Reviewing growing impact of AI and machine learning on FinTech platforms to detail financial crime risks and AML implications in areas such as digital banking and data protection
- Reviewing regulatory trends such as OCC exploration of special purpose bank charters for FinTechs to identify potential implications in terms of AML and sanctions compliance
- Surveying emerging FinTech trends and business models such as neobanks and autonomous finance to assess potential risks and solutions for issues such as data protection and hacking

Moderator:

Gregg Fields, CAMS, Content Analyst, **ACAMS**

Presenters:

James A. Candelmo, CAMS, Chief Bank Secrecy Act and AML Sanctions Officer, **PNC** Amelia Childress, Head of Compliance, **Cash App** Victoria Edison, CAMS, Chief Compliance Officer, Americas, **Ant Group** Alex Zuck, Managing Director, **Moody's Analytics**

1:00PM-2:00PM

Law Enforcement Deep Dive: Will Your Subpoena Miss the Smoking Gun?

- Outlining data often not reflected on financial statements such as currency exchanges to highlight types of “hidden” transactions that can aid investigations
- Familiarizing investigators with non-account platforms that may contain relevant data such as general ledgers, third-party vendors and internal spreadsheets
- Sharpening subpoena language to enhance quality and value of data and accessing non-transactional intelligence such as EDD and high-risk customer reviews

Moderator:

Lauren Kohr, CAMS, CAMS-FCI, Senior AML Director - Americas, **ACAMS**

Presenters:

Bryant Moravek, CGSS, Director of AML and Sanctions Compliance, **Kaufman Rossin & Co.** Edward V. Owens, Deputy Special Agent in Charge, **Homeland Security Investigations (HSI)** Evan Weitz, International Controls Executive, **Wells Fargo**

1:00PM-2:00PM

Time to Audit How You Do Audits?

- Reviewing legacy audit practices such as sampling to identify opportunities for utilizing advanced technologies such as data analytics to strengthen effectiveness and efficiency
- Updating audit practices as business models and product innovations evolve to ensure quality of harvested data, identify emerging risks and adjust governance models as warranted
- Acquiring required human resources and skills in areas such as artificial intelligence and data visualization to optimize value of audit findings to AML risk management across institution

Moderator:

Kenneth B. Simmons, CAMS-Audit, CAMS-FCI, CRM, Consultant, **Compliance & AML Solutions**

Presenters:

Elizabeth A. Slim, CAMS, Consultant, **The Volkov Law Group, LLC** Peter D. Wild, FCA, CAMS-Audit, Founder, **Wild AML Solutions LLC** Wren D. York, Senior Vice President, Financial Crimes Deputy Director, **Truist Financial Corp.**

1:00PM-2:00PM

Schemes, Evasion, and Bad Actors: Strengthening Your Sanctions Screening Program - Presented by Thomson Reuters

Schemes, Evasion, and Bad Actors: Strengthening Your Sanctions Screening Program

- Reviewing recent sanctions from the Biden administration in an era of emerging geopolitical threats
- Developing strategies to improve the effectiveness of your future regulatory interactions
- Modernizing your risk-based sanctions regime to better allocate resources to higher-value activities

Moderator//Presenter:

Gina Jurva, Esq. Attorney and Manager, Enterprise Content, Corporates and Government Thought Leadership, **Thomson Reuters**

Presenters:

Eric B. Lorber, Managing Director, **K2 Integrity** Michael Shepard, Principal, **Deloitte Risk & Financial Advisory**

1:00PM-2:00PM

DeFi for Financial Institutions: Understanding the Opportunities and Risks - Presented by TRM Labs

- Exploring the revenue drivers presented by DeFi
- Understanding the evolving regulatory landscape
- Assessing the risk exposure for specific DeFi protocols

Presenter:

Esteban Castaño, Co-founder and Chief Executive Officer, **TRM Labs**
Kinsey Cronin, Business Development, **TRM Labs**

1:00PM-1:30PM

AML Innovations Presented by EverC

Learn How to Launder Money Online

- See a live demo of how easy it is to launder money online
- Watch how money launders evade even the most preventative payment solutions
- Learn the latest ways to prevent and stay ahead of cyber criminals and fraudsters

Presenter:Ron Teicher, Founder and CEO, **EverC**

1:30PM-2:00PM

Connection Corner - Networking for Law Enforcement Professionals

Law enforcement agencies at the local, state and federal level are vital linchpins in the fight against financial crime – everything from combatting elder fraud to disrupting the laundering of corrupt proceeds. At this informal Connection Corner, these foot soldiers on the front lines of fighting financial crime will network, meet their peers and expand professional contacts. Come prepared to make some introductions – and expect to be introduced – in this no-agenda gathering whose sole goal is bringing together like-minded individuals with shared values and common bonds.

Facilitator:Raul Aguilar, Deputy Assistant Director, **Homeland Security Investigations (HSI)**

2:00PM-2:30PM

Networking Break in Exhibit Hall Courtesy of Sigma Ratings

2:30PM-3:30PM

Hot Topics: Your Burning AML Questions – Asked and Expertly Answered

At this perennially popular session, attendees drive the discussion. Here's how it works: Prior to the conference, ACAMS will send a survey asking attendees to submit topics for consideration by our expert panelists. No compliance-related subject is off limits, from cybersecurity to sanctions, FinTech to FinCEN's effectiveness standard. At the lively session itself, our authoritative speakers field the questions, in an open forum that combines frank dialogue with an interactive exchange of analysis and insights. Here's a question to get things started: What would you like to know?

Moderator:Dr. William Scott Grob, CAMS-FCI, CGSS, AML Director – Americas, **ACAMS****Presenter:**

Carol Alexis Chen, Partner, **Winston & Strawn LLP** Howard R. Fields, CAMS, Senior Vice President / Group Head – AML, Trade Sanctions and Export Controls Compliance Counsel, **Mastercard** Rick A. Small, CAMS, Executive Vice President, Director Financial Crimes Program, **Truist Financial Corp.** Phillippe Vollot, Chief Compliance Officer, Member of the Executive Board, **Danske Bank**

3:30PM-4:00PM

Special Presentation with Q&A

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**
Michele Korver, Chief Digital Currency Advisor, **FinCEN**

6:00PM-7:00PM

Networking Reception

Day 2

Tuesday 9/28

8:00AM-4:30PM	Registration Desk Open <i>Bags, Lanyards and Badges courtesy of AI Oasis</i>
8:00AM-4:30PM	Exhibit Hall Open
8:00AM-9:00AM	Networking Breakfast in Exhibit Hall
8:00AM-9:00AM	AML Knowledge Breakfast - Presented by Featurespace Presenters: Dave Excell, Founder, Featurespace Richard Graham, Senior Business Solutions Consultant, Featurespace Todd Raque, Subject Matter Expert - AML, Featurespace
8:45AM-4:30PM	Virtual Doors Open
9:00AM-9:20AM	Opening Remarks and ACAMS Awards Ceremony
9:20AM-10:00AM	Remarks and Fireside Chat with Q&A Moderators: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS Jessica Davis, Former Senior Strategic Analyst, CSIS and Author of Illicit Money: Financing Terrorism in the Twenty-First Century
10:00AM-11:00AM	A Changed World: Remembering 9/11 and Preparing for Future Threats Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS Presenters: James A. Candelmo, CAMS, Chief Bank Secrecy Act and AML Sanctions Officer, PNC Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes Investigations and Intelligence Head, Citigroup Dennis M. Lormel, CAMS, President and Chief Executive Officer, DML Associates Alex Zerden, Former U.S. Treasury Department Official, CNAS Adjunct Senior Fellow and Founder, Capital Peak Strategies LLC
11:00AM-11:30AM	Networking Break in Exhibit Hall <i>Coffee cart sponsored by NICE Actimize</i>

11:30AM-12:30PM

Mastering “Cryptocracy”: Safe Banking Strategies for the Era of Virtual Currencies

- Developing 360-degree view of digital currencies to detail characteristics including investment product and decentralized payment system to identify and mitigate unique risks
- Examining financial crime case studies involving virtual currencies from dark web drug trafficking to developing monitoring systems to detect red flags for potentially illicit activities
- Detailing growth in crypto acceptance and usage to create risk management models for digital exchange platforms and transactions involving fiat currency conversion

Moderator:

Rick McDonell, Former Executive Secretary, **Financial Action Task Force (FATF)**, Executive Director, **ACAMS**

Presenters:

Caitlin Barnett, Director of Regulation and Compliance, **Chainalysis**
William Capra, Special Agent, **Homeland Security Investigations (HSI)**
Caroline Horres, Policy Advisor, **U.S. Department of the Treasury** Melissa Strait, CAMS, Chief Compliance Officer, **Coinbase**

11:30AM-12:30PM

COVID Cases: Lessons Learned from Pandemic-Related Fraud

- Reviewing how the Federal Government used data analysis and law enforcement partnering to prosecute hundreds of cases involving more than \$500 million in attempted fraud
- Detailing how an alleged COVID fraud ring used ID theft, sham firms and a web of bank accounts to launder \$21 million in fraudulent loans and acquire real estate and luxury goods
- Analyzing how EDD by Rhode Island’s NewportBank’s raised red flags for Paycheck Protection Program fraud and supported law enforcement investigators that led to charges

Moderator:

Kara H. Suro, Managing Director, Fraud Risk Management, **Charles Schwab**

Presenters:

Jon Coss, Vice President, Risk, Fraud & Compliance, **Thomson Reuters** Jim Robnett, Deputy Chief, **Internal Revenue Service-Criminal Investigation (IRS-CI)** Jeff Weiss, Head of Financial Crimes, **Robinhood**

11:30AM-12:30PM

Arrested Development? Law Enforcement Veterans on How to Steer Your Career

- Assessing professional skills to evaluate core competencies such as managing investigations and update credentials as warranted in areas such as data analytics
- Researching transferability of law enforcement skill sets to growing professions such as cybersecurity specialist, financial intelligence analyst and fraud investigator
- Keeping current with employment trends and building a personal brand through peer group engagement, social media visibility and expansion of professional networks

Moderator:Dennis M. Lormel, CAMS, President and Chief Executive Officer, **DML****Associates****Presenters:**

Harold A. Davis, Supervisory Special Agent, Money Laundering, Forfeiture, and Bank Fraud Unit, **Federal Bureau of Investigation (FBI)** Greg A. Ruppert, CAMS, Executive Vice President, National Cause and Financial Crimes Detection Programs, **FINRA** Raymond Villanueva, CAMS, Special Agent in Charge, **Homeland Security Investigations (HSI)** Evan Weitz, International Controls Executive, **Wells Fargo**

11:30AM-12:30PM

Getting into the Weeds on Managing Cannabis Banking Risks

- Assessing legality of various marijuana-related entities across business footprint to detail vulnerabilities, resolve regulatory conflicts and establish institutional risk appetite
- Creating risk management models that include tools such as MRB onboarding protocols, ongoing KYC and protocols to address ancillary exposure from non-MRB clients
- Keeping oversight robust with refreshed client reviews, ongoing training and updating senior management to ensure uniform cannabis risk management policies across enterprise

Moderator:Dr. William Scott Grob, CAMS-FCI, CGSS, AML Director – Americas, **ACAMS****Presenter:**

Sarah Beth Felix, CAMS, Founder and President, **Palmera Consulting**
Steven Kemmerling, Chief Executive Officer, **CRB Monitor** Meryl Lutsky, Esq., Vice President & General Counsel, Chief Compliance Officer, **T&M USA, LLC**

11:30AM-12:30PM	<p>Modernizing Adverse Media Screening to Enable Continuous KYC at Scale - Presented by Quantifind</p> <ul style="list-style-type: none">· Leveraging artificial intelligence to reduce false positives and optimize risk targeting· Harnessing daily surveillance of new media and enforcement updates to improve risk response time· Integrating disparate information systems to eliminate inefficient manual processes <p>Moderator: Jim Richards, Founder and Principal, RegTech Consulting LLC</p> <p>Presenters: Stuart Davis, CAMS, Executive Vice President, Financial Crimes Risk Management and Group CAMLO, Scotiabank Adam Mulliken, Ph.D., Senior Vice President of Product, Quantifind Eric A. Sohn, CAMS, CGSS, Global Market Strategist and Product Director, Dow Jones Risk & Compliance</p>
11:30AM-12:30PM	<p>Will This Really Work? Lessons from Consumer Tech on Scaling AI for AML - Presented by Oracle</p> <ul style="list-style-type: none">· Applying learnings from consumer tech to scale AI and advanced analytics for AML· Implementing AI and advanced analytics responsibly· Modernizing AML programs to prepare for expected trends such as a surge in digital asset usage <p>Moderator: Jane Zimmerman, Principal Solution Marketer, Oracle</p> <p>Presenters: Vikas Agarwal, Partner, PwC Vishal Ranjane, Global Head AML Strategy Solutions and Transformation, TD Bank Jason Somrak, CAMS, Chief of Product and Strategy - Compliance Analytics, Oracle</p>
12:00PM-12:30PM	<p>Connection Corner - Networking for Women in AML</p> <p>A compliance career requires grit, ambition and intelligence to get ahead. And women leaders in the AML field may face a unique set of challenges such as managing work/life balances, corporate cultures that might view assertive female leaders negatively, and difficulty in finding supportive mentors and peers. Join us at this informal networking session, where the only agenda is to meet like-minded colleagues, discuss common career hurdles for women in AML and, of course, strategies for overcoming them.</p> <p>Facilitators: Melissa Leeds, CAMS, Vice President, Global AML Risk and Scorecard Metrics, Citibank Innessa Levina, CAMS, Vice President, Legal AML Compliance, Mastercard</p>
12:30PM-1:30PM	Networking Lunch

12:30PM-1:30PM

Contextual Monitoring: Connecting Data to Power Effective AML Risk Management - Presented by Quantexa

Seating is limited. Please RSVP to christinebroomhead@quantexa.com to reserve your space.

- Understanding why traditional financial crimes compliance technology is just not cutting it
- Using entity resolution and contextual monitoring to uncover hidden risk and streamline processes
- Insights from panelists on how contextual decision intelligence is revolutionizing enterprises

Presenters:

Roly Angus, Group Head of Transaction Monitoring Platforms, Risk & Compliance Product Management, **HSBC** John Cusack, Former Co-Chair of the Wolfsberg Group, Former Global Head of Financial Crime, **Standard Chartered Bank** Clark Frogley, Head of AML/AFC Solutions - Americas, **Quantexa** Eric Hirschhorn, Chief Data Officer, **BNY Mellon**

12:30PM-1:30PM

Stay Ahead of Financial Crime: Eliminate Close Encounters with Criminal Minds - Presented by TigerGraph

Seating is limited. Please RSVP to jessica.lee@tigergraph.com to reserve your space.

- Enabling your data scientists to rapidly build powerful detection patterns and investigation dashboards that can be easily comprehended by business users to uncover hidden suspicious network patterns for effective AML and antifraud programs.
- Breaking silos: unlocking the benefits of data sharing across departments and leveraging advanced graph analytics and AI technologies to transition from “detection” to “prevention” of financial crime
- Streamlining AML compliance operations, improve effectiveness, and gain business flexibility by adopting an end-to-end suite of cloud-based AML applications

Presenter:

Steven Fuller, Senior Solutions Engineer, **TigerGraph**

1:30PM-2:30PM

Sanctions Solutions: Deploying a Disciplined Approach to Fortify Oversight

- Conducting an institutional sanctions assessment to identify greatest risks in areas such as geographic exposure and business lines to rationalize resource allocation
- Evaluating required systemic technological support for OFAC screening and sanctions evasion detection to ensure effective vendor partnering and strengthen oversight
- Integrating sanctions oversight into existing culture of compliance with initiatives that include ongoing training, robust responses to regulatory changes and independent model testing

Moderator:

Angelena Bradfield, Senior Vice President, AML/BSA, Sanctions and Privacy, **Bank Policy Institute**

Presenters:

Marina I. Adams, CAMS, Compliance and Privacy Officer, **Federal Reserve Bank of New York** Ravi De Silva, CAMS, Global Head of Compliance Testing for Financial Crimes and Automation, **Citi** Kirill Meleshevich CAMS, Global Head of AML, **WorkFusion**

1:30PM-2:30PM

MSB Focus: Retooling AML for an Age of Disruption

- Scrutinizing discrete MSB business line risks to identify and resolve systemic challenges including adequacy of client data quality and agent monitoring and training
- Identifying potential impacts of FinCEN ANPRM on AML effectiveness to develop responses in areas such as SAR quality, risk assessment protocols and resource allocation
- Assessing effects of tech advances on MSB operating models and AML to identify opportunities to strengthen oversight and mitigate threats of de-risking by banking partners

Moderator:

Marilú Jiménez Esq., CAMS, Founder and President, **Financial Intelligence Network & Compliance Advisors (FINCAdvisors)**

Presenters:

Victor R. Cardona, CAMS, Senior Vice President, BSA Officer, **Golden State Bank** Alicia Hurd, Head of Compliance, Policy and Program Office, **MoneyGram International** Anthony L. Rodriguez, CAMS, Chief Global Risk and Compliance Officer, Data Protection Officer, **AFEX**

1:30PM-2:30PM

Couples Counseling: Solving Legal and Regulatory Issues of Bank/FinTech Partnerships

- Ensuring FinTechs supporting bank lending develop content management systems to address regulatory compliance requirements of BSA, AMLA 2020 and OFAC screening
- Formalizing partnership governance to define responsibilities in areas such as data use, monitoring and KYC and achieve clarity on risk management expectations
- Creating response protocols for developments such as data breaches to ensure suspicious activities are flagged and resolved to satisfaction of both bank and FinTech partners

Moderator/Presenter:Jas Randhawa, Head of Financial Crimes (US), **Stripe****Presenters:**Thomas Bell, Payments and Regulatory Counsel, **Square** Joshua Blazer, Esq. CAMS, Chief BSA/AML Officer, **SoFi** Melissa Raman, Senior Vice President, Correspondent Banking and Payments Leader, CIB Financial Crimes, **Wells Fargo** Frederick Reynolds, Chief Compliance Officer, **BREX**

1:30PM-2:30PM

The Faults In Our SARs – and How to Fix Them

- Analyzing internal alert issuance and resolution systems to confirm escalation decisions meet regulatory expectations and are in conformance with institutional risk tolerances
- Leveraging technologies such as AI to strengthen transaction monitoring, create efficiencies in data analysis and enhance detection of criminal networks and patterns
- Formalizing SAR filing decision protocols to achieve standardized practices across enterprise, mitigate issues such as “defensive” SAR volumes and validate non-filing outcomes

Moderator:John J. Byrne, Esq., CAMS, Executive Vice President, **AML RightSource, LLC****Presenters:**Roy D'sa, CAMS, Executive Vice President, Chief BSA Officer, **Huntington National Bank** Bill Heys, Industry Expert, **Verafin** Rebecca Schauer Robertson, CAMS-Audit, Senior Vice President, Director Financial Investigations Unit, **Atlantic Union Bank** William J. Voorhees, CAMS, Senior Vice President, Senior Director Financial Intelligence Unit, **Truist Financial Corp.**

1:30PM-2:30PM

Everything Bankers Need to Know About Cryptocurrency: The Intersection of Fiat and Crypto - Presented by CipherTrace

- Assessing what role banks play in the conversion of fiat and cryptocurrencies
- Identifying how undetected crypto transactions can implicate banks in sanctions violations and funding of terrorists
- Reviewing what is required to provide crypto-related services, including custody, and examining the latest guidance for banks and crypto

Presenter:

Pamela A. Clegg, Vice President of Financial Investigations, **CipherTrace**

2:00PM-2:30PM

Connection Corner - Networking for Community Banks

Being a successful AML professional is tough, to say the least. But being a successful AML professional within a community bank has its own set of challenges. Day in and day out compliance officers in community banks must meet ongoing regulatory expectations, often working with scarce resources. Join this networking session to meet like-minded colleagues facing similar hurdles. There's no agenda, and the sole learning goal is to make new friends, discuss community bank compliance challenges and, of course, the best way to overcome them.

Facilitator:

Amy M. Wotapka, CAMS, Vice President, BSA Officer, **First American Bank**

2:30PM-3:00PM

Networking Break in Exhibit Hall Courtesy of FTI Consulting

3:00PM-4:00PM

On Battling Evil: AML and Allies Unite to Fight Human Trafficking

With an estimated 40 million victims worldwide, amid scandals such as the sordid Jeffrey Epstein saga, battling human trafficking is a professional priority for the AML community in partnership with law enforcement, community leaders, NGOs and other mission-driven entities. In this ACAMS special presentation, panelists detail new initiatives against human trafficking, with a focus on fighting sex trafficking around sporting events, sharing expert analysis and practical guidance for combating this crime against humanity.

Moderator:

Sara Crowe, Strategic Initiatives Director, Financial Systems, **Polaris**

Presenters:

Craig Carpenito, Esq., Partner, Special Matters and Government Investigations, **King & Spalding** Theresa Forbes, Senior Policy Advisor, **U.S. Department of Treasury** Bonnie Goldblatt, CAMS, Head of Global Financial Crimes Investigations & Intelligence Unit, **Citi** William Matchko, Lieutenant, **Las Vegas Metropolitan Police Department**

4:00PM-4:30PM

Special Presentation - A Good Clean Fight: Inside the Biden Administration's Battle Against Corruption

Moderator:

Dr. William Scott Grob, CAMS-FCI, CGSS, AML Director - Americas, **ACAMS**

Presenter:

Scott Rembrandt, Deputy Assistant Secretary for Strategic Policy, **U.S.**

Department of the Treasury

4:30PM-5:30PM

Reception

Day 3

Wednesday 9/29

8:00AM-3:30PM	<p>Registration Desk Open</p> <p><i>Bags, Lanyards and Badges courtesy of AI Oasis</i></p>
8:00AM-3:30PM	<p>Exhibit Hall Open</p>
8:00AM-9:00AM	<p>Networking Breakfast in Exhibit Hall</p>
8:45AM-3:30PM	<p>Virtual Doors Open</p>
9:00AM-9:30PM	<p>Special Presentation with Q&A</p> <p>Moderator: Lauren Kohr, CAMS, CAMS-FCI, Senior AML Director - Americas, ACAMS</p> <p>Presenter: Jim Lee, Chief, Internal Revenue Service-Criminal Investigation (IRS-CI)</p>
9:30AM-10:30AM	<p>This Just In: Reviewing Late-Breaking AML and Financial Crime News</p> <p>In today's fast-paced world the news cycle runs 24/7, and that means a lot of important developments in the AML world happened after the ACAMS Las Vegas program went to press. So get up-to-date with this up-to-the-minute panel, where experts analyze AML news so recent it hasn't even happened yet. It's news you can use – and don't want to miss.</p> <p>Moderator: Colby Adams, Managing Editor, ACAMS moneylaundering.com</p> <p>Presenters: Meryl Lutsky, Esq., Vice President & General Counsel, Chief Compliance Officer, T&M USA, LLC Markus E. Schulz, Global Head of Change Management Financial Crimes Compliance, ING Rick A. Small, CAMS, Executive Vice President, Director Financial Crimes Program, Truist Financial Corp. John E. Smith, Partner, Morrison & Foerster LLP</p>
10:30AM-11:00AM	<p>Networking Break in Exhibit Hall</p>

11:00AM-12:00PM

Clear Answers on the Corporate Transparency Act's Beneficial Owner Registry

- Analyzing envisioned role of beneficial ownership registry to combat financial crimes such as tax evasion through use of shell companies and other anonymous vehicles
- Detailing FinCEN's progress on developing a secure registry and protocols for information access by law enforcement agencies and financial institutions
- Reviewing requirements for reporting companies such as exemptions for certain entities, defining "substantial control" and FinCEN timetable for implementation

Moderator:Kelly Cooper, CAMS, Senior Vice President, AML Compliance, **Citigroup****Presenters:**

Mia S. Lee, CAMS, Deputy General Manager, Compliance & BSA Officer,

Woori Bank Jim Richards, Founder and Principal, **RegTech Consulting LLC**Dan Stipano, Partner, **Davis Polk & Wardwell LLP**

11:00AM-12:00PM

Dancing with the SARs: The Choreography of SAR Narrative Writing

- Formalizing content requirements for SAR filing to ensure narrative includes vital information and addresses the Five W's and H: who, what, when, where, why and how
- Analyzing collected data to identify information of special relevance to law enforcement and regulators and draft outline based on investigative findings that led to SAR filing decision
- Following FinCEN guidance to write narrative with introduction summarizing reasons for filing, body with activity details and summary that includes contacts for follow-up inquiries

Moderator:Gregg Fields, CAMS, Content Analyst, **ACAMS****Presenter:**Christopher Conroy, Executive Assistant District Attorney & Chief of the Investigation Division, **New York County District Attorney's Office**Roy D'sa, CAMS, Executive Vice President, Chief BSA Officer, **Huntington****National Bank** Amy M. Wotapka, CAMS, Vice President, BSA Officer, **First****American Bank** Steve Gurdak CAMS, Group Manager, Northern Virginia Financial Initiative, **Washington/Baltimore HIDTA**

11:00AM-12:00PM | Artificial Intelligence: AML Gets Smart

- Utilizing AI to generate granular data that identifies and quantifies client-specific risks and validates risk management decisions in areas such as onboarding and account exiting
- Deploying technologies such as natural language processing and machine learning to enhance accuracy in areas such as beneficial ownership validation and suspicious activity patterns
- Developing human expertise to ensure data quality, mitigate systemic risks such as algorithmic bias, and upgrade systems as technological or risk environments shift

Moderator:

Melissa Leeds, CAMS, Vice President, Global AML Risk and Scorecard Metrics, **Citibank**

Presenters:

Andrew Davies, Vice President, Global Market Strategy, Financial Crime Risk Management, **Fiserv** Khalid Hossain, CAMS, Audit Director – Global Financial Crime Prevention Audit, **UBS** Karim A. Rajwani, CAMS, Senior Vice President, Chief Operating Officer, **Scotiabank** Vishal Ranjane, Global Head AML Strategy Solutions and Transformation, **TD Bank**

11:00AM-12:00PM | Financial Crime Focus: Rethinking Public-Private Partnerships for a Digital Age

- Reviewing public-private information sharing tools such as SARs to identify issues such as fragmented data and limited multi-institution criminal network detection
- Outlining uses for public-private collaborative analytics to discuss potential benefits such as centralized data-driven analysis and aid financial crime detection
- Addressing challenges in digitalizing public-private collaboration such as cross-platform communication, data security and hacks and divergent sovereign privacy laws

Moderator:

Angelena Bradfield, Senior Vice President, AML/BSA, Sanctions and Privacy, **Bank Policy Institute**

Presenters:

Guy Ficco, Executive Director, Global Operations Policy and Support, **Internal Revenue Service-Criminal Investigation (IRS-CI)** Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes Investigations and Intelligence Head, **Citigroup** Young Lee, Director, Financial Transparency and Regulatory Policy, Office of Terrorist Financing and Financial Crimes, **U.S. Department of the Treasury** Edward V. Owens, Deputy Special Agent in Charge, **Homeland Security Investigations (HSI)**

11:00AM-12:00PM | Enhancing Your Organization's Controls to Identify Exposure to Threat Networks - Presented by CRDF Global

Enhancing Your Organization's Controls to Identify Exposure to Threat Networks

- Reviewing the latest regulatory guidance & enforcement actions.
- Identifying exposure to threat networks within transactions, clients, supply chain, & beyond using open source tools.
- Utilizing real world case studies to address lessons learned & best practices for improving controls.

Presenters:

Joshua Shrager, Senior Vice President, **Kharon** Jim Vivenzio, Director for Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Policy, **Office of the Comptroller of the Currency (OCC)**

11:00AM-12:00PM | Modernizing BSA Compliance Programs: Exploring the AML Act and the AML and CFT National Priorities - Presented by Verafin

- Discussing regulatory changes proposed by the AML Act of 2020, and the AML and CFT National Priorities of 2021
- Reviewing how institutions can deploy a risk-based approach to AML monitoring
- Learning how automated solutions with artificial intelligence and machine learning can result in highly efficient compliance programs and explore how information sharing can support effective cross-institutional investigations

Presenters:

Bill Heys, Product Expert, **Verafin** Corey Lynch, Product Expert, **Verafin**

11:00AM-11:30AM | AML Innovations Presented by BAE Systems Applied Intelligence

How Artificial Intelligence and Machine Learning Advancements Can Drive Further Efficiency and Prioritize Investigation Efforts for your AML Program

- Enhancing Compliance programs with advanced analytics: reducing false positives and effective prioritization
- Utilizing data to maximize compelling results
- Implementing end to end automation

Moderator

Ben McCracken, Senior Marketing Manager, **BAE Systems Applied Intelligence**

Presenters

Peter Heaslet, CAMS, Senior Business Consultant, **BAE Systems Applied Intelligence** Meghan Palanza, CAMS, AML Product Manager, **BAE Systems Applied Intelligence**

12:00PM-1:00PM | Networking Lunch

1:00PM-2:00PM

Crooked from the Start: Cybercriminals and New Account Fraud Schemes

- Analyzing how cybercriminals aggregate breached data to sell “fullz” – full information on individuals – via the dark web and facilitate synthetic identity accounts for fraud and money laundering
- Detailing factors fueling rising new account fraud including pandemic-related migration to online banking, digital banking growth and the real-time movement of money
- Reviewing new account fraud cases to discover AML countermeasures such as rigorous ID document verification, biometric recognition, ID theft & synthetic identity alerts, consortium data and two-factor authentication

Moderator:

Clyde Langley, Vice President, Fraud Risk Management, Financial Crimes Risk Management, **Charles Schwab**

Presenters:

Tim Griskey, CAMS, Senior Director, Head of Financial Crimes, Fraud, Reputation, and Model Risk, Consumer Lending, **Wells Fargo** Elizabeth Roper, Chief, Cybercrime and Identity Theft Bureau, **New York County District Attorney's Office** Moyara Ruehsen, CAMS, Head of the Financial Crime Management Program, **Middlebury Institute of International Studies in Monterey, California** Kevin Toth, CAMS-FCI, AML Manager, Special Investigations Unit, **Capital One**

1:00PM-2:00PM

What Are the Alternatives? Crafting AML for Alternative Payment Systems

- Outlining trends such as surge in cashless transactions amid Covid to detail AML issues and ensure effective collaboration between financial institutions and new payment platforms
- Profiling app-based services, e-wallets and other innovations to develop risk management strategies in areas such as real-time payments and cross-border transfers
- Exploring developments including wider cryptocurrency use and purchasing via social media to highlight need for robust AML by NPPs and FIs as alternative payment models evolve

Moderator:

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

Presenters:

Innessa Levina, CAMS, Vice President, Legal AML Compliance, **Mastercard** Robyn Mitchell, CAMS, Senior Vice President, Risk Management, Chief Compliance Officer, **North American Bancard** Markus E. Schulz, Global Head of Change Management Financial Crimes Compliance, **ING** William J. Voorhees, CAMS, Senior Vice President, Senior Director Financial Intelligence Unit, **Truist Financial Corp.**

1:00PM-2:00PM

Sanctions Update: Analyzing Recent Policy Changes to Keep Compliance Current

- Exploring new risk considerations and managing supply chain exposure related to the rise of global human rights and corruption sanctions, including mapping anticipated future hotspots
- Assessing the most recent developments regarding Iran sanctions to keep up to date on changing dynamics related to the JCPOA and uranium enrichment issues
- Examining sanctions involving China, Venezuela, Cuba and North Korea to detail potential risks such as exposure to dual-use goods trading, technology and investments

Moderator:

Andrew Jensen is Managing Director, Global Head of Sanctions **Scotiabank**

Presenter:

Justyna Gudzowska, Director, Illicit Finance Policy, **The Sentry** Andrew Jensen is Managing Director, Global Head of Sanctions, **Scotiabank** Bryant Moravek, CGSS, Director of AML and Sanctions Compliance, **Kaufman Rossin & Co.** Stevenson Munro, Global Head, Economic Sanctions Compliance and FCC Emerging Risks, **Standard Chartered Bank** John E. Smith, Partner, **Morrison & Foerster LLP**

1:00PM-2:00PM

The High-Risk Risk Based Approach: Mitigating AML Challenges of High-Risk Clients

- Evaluating high-risk products/sectors matching operating goals to identify unique AML issues and craft metrics-based models to quantify risks such as PEP exposure or sanctions
- Creating discrete onboarding and ongoing monitoring models for high-risk entities using tools such as targeted analytics to detect issues such as lapses in transaction transparency
- Formalizing systems for reviewing high-risk clients to ensure client profile reflects regulatory and business model changes and take actions such as account exiting as warranted

Moderator:

Marilú Jiménez Esq., CAMS, Founder and President, **Financial Intelligence Network & Compliance Advisors (FINCAdvisors)**

Presenters:

David Caruso, Vice President, Risk Intelligence Data, **Steele Global** Hue Dang, CAMS-Audit, Vice President, Global Head of Business Development and New Ventures, **ACAMS** Lisa Grigg, CAMS, Chief Executive Enterprise Financial Crimes, **U.S. Bank** Mia S. Lee, CAMS, Deputy General Manager, Compliance & BSA Officer, **Woori Bank**

2:00PM-2:30PM

Networking Break in Exhibit Hall

2:30PM-3:25PM

Recovering from Covid? How the Pandemic Changed AML

- Examining creative solutions for challenges of Covid pandemic including managing remote workforces and addressing issues such as KYC/CDD without interpersonal client contact
- Surveying lessons learned from Covid-related scams and fraud such as those involving Paycheck Protection Program to identify and mitigate new fraud risks
- Discussion on potential long-term reorientation of AML practices including acceleration of technological adoption, reduced cash transactions and robust cyber hygiene

Moderator:

Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, **ACAMS**

Presenters:

Darcy Allen, Senior Director AML, Financial Services Compliance, **Walmart**
Lisa Grigg, CAMS, Chief Executive Enterprise Financial Crimes, **U.S. Bank**
Raymond Villanueva, CAMS, Special Agent in Charge, **Homeland Security Investigations (HSI)**
Phillippe Vollot, Chief Compliance Officer, Member of the Executive Board, **Danske Bank**

3:25PM-3:30PM

Closing Remarks

Rick McDonell, Former Executive Secretary, **Financial Action Task Force (FATF)**, Executive Director, , **ACAMS**