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<tr>
<th>Time</th>
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<tr>
<td>8:00AM-9:00AM PDT</td>
<td>CAMS Exam Preparation Seminar and Workshop A Check-in (Separate registration required.)</td>
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<tr>
<td>8:00AM-7:30PM PDT</td>
<td>Main Conference Registration Desk Open</td>
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<tr>
<td>9:00AM-4:30PM PDT</td>
<td>CAMS Exam Preparation Seminar</td>
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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, CAMS-Audit, Founder, *Wild AML Solutions*
Workshop A - The Buck Stops ... Where? How Compliance Officers Can Help Protect Themselves from Personal Liability for AML Issues

No matter how good your institution’s AML/AFC program is, no system is perfect. And regulatory agencies have held individual compliance officers responsible for institutional deficiencies — a trend that is increasing. What can you do to protect both your financial institution and yourself when you learn of a problem with your AML program?

You will learn how to:
- Account for the impact of recent policy changes that will likely increase the scrutiny (and risk) compliance officers face
- Identify the factors government agencies consider when deciding whether to hold compliance officers personally liable for AML deficiencies
- Implement the best practices to protect your institution and yourself from liability

Who Should Attend
- Compliance Officers
- AML/BSA Specialists
- Risk Managers
- Fraud Examiners / Analysts

Lead Facilitator:
Caleb Hayes-Deats, Partner, MoloLamken LLP

Facilitators:
Sarah “Poppy” Alexander, Partner, Constantine Cannon
Stephanie Brooker, Partner, Gibson, Dunn & Crutcher LLP
Alessio Evangelista, Partner, White Collar Defense and Investigations; Financial Institutions; Anti-Money Laundering and Economic Sanctions, Skadden Arps

12:00PM-1:00PM PDT Workshop B Check-in (Separate registration required)
To the dismay of the law enforcement community, compliance professionals sometimes wonder if there’s any point to filing Suspicious Activity Reports. The feeling is so widespread that an FDIC publication asked, “Do you think that SARs just disappear into a black hole and are never reviewed?” In this workshop, law enforcement and compliance officers will learn how to improve their communication and collaboration to successfully fight financial crime.

You will learn how to:
- Foster effective public-private partnerships between SAR review teams and compliance professionals in a community
- Identify the stumbling blocks that keep SAR review team partnerships from reaching their full potential
- Analyze successful cases to identify the involvement of BSA/AML compliance, regulators and law enforcement

Who Should Attend
- AML/BSA Specialists
- Risk Managers
- Compliance Officers
- SAR Review Team Members
- Law Enforcement Investigators
- Gaming Professionals
- Legal Advisors
- Prosecutors
- Regulators

Lead Facilitators:
Monique Fields, Special Agent, Senior Analyst, Internal Revenue Service – Criminal Investigation (IRS-CI)

Steve Gurdak, CAMS, Initiative Manager, Northern Virginia Financial Initiative, Washington/Baltimore HIDTA

Facilitators:
L. Danaë DeMasi-Lemon, Attorney Advisor, Policy Unit, MLARS, U.S. Department of Justice (DOJ)

Patricia Emerson, Head of Financial Intelligence Unit, PNC

Darren Thompson, Vice President, Head of the Financial Intelligence Unit, American Express

5:00PM-5:30PM PDT
ACAMS First-Time Attendee Orientation

5:30PM-7:30PM PDT
Welcome Reception
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<tr>
<td>8:00AM-6:00PM PDT</td>
<td>Registration Desk Open</td>
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<td>Bags, Lanyards and Badges courtesy of AI Oasis</td>
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<tr>
<td>8:00AM-5:15PM PDT</td>
<td>Exhibit Hall Open</td>
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<tr>
<td>8:00AM-9:00AM PDT</td>
<td>Networking Breakfast in Exhibit Hall</td>
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<tr>
<td>8:45AM-5:15PM PDT</td>
<td>Virtual Doors Open</td>
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<tr>
<td>9:00AM-9:10AM PDT</td>
<td>Welcome Remarks</td>
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<td>Scott Liles, Chief Executive Officer, <strong>ACAMS</strong></td>
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<tr>
<td>9:10AM-9:40AM PDT</td>
<td>Keynote Address with Q&amp;A</td>
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<td><strong>Moderator:</strong></td>
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<td></td>
<td>Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <strong>ACAMS</strong></td>
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<td><strong>Presenter:</strong></td>
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<td>Elizabeth Rosenberg, Assistant Secretary for Terrorist Financing and Financial Crimes, <strong>U.S. Department of the Treasury</strong></td>
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ACAMS Las Vegas is on the calendar of all top-tier AML/AFC professionals, including those in charge at financial regulatory agencies. Get into the minds of leading regulators as they share insights on the financial compliance issues of greatest concern to practitioners – how agencies expect financial institutions to implement updates to AMLA 2020, their expectations for including FinCEN’s national priorities in a risk profile, examinations for sanctions compliance, and more. This is a must-attend session for anyone involved in compliance at any type or size of institution.

**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)**

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

David Hirsch, Chief, Crypto Assets and Cyber Unit in the Division of Enforcement, **U.S. Securities and Exchange Commission (SEC)**

Koko Ives, Manager, BSA/AML Compliance Section, Division of Supervision and Regulation, **Federal Reserve Board**

James Martinelli, Deputy Associate Director, Policy Division, **Financial Crimes Enforcement Network (FinCEN)**
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| 11:30AM-12:00PM PDT | Emerging AFC Threats: Today’s Challenges and Hazards on the Horizon

Effective compliance accounts for likely risks and threats as well as existing hazards. This session lets you benefit from our panelists’ depth and breadth of experience to prepare for the future requirements of financial crime fighting.

**Moderator:**
Markus E. Schulz, Global FCC Head and Global Compliance Lead KYC Enhancement Programme (EP), **ING**

**Presenters:**
James A. Candelmo, CAMS, Chief Bank Secrecy Act and AML Sanctions Officer, **PNC**

Jennifer Fowler, Public Policy Director, **Meta**

Dan Stipano, Partner, **Davis Polk & Wardwell LLP**

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<tr>
<th>12:00PM-1:15PM PDT</th>
<th>Networking Lunch for Main Conference Attendees</th>
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<tr>
<td>12:00PM-1:15PM PDT</td>
<td>Presented by Socure</td>
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<td>12:00PM-1:15PM PDT</td>
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Lightning Round - Compliance Dilemmas and Decisions Around Digital Assets

Lightning Round

Try to keep up with our experts as they dive into a fast-paced, dynamic discussion covering a breadth of topics in AFC without skipping a beat. Like the weather phenomenon it’s named after, the atmosphere in this session is crackling with energy.

Compliance Dilemmas and Decisions Around Digital Assets

No matter the ultimate future of digital assets, they’re still an issue for compliance professionals now.

You’ll learn how to:

- Ascertain how the fallout from the FTX scandal, including the Digital Asset AML Act, affects your institution
- Decide whether and how to reevaluate the risk profile and monitoring of customers that are expanding into blockchain technology
- Identify and evaluate strategies to monitor and track related blockchain payments

Moderator:
Jas Randhawa, Founder and Managing Partner, **StrategyBRIX**
Deep Dive Session - Using AI To Help Create SARs for Straightforward Money-Laundering Typologies

In this deep dive session, find out how one institution customized AI and ML to identify specific suspicious transactions, assemble relevant customer information and create a natural language SAR document.

You'll learn how to:

- Justify how investment in AI/ML automation can deliver efficiency gains that can be extended across multiple workstreams
- Facilitate collaboration between internal business and technology teams to enable the necessary customizations
- Involve change managers and gain adoption by investigation teams to ensure success

Moderator:
Richard Weber, Partner, Winston & Strawn LLP

Presenters:
Carolyn M. Anderson, CAMS, Senior Manager ERPM, BMO Financial Group

Kathleen Finn Bell, CAMS, Director of Machine Learning, AML, BMO Financial Group
Deep Dive Session - Who Are You, Really? Threats and Opportunities Posed to Identity Verification by Increased Digitization

What are the implications for KYC and CDD when government agencies begin outsourcing identity verification?

You’ll learn how to:

- Evaluate how the latest developments in digital verification affect your organization
- Compare the pros, cons and inadequacies of digital verification products
- Identify what can be done to make digital identities more reliable and useful while limiting new avenues for abuse

**Moderator:**
Kelly Cooper, CAMS, Vice President, Global Financial Crimes Compliance, JPMorgan Chase & Co.

**Presenters:**
Jacob Denman, CAMS, Risk, Fraud, and Compliance Manager, Thomson Reuters

David Griesbach, Former Special Agent, IRS Criminal Investigation

Kimani Rogers, Executive Vice President, Chief Audit Director, Financial Crimes Audit, Wells Fargo
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<th>Time</th>
<th>Session Title</th>
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<td>1:15PM-2:15PM PDT</td>
<td>Seeking Clarity: Implementation Status of the Corporate Transparency Act (CTA)</td>
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<td>The Beneficial Ownership Information registry provision of the CTA is on the</td>
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<td>verge of implementation. How will it affect you?</td>
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<td>You will learn how to:</td>
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<td>• Assess the known requirements under the CTA and what may be</td>
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<td>impending requirements</td>
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<td>• Evaluate the impact on reporting companies</td>
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<td>• Identify the impact on financial institutions and how you can begin to</td>
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<td>prepare for implementation</td>
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<td><strong>Moderator:</strong> Sarah Runge, Director, Global Payments, Regulatory, Facebook</td>
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<td><strong>Presenters:</strong> Zaib Rasool, Senior Policy Advisor, U.S. Department of the</td>
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<td>Treasury</td>
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<td>Dan Soto, Chief Compliance Officer, Ally</td>
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<td>Dan Stipano, Partner, Davis Polk &amp; Wardwell LLP</td>
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<td>1:15PM-2:15PM PDT</td>
<td>Presented by TRM Labs</td>
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<td>1:15PM-2:15PM PDT</td>
<td>Presented by Verafin</td>
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<td>1:15PM-1:45PM PDT</td>
<td>Presented by TBA</td>
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<td>1:45PM-2:15PM PDT</td>
<td>ACAMS Talk - ChatGPT</td>
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<td>Big ideas, shorter sessions, smaller audiences. That’s an ACAMS Talk. Come</td>
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<td>for 30 minutes of stimulating intellectual exploration; leave with plenty</td>
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<td>to think and talk about.</td>
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<td><strong>Moderator:</strong> Dr. William Scott Grob, CAMS-FCI, CGSS, Director - Research and</td>
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<td>Analysis, ACAMS</td>
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<td><strong>Presenter:</strong> Seth Sattler, Chief Compliance Officer, Digital Mint</td>
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<td>1:50PM-2:20PM PDT</td>
<td>Presented by TBA</td>
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<td>2:15PM-2:45PM PDT</td>
<td>Networking Break in Exhibit Hall</td>
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Open Fishbowl Session - Can We All Be Friends? Compliance Implications for Bank/Fintech Partnerships

**Open Fishbowl Session**

For this “fishbowl” session, audience members who raise their hand, figuratively speaking, beforehand will be invited to take a guest turn on stage and share their take on the topic. Step up - literally - and help lead this thought-provoking discussion, made richer by your participation.

**Can We All Be Friends? Compliance Implications for Bank/Fintech Partnerships**

The “banks versus fintechs” narrative is changing. What does this mean for compliance?

You will learn how to:

- Examine the compliance obligations for bank/fintech partnerships, including third-party risk management
- Analyze P2P payment trends, including changes in liability for certain fraud claims
- Identify ways to resolve differences in risk appetite with a bank or fintech partner

**Moderator:**
Victoria L. Edison, CAMS, Vice President, Chief Compliance Officer, Chime

**Presenters:**
Deborah L. Connor, Partner, Morrison & Foerster’s National Security Practice
Aoife Doyle, Vice President of Thought Leadership, Fenergo
Jas Randhawa, Founder and Managing Partner, StrategyBRIX
2:45PM-3:45PM PDT

It’s the Little Things: Details that Provide Big Breaks in AML Cases

Often, seemingly minor transactional activities provided major leads for financial crimefighters.

You will learn how to:

- Recognize how often small details from BSA reports provide the biggest breaks in cases
- Ensure that the right activities are analyzed in a comprehensive investigation
- Look closely at, and not overlook, what constitutes suspicious activities

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

Presenters:
Steve Gurdak, CAMS, Initiative Manager, Northern Virginia Financial Initiative, Washington/Baltimore HIDTA

Jenni Halleran, Deputy BSA Officer, Head of Financial Crimes Investigations, Silicon Valley Bank

Adam McLaughlin, Director - Global Head of Financial Crime Strategy and AML SME, NICE Actimize

Jason Samuels, Special Agent, Homeland Security Investigations (HSI)
Frauds and Scams: Some Things Old, Some Things New

From old-fashioned fraud involving altered checks to digitally enabled “pig butchering,” this session looks at the detection of deception.

You will learn how to:

- Evaluate technologies that can help stop check fraud
- Guard against the potential fraud consequences of declining economic conditions, including internal organization fraud
- Identify the red flags for “pig butchering” scams, which can combine cyber, crypto, investment and romance scam elements and often involve perpetrators who are victims of forced labor/human trafficking
- Increase fraud monitoring in digital gaming/online sports betting

Moderator:
Melissa Raman, Director, Correspondent Banking and Payments Leader, Wells Fargo

Presenters:
Kyle Armstrong, Former FBI, Director of Law Enforcement Relations, TRM Labs

Chad Linnerooth, Agent, Federal Bureau of Investigation (FBI)

Kara Suro, Managing Director, Fraud Risk Management, Charles Schwab
Show Me How You’re Tracking the Money: Compliance Requirements for Money Services Businesses

Although money services businesses aren’t subject to the same level of regulation as banks, they still have compliance obligations.

You will learn how to:

- Develop and maintain a robust AML/AFC program, including best practices to help fight financial crime trends such as elder financial exploitation, check fraud, card cracking schemes and hawala networks
- Identify transaction monitoring challenges for MSBs
- Increase collaboration between MSBs and depository institutions in order to thwart financial criminals

Moderator:
Craig Timm, Senior Director of Anti-Money Laundering, ACAMS

Presenters:
Michael Bruno, Anti-Money Laundering Program Manager, United States Postal Inspection Service (USPIS)
Anthony Luis Rodriguez, CAMS, Compliance Executive
Learning From Others’ Experiences: How Deficient Sanctions Risk Assessments Led to Enforcement Actions

Implementing a risk-based sanctions compliance program is an area of increasing focus. What does this mean in practice? Learning from other programs’ identified deficiencies can help clarify the issue. Leading regulatory and enforcement experts will examine commonalities across recent enforcement actions and analyze how they should influence your view of sanctions risks. What are the most frequent failings in addressing sanctions obligations? Which penalties have had the greatest compliance impact? And which compliance concerns are authorities going to emphasize in 2024?

**Moderator:**
Heather Epstein, Director, Americas Head of Sanctions and ABC, Barclays

**Presenters:**
Kevin Erdman, CAMS, Senior Vice President, Assistant BSA Officer – Financial Intelligence, Associated Bank

John E. Smith, Co-head, Morrison & Foerster’s National Security Practice
When Bank Meets Badge: Best Practices for AML/AFC Issues Involving Law Enforcement

Of interest to both law enforcers and bank compliance officers, this session will highlight how to handle issues that commonly arise in investigations.

You will learn how to:

- Implement best practices for handling “keep open” letters, including how to collaborate with law enforcement and mitigate risks
- Avoid common pitfalls when filing a SAR that originates from a subpoena or national security letter and identify the correct agency to notify of an important SAR
- Examine the benefits of having a law enforcement liaison officer at your institution, especially for employee interview requests and advance notice of seizure warrants

Moderator:
Michael Greenman, Senior Vice President, Chief Counsel, Financial Crimes Legal, U.S. Bank

Presenters:
James C. Barnacle, Chief, Financial Crimes Section, Criminal Investigative Division, Federal Bureau of Investigation (FBI)

Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes Investigations and Intelligence Head, Citigroup

Mary Hammond, Executive Director, Global Operations Policy and Support, Internal Revenue Service – Criminal Investigation (IRS-CI)

Paul Rooney, Special Agent, Homeland Security Investigations (HSI)
Case Study - Recognizing the Symptoms of Health Care Fraud

Even in the capital of health care fraud, it was a jaw-dropping case: $2.5 million found hidden in PVC pipes under the home of the owner of a medical supply business. In this case study, financial institution representatives and law enforcement investigators will explain how they worked together to uncover $48 million in fraudulent billing for medical supplies that were never delivered. Takeaways will include how law enforcement and financial institutions can collaborate to deter healthcare fraud and an explanation of the investigative methods used.

Moderator:
Ricardo M. Carcas, Assistant Special Agent in Charge, U.S. Department of Health and Human Services, Office of Inspector General (HHS-OIG)

Presenters:
Carlos A. Baixauli, Jr., Special Agent, U.S. Department of Health and Human Services, Office of Inspector General (HHS-OIG)

Frank P. Calestino, Senior Vice President, Financial Crime Analytics (FCA), Global Financial Crimes, Bank of America

David Ceron, Senior Special Agent, Federal Deposit Insurance Corporation, Office of Inspector General (FDIC-OIG)
Managing Program Growth at Your Small(er) Bank

Benefit from the experience of others who have managed the compliance challenges that come with growth.

You will learn how to:

- Make risk-based decisions about which investigative techniques to employ and which processes to automate
- Balance customer experience expectations with compliance requirements
- Identify which compliance areas need to grow as your customer base grows

**Moderator:**
Myrna Olvera, CAMS, Senior Vice President, BSA Officer, **East West Bank**

**Presenters:**
Melissa Raman, Director, Correspondent Banking and Payments Leader, **Wells Fargo**

Marshelle Taylor, 1st Vice President, Director of AML/BSA/OFAC Compliance, **EagleBank**

Grant Vickers, Head of Financial Crimes Strategy, **WorkFusion**
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<td>8:45AM-5:15PM PDT</td>
<td>Virtual Doors Open</td>
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<tr>
<td>9:00AM-9:20AM PDT</td>
<td>Opening Remarks and ACAMS Awards Ceremony</td>
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<td>Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS</td>
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<td>9:20AM-10:00AM PDT</td>
<td>Keynote Address</td>
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<td><strong>Moderator:</strong> Dr. Justine Walker, Head of Global Sanctions and Risk, ACAMS</td>
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<td><strong>Presenter:</strong> Andrea Gacki, Director, Financial Crimes Enforcement Network (FinCEN)</td>
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### Executive Roundtable: Charting a Challenging Course

Seen from the C-suite, the compliance landscape has few clear paths and plenty of pitfalls. Financial industry leaders have had to provide direction despite regulatory uncertainty and economic volatility. In this session, hear top executives’ points of view on compliance-related topics. Expect to learn how they’re addressing challenges in the regulatory environment and economic climate, as well as other topics that keep them up at night.

**Moderator:**
Craig Timm, Senior Director of Anti-Money Laundering, **ACAMS**

**Presenters:**
Lisa Grigg, CAMS, Chief Compliance and AML Officer, **U.S. Bank**
Matthew Haslinger, CAMS, Executive Vice President, Chief BSA/AML/OFAC Officer, **M&T Bank**
Ali Moghaddam, Executive Vice President, Chief Enterprise Risk Management Executive, **City National Bank**
Rick Small, CAMS, Executive Vice President, Director Financial Crimes, **Truist Financial Corp.**

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### 11:00AM-11:30AM PDT

**Networking Break in Exhibit Hall**

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### 11:30AM-12:00PM PDT

**Special Presentation with Q&A**

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

**Presenter:**
Erin West, Deputy District Attorney, Santa Clara County, **Office of the District Attorney**

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### 12:00PM-1:15PM PDT

**Networking Lunch for Main Conference Attendees**

Presented by FinScan

Presented by Quantexa
Majoring on the Majors: Implementing the National Priorities into Your Risk Assessment

Not all of FinCEN’s national priorities present an equal risk to every institution. Our experts will help you understand what’s most important for your specific circumstance.

You will learn how to:

- Evaluate how each of the priorities represents a money laundering or terrorism financing risk
- Identify which questions your institution should be asking about its risk exposures to the national priorities
- Provide evidence and data to corroborate your risk assessment to regulators

**Moderator:**
Hue Dang, CAMS-Audit, Global Head of New Ventures, ACAMS

**Presenters:**
Sandra Garcia, Director for National Security Threats and Trends, Office of Terrorist Financing and Financial Crimes, U.S. Department of the Treasury

Rebecca Schauer Robertson, CAMS-Audit, Senior Vice President, Director Financial Investigations Unit, Atlantic Union Bank
Case Study - It All Began with the Data: 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

Moderator:
Jamie Udinson, CAMS, Senior Director, Crypto Asset Investigations, Complex Investigations and Intelligence, FINRA

Presenters:
Nathaniel C. Kummerfeld, Branch Chief, Tyler, Texarkana, and Marshall Divisions, United States Attorney’s Office, Eastern District of Texas

William Mack, Resident Agent in Charge, U.S. Secret Service (USSS)
The Duties of AML and BSA Officers in Ransomware Attacks

With ransomware attacks on customers of all sizes on the rise, all financial institutions need to know what to do if cybercriminals strike.

You will learn how to:

- Identify a financial institution’s obligations once it becomes aware of a ransomware attack on a customer
- Compare the “carrot versus stick” approach for dealing with a customer who is the victim of an attack
- Comply with a financial institution’s duties when digital currencies may be involved in the ransom

Moderator
John J. Byrne, Esq., CAMS, Chairman, AML RightSource Advisory Board

Presenters:
Michael Greenman, Senior Vice President, Chief Counsel, Financial Crimes Legal, U.S. Bank

Bryan Smith, Section Chief Criminal Section, Federal Bureau of Investigation (FBI)
We Have a Lot in Common: Alignment of Skills in the Public and Private AML/AFC Sector

If you're interested in learning more about compliance and investigative roles in the public and private sector, this session is for you.

You will learn how to:

- Recognize the knowledge, skills and aptitudes that apply to careers in both the public and private sectors of the BSA/AML partnership
- Identify how military and law enforcement training and experiences apply to careers in the private AML/AFC compliance sector
- Apply BSA/AML compliance training and experience in an enforcement-focused investigative environment

Moderator:
Jennifer Fowler, Public Policy Director, Meta Financial Technologies

Presenters:
Trenson Akana, Special Agent, Criminal Investigative Division (CID), U.S. Secret Service (USSS)

James A. Candelmo, CAMS, Chief Bank Secrecy Act and AML Sanctions Officer, PNC

Guy Ficco, Deputy Chief, Internal Revenue Service - Criminal Investigation (IRS-CI)

Nicholas J. Schumann, US Head of Financial Crime Program, Framework & Engagement, HSBC USA

Presented By NICE Actimize

Presenter:
Adam McLaughlin, Director – Global Head of Financial Crime Strategy and AML SME, NICE Actimize

Presented By Refine Intelligence
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<th>Time</th>
<th>Event Description</th>
<th>Facilitators</th>
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<tr>
<td>1:15PM-1:45PM PDT</td>
<td>Networking for Law Enforcement and Banking Professionals</td>
<td><strong>Facilitators:</strong> Raul Aguilar, Deputy Assistant Director, <strong>Homeland Security Investigations (HSI)</strong>&lt;br&gt;Patricia Emerson, Head of Financial Intelligence Unit, <strong>PNC</strong></td>
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<tr>
<td>1:50PM-2:20PM PDT</td>
<td>Networking for Gaming Professionals</td>
<td><strong>Facilitator:</strong> Amy McCane, CAMS, Vice President of Compliance, <strong>Affinity Gaming</strong></td>
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<td>2:15PM-2:45PM PDT</td>
<td>Networking Break in Exhibit Hall</td>
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Deep Dive Session - The World Wide (Criminal) Web: Transnational Organizations’ Involvement in Financial Crime

Whether it's cybercrime, various kinds of trafficking, theft or fraud, illicit activities invariably result in financial crime.

You’ll learn how to:

- Detect and report illegal financial flows tied to transnational criminal organizations’ involvement in organized retail crime
- Identify common money-laundering typologies tied to transnational narco trafficking, including the Asia-US-Mexico fentanyl/opioid trade
- Design a TCO threat and vulnerability assessment for your institution

**Moderator:**
Kara Suro, Managing Director, Fraud Risk Management, Charles Schwab

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

Neil Bhatiya, Senior Policy Advisor, U.S. Department of the Treasury

Richard Graham, Director - KYC / Financial Crime, Moody’s Analytics

Michael Lee, Supervisory Special Agent - Western Cyber Crimes Unit, Internal Revenue Service - Criminal Investigation (IRS-CI)
United Against a Fragmented Foe: Countering Terrorist Financing through Public-Private Partnerships

Like a mythical beast that grows new heads when attacked, global terrorism is a multi-dimensional monster. Threats can be international, regional or local and originate with groups, cells or individuals. The one constant about terrorism is that its perpetrators require funding – preferring cash, but increasingly turning to crypto, as in the recent case of a New York woman who allegedly funded Syrian terror groups using Bitcoin wallets. For these reasons, no other crime problem is more challenging to identify than terrorist financing. Yet there is a solution. Sustainable public-private partnerships are the best method to disrupt the flow of funds supporting terrorist activities. This compelling session will provide practical guidance for developing productive and sustainable partnerships. Panelists will help you understand the terrorist threat environment; identify whether you’re dealing with organizations or individuals; track the funding flows required to sustain terrorist activities; and identify the touchpoints with the financial system.

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

**Presenters:**
Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes Investigations and Intelligence Head, **Citigroup**

Craig Tremaroli, Section Chief, **Federal Bureau of Investigation (FBI)**
Mini Workshop - Compliant Despite Cuts: Maintaining an Effective AML/AFC Program When Budgets Shrink

Mini Workshop

A shorter version of our hands-on, multi-hour instructional sessions, mini workshops pack an interactive learning experience into just 60 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.

Compliant Despite Cuts: Maintaining an Effective AML/AFC Program When Budgets Shrink

Budgets may be shrinking, but compliance requirements are growing.

You will learn how to:
- Build your own expertise in-house, leverage university systems and internships, expand hiring pools and use third-party resources
- Collaborate among departments to increase your AML bandwidth
- Fill the knowledge gap among less-experienced compliance professionals, including leveraging new techniques for better training; ensuring that a training plan can pass the scrutiny of a regulator; and applying current and future financial crime training models

Moderator:
Dr. William Scott Grob, CAMS-FCI, CGSS, Director - Research and Analysis, ACAMS

Presenter:
David Zacks, Senior Director, Compliance, Kraken Digital Asset Exchange
Compliance Chat - How to Be an Effective AML Advocate Within Your Organization

Influencers aren't just pretty faces on Instagram. This session explores how to be a more successful compliance professional.

You will learn how to:

• Build relationships among key stakeholders
• Create effective board reports
• Promote healthy challenge and meaningful dialogue

**Moderator:**
Bernard Williams Jr., CAMS, AGC - Legal and Compliance, **Sony Pictures Entertainment**

**Presenter:**
Alicia Hurd, CAMS, JD, Associate General Counsel, Head Dodd-Frank / Consumer Protection of Compliance, Policy and Program Office, **MoneyGram International**

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.

**Facilitators:**
Myrna Olvera, CAMS, Senior Vice President, BSA Officer, **East West Bank**

Rebecca Schauer Robertson, CAMS-Audit, Senior Vice President, Director Financial Investigations Unit, **Atlantic Union Bank**
3:20PM-3:50PM PDT

Networking for Chapter Members

Make your professional network deeper and broader at this networking event for ACAMS chapter members. Forge new connections as you mix and mingle with compliance peers across companies, industries and geographic boundaries – or get to know members from your own region better. Board members from a variety of chapters will help get the conversations started, but there’s no agenda other than making new contacts to help you in your AML career.

Facilitators:
Kelly Cooper, CAMS, Vice President, Global Financial Crimes Compliance, JPMorgan Chase & Co.
Mitch Farsad, CAMS, Anti-Money Laundering Director - AML and Financial Crimes Investigations - Financial Intelligence Unit, Stifel Financial Corp

3:45PM-4:15PM PDT

Networking Break in Exhibit Hall

4:15PM-5:15PM PDT

A Shadow Army’s Shady Dealings: Getting a Handle on The Wagner Group

How can financial crime fighters do battle against The Wagner Group, the infamous private military force that’s expert at sanctions evasion?

You will learn how to:

· Follow the money by identifying cutouts and shell companies, especially for trade in natural resources
· Identify how nations’ diplomatic rhetoric and security concerns might foreshadow where Wagner might be finding state enablers and where it might go next
· Assess the practical implications of designating the Wagner Group as a transnational criminal organization versus a foreign terrorist organization

Moderator:
Dr. Justine Walker, Head of Global Sanctions and Risk, ACAMS

Presenters:
Jason M. Blazakis, Professor of Practice, Middlebury Institute of International Studies at Monterey
Justyna Gudzowska, Senior Advisor, The Sentry
See Something, Say Something ... Then What? Developing a Holistic Institutional Approach to Financial Crime Prevention

Compliance professionals are trained to identify red flags in transactions and other data, but what about the customers, staff and third parties who might be able to report behavioral or other anomalies?

You will learn how to:

• Identify customer vulnerabilities to fraud across all business lines and geographies
• Train representatives of various lines of business to identify anomalous behavior; identify, share and preserve information; and leverage institutional knowledge across departments
• Develop protocols for providing relevant information to law enforcement when SAR filing procedures are not timely enough

Moderator:
Meryl Lutsky, Vice President and General Counsel, Chief Compliance Officer, T&M USA, LLC

Presenters:
Jane Bell, CAMS, CGSS, Senior Industry Consultant, Fraud and Security Intelligence, SAS

Peggy M. Jacobs, Vice President, Compliance, MGM Resorts International

Ross Marrazzo, Executive Vice President – Enterprise Chief Compliance Officer, Flagstar Bank
Open Fishbowl Session

For this “fishbowl” session, audience members who raise their hand, figuratively speaking, beforehand will be invited to take a guest turn on stage and share their take on the topic. Step up – literally – and help lead this thought-provoking discussion, made richer by your participation.

**State of Play: Can Gaming Operators and Their Banks Count on Emerging Tech to Help with AML?**

Technology is transforming gaming, but how well are emerging technologies keeping up with the industry’s AML requirements? This session will benefit both gaming operators and the banks who serve them.

You will learn how to:

- Identify technology gaps associated with cashless wagering and the AML implications for both gaming businesses and banks
- Assess the methods casinos can use to identify non-U.S. citizens and their sources of funds
- Evaluate what vendors of “white label” sports betting products need to do for their products to have true AML capabilities

**Moderator:**
Vasilios P. Chrisos, CAMS, Advisory Board, ACAMS

**Presenter:**
Amy McCane, CAMS, Vice President of Compliance, Affinity Gaming
Mini Workshop - Analysis, not Paralysis: How Data Analytics Is Transforming AML/AFC Efforts

Mini Workshop

A shorter version of our hands-on, multi-hour instructional sessions, mini workshops pack an interactive learning experience into just 60 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.

Analysis, not Paralysis: How Data Analytics Is Transforming AML/AFC Efforts

A tsunami of data can overwhelm a financial crime compliance department and financial crimes compliance auditors. Data analytics channels this flood into a wellspring of actionable information.

You will learn how to:

- Analyze how good data hygiene is foundational for compliance adherence and audit reliability and how dynamic data analysis can help overcome false positive alerts
- Collaborate with audit and model governance teams when developing a data analytics integration plan
- Leverage data analytics results to enhance audit management reporting

Moderator:
Shilpa Arora, Senior Director, Anti-Financial Crime (AFC) Portfolio Solutions, ACAMS

Presenters:
Dominic Addeo, Senior Vice President, Director of BSA AML Sanctions Data, Systems and Analytics, First Citizens Bank
Deleep Nair, Head of Solution Engineering, NAM, SymphonyAI Sensa

4:15PM-5:15PM PDT
Presented By TBA

4:15PM-5:15PM PDT
Presented By TBA
Discussion and Networking for Women in AML

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 discussion and networking session, where the only agenda is to meet like-minded colleagues, tackle common career hurdles for women in AML and, of course, share strategies for overcoming them.

**Lead Facilitator:**
Mariah Gause, Chief Operating Officer, **ACAMS**

**Facilitators:**
Carolina Spalding Arellano, Global Head of KYC, **JPMorgan Chase & Co.**
Victoria L. Edison, CAMS, Vice President, Chief Compliance Officer, **Chime**
Monique Fields, Special Agent, Senior Analyst, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

Ask the Experts: Networking for FinTech and Crypto Professionals

In this small-group session, pose your questions and get detailed answers from our trio of top-flight FinTech and Crypto experts. The more intimate setting will allow for deeper interactions with both facilitators and fellow attendees. In addition to gaining depth of knowledge about the current environment, you’ll also broaden your professional contacts.

**Presenters:**
Joshua Blazer, Esq., MBA, CAMS, Chief BSA/AML Officer, **SoFi**
Carolina Ceballos, Chief Compliance Officer, **Paxos**
Yaya Fanusie, Director, AML and Cyber Risk, **Crypto Council for Innovation**
Kate Salottolo, Global Head of AML and Brand Risk Management, **PayPal**

Networking Cocktail Reception in Exhibit Hall
<table>
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<tr>
<th>Time</th>
<th>Event</th>
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| 8:00AM-11:20AM PDT | Registration Desk Open  
*Bags, Lanyards and Badges courtesy of AI Oasis* |
| 8:00AM-11:20AM PDT | Exhibit Hall Open  |
| 8:00AM-9:00AM PDT | Networking Breakfast in Exhibit Hall  |
| 8:45AM-12:30PM PDT | Virtual Doors Open  |
| 9:00AM-9:15AM PDT | Opening Remarks and Hackathon Winner Announcement  |
| 9:15AM-9:40AM PDT | Special Presentation with Q&A  
**Moderator:**  
Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, **ACAMS** |
| 9:40AM-10:00AM PDT | Fireside Chat with Q&A  
**Moderator:**  
Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**  
**Presenter:**  
James C. Barnacle, Chief, Financial Crimes Section, Criminal Investigative Division, **Federal Bureau of Investigation (FBI)** |
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<tr>
<th>10:00 AM - 10:50 AM PDT</th>
<th>Shifting the Spotlight to Sanctions Evasion</th>
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<tr>
<td>As sanctions have expanded and enforcement oversight has increased, efforts to evade sanctions have also multiplied. You will learn how to:</td>
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<td>- Identify the sanctions evasion priorities for the U.S. government and law enforcement and how they fit into the international environment</td>
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<td>- Recognize the main techniques used to evade export controls for battlefield goods, sensitive technologies and dual use items</td>
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<td>- Reassess risk-based compliance programs in response to the novel and expansive merger of sanctions and export controls</td>
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**Moderator:**
Dr. Justine Walker, Head of Global Sanctions and Risk, ACAMS

**Presenters:**
Melissa Duffy, Partner, Trade & National Security, Fenwick & West LLP
Kohki Kubota, Global Head of Financial Crimes & Senior Securities Counsel, Legal, Bloomberg LP

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<tr>
<th>10:50 AM - 11:20 AM PDT</th>
<th>Networking Break in Exhibit Hall</th>
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<tr>
<th>11:20 AM - 12:20 PM PDT</th>
<th>All the News We Couldn’t Print Yet: ACAMS MLDC Presents the Latest Developments in AML/AFC</th>
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<tr>
<td>Putting together an ACAMS conference takes months of planning, but news keeps happening even after the program is developed. So this session, presented by ACAMS moneylaundering.com, is dedicated to covering everything we didn’t know about when we put together the ACAMS Las Vegas lineup. No matter the late-breaking topics, our all-star authoritative panelists will be able to address them — from concerns affecting e-commerce to whatever the world’s fraudsters are up to now. Got questions? They’ve got answers. So don’t miss this chance to go beyond the most recent headlines for insight and analysis you won’t find anywhere else.</td>
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**Moderator:**
Colby Adams, Managing Editor, ACAMS moneylaundering.com

**Presenters:**
Markus E. Schulz, Global FCC Head and Global Compliance Lead KYC Enhancement Programme (EP), ING
Melissa Strait, CAMS, Chief Compliance Officer, Coinbase

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<th>12:10 PM - 12:30 PM PDT</th>
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<td>Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS</td>
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