

Day 1

Tuesday 6/27

12:30PM-6:45PM CDT	Registration Desk Open
12:30PM-5:05PM CDT	Exhibit Area Open
2:15PM-2:25PM CDT	Welcome Remarks Scott Liles, Chief Executive Officer, ACAMS
2:25PM-3:25PM CDT	Regulatory Roundtable: Insights on the Current FinTech and Crypto Regulatory Landscape <ul style="list-style-type: none">· Analyzing the regulatory challenges faced by FinTechs, including access to bank charters and on bank partnerships· Examining the Federal Reserve, FDIC and OCC Joint Statement on Crypto-Asset Risks to Banking Organizations· Understanding national policy on the responsible rollout of digital assets <p>Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS</p> <p>Presenter: Lisa Arquette, Associate Director, Federal Deposit Insurance Corporation (FDIC)</p> <p>Ryan Dusseault, Anti-Money Laundering Compliance Policy Specialist, Office of the Comptroller of the Currency</p> <p>Lorena Valente, Section Chief for Regulatory Interpretation, Financial Crime Enforcement Network (FinCEN)</p> <p>Suzanne Williams, Deputy Associate Director, Supervision & Regulation Division, Federal Reserve Board</p>
3:25PM-3:45PM CDT	Networking Break in Exhibit Area

3:45PM-4:45PM CDT

Digital Deceit: Keeping Up with the Latest Fraud Trends in Digital Payments

- Reviewing typologies of peer-to-peer fraud via payment apps such as Venmo and Zelle, including account takeovers and fake charity donation schemes
- Understanding push payment fraud, in which scammers pose as legitimate businesses and trick victims into transferring funds to them through digital payments
- Analyzing the rise of friendly fraud, in which friends or family members log in to a user's mobile apps without permission, dispute a valid transaction, resulting in chargebacks

Moderator:

David Szuchman, Senior Vice President, Head of Global Financial Crime and Customer Protection, **PayPal**

Presenters:

Michelle Brophy, Director, Digital Assets, **Verafin**

Paola Garcia Velasco, Group Leader Fraud Risk Management, **Western Union**

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

4:45PM-5:15PM CDT

Special Presentation and Q&A

Moderator:

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

Presenter:

Seoyoung Kim, Associate Professor of Finance, Department Chair, **Santa Clara University**

5:30PM-7:00PM CDT

Networking Reception at The Sunset Room

Day 2

Wednesday 6/28

8:00AM-5:15PM CDT	Registration Desk Open
8:00AM-5:05PM CDT	Exhibit Area Open
8:00AM-9:00AM CDT	Networking Continental Breakfast in Exhibit Area
9:00AM-9:05AM CDT	Opening Remarks Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS
9:05AM-9:35AM CDT	Keynote Address with Q&A Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS Presenter: David Hirsch, Chief, Crypto Asset and Cyber Unit in the Division of Enforcement, U.S. Securities and Exchange Commission
9:35AM-10:35AM CDT	Compliance Chronicles: Views on the Latest Digital Finance Regulations Prominent compliance executives in financial innovation provide practical insights on federal and state regulatory issues impacting the FinTech and crypto communities. AML leaders will analyze current and upcoming regulatory developments from a practitioner's perspective –including the OCC's scrutiny of sponsor banks, the need for clarity on crypto-asset regulations, and a look at what future regulations we can expect. Moderator: Jas Randhawa, Founder and Managing, StrategyBRIX Presenters: Nicole Murray, Virtual Currency Financial Crimes Director, New York State Department of Financial Services Laurel Rimon, Partner, Jenner & Block
10:35AM-11:05AM CDT	Networking Break in Exhibit Area

11:05AM-12:05PM CDT

Open Fishbowl Session: Cost-Effective Compliance: Running an AML Program During an Economic Downturn

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.

Cost-Effective Compliance: Running an AML Program During an Economic Downturn

The recent state of the economy is affecting everyone in the FinTech and crypto space, as illustrated by the massive Coinbase layoffs, Voyager selling its assets to Binance, and the bankruptcy of crypto lender Genesis. Less money also means AML budget cuts, which may set the stage for lax oversight and potential enforcement actions. During this panel, our experts will discuss creative solutions to do more with less, such as outsourcing to fill in the gaps. Join this discussion on cost cutting and right sizing, and learn how to protect your AML program during a downturn.

Moderator:

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

Presenters:

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

Matt Shustrin, BSA/AML Officer, Sr. Director, Assoc General Counsel, **eBay**

11:05AM-12:05PM CDT

Cryptology: Practical Solutions for Managing Crypto Risks

- Identifying products’ crypto risk exposure and developing mitigating measures in your control framework to safeguard customer funds
 - Understanding how terror groups may be using digital assets and blockchain technology to evade sanctions and fund attacks
 - Determining the necessary tools to maintain an effective crypto risk management program, such as additional technology, staff training and client engagement
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11:05AM-12:05PM CDT

It's Complicated: The Compliance Implications of FinTech Banking Partnerships

How do FinTechs and banks work together? This can be a loaded question because many FinTechs do not qualify as a money services business under federal guidelines and are therefore unregulated. Banks, on the other hand, are held to high compliance standards, and are expected to have a robust AML program. During this session, our experts will discuss the ins and outs of FinTech bank partnerships, including compliance expectations and who is held accountable when payments are processed for criminals.

Moderator:Tyler Engar, Partner, **Akerman LLP****Presenters:**Victoria Edison, Vice President, Chief Compliance Officer, **Chime**Robin Garrison, CAMS-Audit, Strategic Innovations Director of Compliance, Vice President, **FirstBank**Marissa Montalbano, Head of AML, **Stripe**

12:05PM-1:05PM CDT

Networking Lunch

1:05PM-2:05PM CDT

Artificial Intelligence, the Real Deal: Understanding the Role of AI in Compliance

- Using evolving AI-related innovations such as Chat GPT to strengthen data analytics and leverage AML resources in areas such as KYC, anomaly detection and risk assessment
- Establishing procedures to keep tech systems strong with cloud-based services such as Software as a Service (SaaS) to support AML functions including data enrichment and fraud detection
- Understanding how law enforcement can use machine learning tools such as algorithm-led graph analytics to analyze data and evaluate potential criminal networks

Moderator:Dr. William Scott Grob, CAMS-FCI, CGSS, Director - Research and Analysis, **ACAMS****Presenters:**Kate Salottolo, Global Head of AML and Brand Risk Management, **PayPal**David Zacks, Senior Director, Compliance, **Kraken Digital Assets Exchange**

1:05PM-2:05PM CDT

DeFi Focus: A Tornado Cash Case Study

On August 8, 2022, OFAC sanctioned Tornado Cash, a privacy protocol, effectively making it illegal for U.S. citizens to interact with it. According to OFAC, Tornado Cash was used by some illicit actors to help launder their illicit proceeds. But is this the whole story? During this in-depth case study, our experts examine what a privacy protocol is, how Tornado Cash works, what it was used for, and why ultimately it was not beneficial for illicit actors. We'll also discuss the importance of Tornado Cash within the ecosystem, merits of privacy on chain, and up-and-coming privacy projects.

Moderator:

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

Presenters:

Ana Davila, AML Investigations, Head of Intelligence and Strategy, **Stripe**

Megan Monroe-Coleman, TBD Compliance Lead, **Block**

Heidi Wilder, Lead Blockchain Security Researcher, **Coinbase**

1:05PM-2:05PM CDT

Presented by

2:05PM-2:10PM CDT

Transitional Break

2:10PM-3:10PM CDT

Not So Stable: An In-depth Analysis of the Stablecoin Situation

- Reviewing the collapse of Terra USD and its sister coin Luna
- Examining the concerns around Tether and why it is prohibited from operating in New York
- Understanding the push for stablecoin regulatory oversight and regulatory developments we can expect in the future

Moderator:

Victoria Edison, Vice President, Chief Compliance Officer, **Chime**

Presenters:

Melissa Wisner, Director - Internal Controls and Governance, **Paxos**

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

2:10PM-3:10PM CDT

Fireside Chat with the New York State Department of Financial Services

Moderator:

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

Presenter:

Peter Marton, Deputy Superintendent of Virtual Currency, Research & Innovation Division, **New York State Department of Financial Services**

2:10PM-3:10PM CDT

Presented by

3:10PM-3:40PM CDT

Networking Break in Exhibit Area

3:40PM-4:40PM CDT

What Happened Was: Lessons from Recent Crypto Cases

After a tumultuous year, the outlook for the digital assets market is dicey to say the least. While some experts believe the crypto world will never recover from its missteps, others contend that innovative financial products will find their footing and rebound. In this panel, our thought leaders will analyze crypto's most shocking cases and scandals, including the Coinbase layoffs and the FTX meltdown, what went wrong, and what we can expect to see in the future.

Moderator:

Laurel Rimon, Partner, **Jenner & Block**

Presenters:

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

Caroline Horres, Policy Advisor, **US Treasury Department**

4:40PM-5:10PM CDT

Special Presentation

Moderator:

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

5:10PM-5:15PM CDT

Closing Remarks