



PRESENTS THE CONNECT. 

VIRTUAL SUMMIT

IDENTITY.

AML. FINANCIAL CRIME. DIGITAL IDENTITY. KYC. ONBOARDING. OPEN BANKING



GLOBAL BROADCAST TIMINGS:

16 JUNE 2020

19:00 - 02:00 SGT | 12:00 - 19:00 BST | 07:00 - 14:00 EST

A 1 DAY ONLINE SUMMIT
WITH 7 HOURS OF INSIGHTS, 3
UNIQUE STREAMS & 20
EXHIBITORS

Meticulously designed to
optimise your online learning
experience with unlimited
downloadable content.

CONNECT WITH & LEARN
FROM A **GLOBAL COMMUNITY**
OF SOLUTION PROVIDERS,
EXPERTS & PRACTITIONERS

CXO's, Directors & Heads of: KYC |
Fraud | Financial Crime |
Onboarding | AML | Open Banking
| Compliance

A VIRTUAL NETWORKING
EXPERIENCE LIKE NO OTHER
ALL FROM YOUR MOBILE OR
LAPTOP

From Virtual Booth Chat Rooms
to Networking Lounges, Group
Chats to Private Pre-arranged
meetings.

WHY A VIRTUAL SUMMIT

The Coronavirus outbreak has wreaked havoc on commercial activity across the world and we know it can be tough figuring out how exactly to have conversations with solution providers, clients or industry leaders. We understand that conferences, trainings and summits help keep you and your business/department on top of the critical operational and technological best practices, solutions and trends.

The beauty of a virtual event is that during this uncertain time you can still attend, participate, present and network with leaders in the industry, all from the comfort, safety and convenience of your home. While there will always be a place for live events post COVID-19, this virtual event technology enables us to change the way we work, opening up new possibilities for now and the future.

Hear how peers are coping across the globe, ask those burning questions and get feedback in real-time. Learn all out the unique features of our virtual summit below.

A UNIQUE VIRTUAL EXPERIENCE



VIRTUAL ATTENDANCE:

REGISTER AND ATTEND FROM THE COMFORT, SAFETY AND CONVINIENCE OF YOUR HOME, FROM YOUR LAPTOP OR MOBILE. ATTEND FROM ANYWHERE GLOBALLY.



STREAMED SESSIONS:

WITH 3 FOCUSED STREAMS, YOU CAN ATTEND THE SESSIONS THAT DIRECTLY RELATE TO YOUR ROLE AND RESPONSIBILITIES. OR MIX IT UP AND ATTEND SESSIONS THAT MAY INFLUENCE/IMPACT YOUR DEPARTMENT.



NETWORKING LOUNGE:

JOIN THE UNIQUE VIRTUAL NETWORKING LOUNGE THAT IS OPEN THROUGHOUT THE VIRTUAL SUMMIT, WHERE YOU CAN CHAT TO FELLOW DELEGATES AND SPEAKERS. OR CHOOSE TO HAVE A ONE TO ONE PRIVATE CHAT WITH A SPEAKER OR FELLOW DELEGATE. INVITE YOUR COLLEAGUES AND MEET UP AFTER A SESSION TO DISCUSS KEY TAKE AWAYS OR WHICH SESSION YOU WILL BE ATTENDING NEXT .



EXHIBITOR HALL:

TAKE A DIGITAL STROLL THROUGH OUR VIRTUAL EXHIBITOR HALL. STOP BY BOOTHS TO WITNESS INNOVATIVE SOLUTION DEMOS, CHAT TO SOLUTION PROVIDERS AND DOWNLOAD USEFUL CONTENT LIKE VIDEOS/HANDOUTS TO REVIEW AFTER THE VIRTUAL SUMMIT.



PRE-ARRANGED ONE-ONE MEETINGS:

RECEIVE INVITATIONS FROM SOLUTION PROVIDERS FOR PRE-ARRANGED DIGITAL MEETINGS. ACCEPT THEM FOR THE TIMESLOT THAT SUITS YOU AND CONDUCT AS A CHAT, VOICE CALL OR VIDEO CALL. THE CHOICES ARE ENDLESS. ALL ONE-ONE MEETINGS ARE COMPLETELY PRIVATE.



GROUP CHAT:

JOIN THE GROUP CHATS OF EACH BOOTH IN THE EXHIBITOR HALL. SIMILAR TO A WHATSAPP CHAT. SEND EMOJIS AND ASK QUESTIONS DURING A LIVE DEMO.



DIGITAL SWAG BAG:

THROUGHOUT THE VIRTUAL SUMMIT SAVE PRESENTATION PDFS, HANDOUTS, BROCHURES AND VIDEOS TO YOUR DIGITAL SWAG BAG. THEN BEFORE YOU LEAVE AT THE END OF THE DAY, SIMPLY DOWNLOAD YOUR SWAG BAG AND SAVE ALL FILES DIRECTLY TO YOUR DEVICE.



LIVE QUESTIONS DURING SESSIONS:

DELEGATES WILL HAVE THE OPPORTUNITY TO ASK QUESTIONS, IF THEY WISH, USING OUR QUESTION BOX. GET REAL-TIME FEEDBACK FROM PRESENTERS AND PANELISTS.



GAMIFICATION:

WE INJECT SOME FUN INTO THE VIRTUAL SUMMIT WITH SCAVENGER HUNTS AND TASKS THAT HELP YOU EARN POINTS THAT. THE MORE POINTS YOU GET THE HIGHER YOUR CHANCE TO WIN PRIZES SUCH AS GADGETS OR SHOPPING VOUCHERS.

EXPERT SPEAKER PANEL



Erik Morgan
Managing Director, Global Due Diligence



Nicole Biskop
Head of Financial Crime Risk



Rod Boothby
Global Head of Identity - Digital Platform



Dennis Mackey
VP Client Administration, Internal Consultant



Mark Zilberzweig
Chief Compliance Officer



Alykhan Jadavji, CCXP
VP, Retail Banking Canada



Dave Richardson
Senior Manager Fraud and ATM Operations



Richard Carrick
Regional Head Financial Crime Assurance (APAC)



Michael Falase
AML / KYC Technical Team Lead



TBC
SVP Fraud Analytics



TBC
Regional Head, Financial Crime Compliance APAC



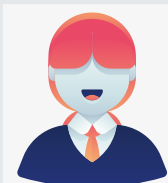
TBC
Head of Technology strategy, Consumer Financial Crime Compliance



TBC
SVP Fraud Strategy



TBC
Group Head of AI and Technology/Digital Risk Analytics



TBC
Head of complex Corporate Onboarding and KYC Team



TBC
Chief Compliance Officer New York



12.00 Welcome and Opening Address

PLENARY SESSIONS

12.15 **PANEL DISCUSSION:** Reflecting on International Standards and Managing Cross Jurisdictional Difference

- Understand how digitalisation, Innovation and Open Banking impacts financial crime and KYC professionals
- Enhanced cross-jurisdictional cooperation and data sharing
 - Information Sharing in Europe after Brexit
 - Privacy Requirements
- Regulatory Compliance and what it means for Banks and its Customers
 - Understand What regulators want vs What customers want
 - Understand client Experience challenges and solutions in carrying out AML / KYC obligations
- Adopting the firm wide approach to tackle regional difference and expectations

12.55 Redefining the Regulatory Compliance with the Adoption of Intelligent Automation; RegTech & SuperTech

- Exploring innovations shaping financial crime and AML/KYC that banks must adopt
- Reviewing RegTech developments, building diversified RegTech ecosystem and exploring SuperTech initiatives

13.35 Break Time | Grab a coffee, stretch your legs or head to the Networking Lounge

STREAMED SESSIONS

STREAM 1: OPEN BANKING & DIGITAL IDENTITIES	STREAM 2: CLIENT ONBOARDING & CLM	STREAM 3: FINANCIAL CRIME & FRAUD
13.50 Facing up to the financial Crime in the Open Banking world <ul style="list-style-type: none"> • Understanding payments-related financial crime and how it's changing • Addressing the threats in Open Banking Environment • Recommendations and policies to tackle financial crime 	13.50 Navigating the KYC processes and information sharing of Global Bank <ul style="list-style-type: none"> • Information Sharing across entities and multiple jurisdictions and actioning SARs reports • Impact of Brexit on international cooperation • What do regulators want and cooperation under different authorities • Best Practices in Onboarding Multinational Corporations / Individuals with international presence while maintaining consistent and compliant process 	13.50 Cooperation and collaboration to mitigate risks of fraudulent activities and prevent reputational risks <ul style="list-style-type: none"> • Defining sources of terrorism financing and Distinguishing between legal and illegal activity • Establishing enterprise wide risk appetite structure for complex but legal structures • Data sharing and actioning SARs reports across institutions • Utilising emerging technologies and RPA to source data and monitor transactions in real-time • Deploying logic-based rules in real time • Industry Collaboration
14.30 Technological Innovations and Emerging Security Risk in Open Banking <ul style="list-style-type: none"> • The Impact of cloud technology on Open banking and Cyber Risk Management • Data Protection and data ownership • Addressing potential fraud and identity theft risks 	14.20 Know Your Customer's Customer and Best Strategies to preventing financial crime in Correspondent Banking <ul style="list-style-type: none"> • The importance of embedding KYCC, FATCA and GDPR in financial Institutions • Understand how digital Identity and document verification can help to optimise customer authentication process • Achieve efficiency and regulatory compliance by implementing KYCC measures 	14.20 Latest Trends and challenges of tackling Authorised Push Payment Fraud <ul style="list-style-type: none"> • Examining current trends in Authorised Push Payment Fraud and criminal activities • Addressing the key challenges in preventing Authorised Push Payment Fraud • Deploying Behavioural analytics and education to tackle fraud and protect vulnerable • Best Practices and recommendation
15.10 PANEL DISCUSSION: The Customer <ul style="list-style-type: none"> • Alykhan Jadavji, CCXP, VP, Retail Banking Canada HABIB CANADIAN BANK • Overcoming emerging challenges and delivering frictionless onboarding in Open Banking world • Exploring the impact instant payments and OB had had on KYC, back office and data accessibility 	14.50 Enhancing Client Lifecycle Management (CLM) with AI <ul style="list-style-type: none"> • How AI, ML being used in CLM? • Benefits of Real-Time automated monitoring • What are the challenges to implementing AI based tools in CLM • Lessons learned and recommendations 	14.50 Emerging ML and TF threats in Digital Age <ul style="list-style-type: none"> • Financial services landscape: at present and the future • Technology advancement and financial services: consumer adaptation vs. arising opportunities for criminals • Examining potential threats from innovations in payment technologies: what to look for • Impact of Instant Payments on Financial Crime Control Process: building your skills to assess payment scheme • Strategies in Countering Terrorist Financing and AML monitoring in digital age

IDENTITY. VIRTUAL SUMMIT AGENDA

SOLUTION SESSION

15.50 INNOVATION SHOWCASE: Visit the Exhibitor Hall to witness exciting new technologies in action and take away ideas set to disrupt the financial services industry. Get your questions answered in the live group chat.

16.20 Lunch Time | Go for Lunch, Stretch your legs or head to the Networking Lounge or Exhibitor Hall

STREAMED SESSIONS

STREAM 1: OPEN BANKING & DIGITAL IDENTITIES	STREAM 2: CLIENT ONBOARDING & CLM	STREAM 3: FINANCIAL CRIME & FRAUD
17.00 Digital Identity: An Industry Approach <ul style="list-style-type: none"> Exploring innovative technologies used for authentication and simplifying KYC process Embedding Robust Controls to mitigate risks of non face to face client on boarding Looking into successful eID programmes globally: What works and what needs improvement Industry Collaboration to deliver leading digital identity solution: engaging with regulators, innovation hubs and wider payment industry 	17.00 PANEL DISCUSSION: Embracing Digitisation in Client Onboarding <ul style="list-style-type: none"> Erik Morgan, Managing Director, Global Due Diligence RBC <ul style="list-style-type: none"> Examining the areas for optimal automation in KYC and Client Onboarding Are Innovative technologies re-shaping the role of the KYC and AML Compliance Getting your team on board with digitalisation Implementing digitalisation within an existing business Using a combination of top down and bottom up approaches to shape a new organisational culture and drive innovation 	17.00 Latest Developments in Emerging Threats and Financial Crime Investigation <ul style="list-style-type: none"> Richard Carrick, Regional Head Financial Crime Assurance (APAC) BARCLAYS <ul style="list-style-type: none"> What are the common financial crime motivations and typologies in today's digital world Build a conceptual frameworks and benchmark against international investigation standards to counter financial crime Recommendations to Detect and navigate potential cyber threats and fraud to avoid financial and reputational loss
17.40 Open Banking and security: Mission Impossible? <ul style="list-style-type: none"> PSD2 requirements in identity Authentication Understanding common problems of using mobile devices and mobile apps as a two-factor authentication Recommendations and best practices to deliver PSD2 Strong customer Authentication 	17.30 Streamlining Compliance with ML <ul style="list-style-type: none"> Understanding unique capabilities: Learning individual behaviours and detects anomalies in real-time Detects patterns of risks which are missed by rule-based engine Recognising high-risk clients and pseudo clients that are difficult to spot through standard KYC process Tackling poor data quality challenges 	17.40 Moving forward from meeting compliance requirements to achieving operational excellence: A Strategic Shift <ul style="list-style-type: none"> Building Intelligent Fraud Prevention Capabilities with emerging technologies Assessing threat profiles for proactive defence and fraud prevention Developing enterprise wide Robust Fraud Risk strategy
18.20 Open Banking: Increased appeal to cyberattacks VS An Opportunity to streamline fraud prevention <ul style="list-style-type: none"> Open Banking – delivering a technology advantage over traditional banks by adapting quickly to better prevent fraud through successful API integration Addressing arising potential risks and how to regulate it 	18.00 Digitising CLM to improve efficiency and reduce costs <ul style="list-style-type: none"> AI vs Chatbots for customer centric approach – Which approach is the winner? Integrating CRM and CLM for a seamless customer experience and improved company-wide communication 	18.20 Safeguarding Against Money Laundering and Fraudulent Activity through Mobile Payments <ul style="list-style-type: none"> Reflecting on emerging financial crime risks in growing mobile payments marke Assessing data and detecting suspicious patterns and illegal transactions in real time Establishing effective risk management frameworks and controls to prevent digital financial crime
	18.30 CASE STUDY: Revolutionary Client Onboarding: A Revolute way <ul style="list-style-type: none"> Innovative technologies used for authentication: Biometrics and Real-time video onboarding Focus on Customer experience and efficiency 	

19.00 End of Virtual Summit | Make sure to grab your Swag Bag with all your downloaded content

EXPECT TO MEET LEADERS FROM



PARTNERS WHO TRUST US



ABOUT THIS VIRTUAL SUMMIT

Attend this Virtual Summit to take away insights that will help you:



Understand emerging financial crime risks in the Open Banking world



Latest trends and challenges of tackling fraud in digital age



Enhancing Client Lifecycle Management (CLM) with AI



Streamlining Compliance with ML



Revolutionise Client Onboarding with digital identity and AI



Optimise the KYC processes and information sharing of Global Banks

Why Attend?

Whether you choose to speak, attend or sponsor, the benefits are endless:



Attend from the comfort, safety and convenience of your home



Position yourself as a thought leader with digital content



Virtually meet leaders in the industry and make meaningful connections



Witness the launch of some of the most innovative solutions



Form partnerships with complementary Fintechs by setting up private meetings



Maintain a competitive edge with contemporary insights from the most innovative leaders

FOR MORE INFORMATION

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