

INTELI<sup>G</sup>NIS

# COVID-19 Impact - AML & KYC

(Virtual Summit)

13th-14th November 2020

09:00 AM (EDT)



[info@intelignis.com](mailto:info@intelignis.com)

# Introduction

Most banks and FinTech's are now entering full business continuity mode and are finding ways to support economic recovery. **Financial crime** has and is expected to rise during these unprecedented times. This has made all the players in the value chain to re-assess their operating models.

Firms that taking the right actions to stay vigilant and transform their **AML & KYC processes**, during the evolving regulatory scenarios, will build the foundations of a more **customer-centric, efficient, and resilient future.**

The **global virtual summit** brings together key decision makers from the banking & finance industry to confer, collaborate, and find **innovative solutions** to combat financial crime & methods to avoid imposing excessive friction to firms from delivering their key financial services.

# Key Highlights

- Understanding AML & Financial Crime Prevention
- Optimizing Transaction Monitoring
- Leveraging Big Data, AI & ML for Financial Crime programs and Blockchain for Cryptocurrencies
- Efficient KYC & Onboarding processes- Digital ID, Regulatory requirements

# Key Highlights

- Public and Private Partnerships to disrupt financial crime
- Understand cross-border payments – Risks and Threats
- Digitizing compliance and reviewing the global landscape
- Risk Assessment for ML, Sanctions, and Corruption during the pandemic

# Expected Speakers



**HSBC**

**N 26**



**BNP PARIBAS**



**Bank**

***Revolut***

**citi**

**ID 2020**

**JPMORGAN CHASE & Co.**



# Attendee Profile

CxOs, Directors, & Heads from Global, Digital, Challenger, & Investment Banks and Financial Institutes who operate within these functions-

AML

BUSINESS

GRC

TECH

Transaction  
Monitoring, KYC,  
Financial Crime

Strategy, Operations,  
Products, CX

Compliance,  
Governance, Risk,  
Regulation

IT, Digital  
Processes, FinTech,  
RegTech, InsurTech

# Past Events in Numbers



2020 Audience (Average)

250+

Registered Delegates

56%

C-Level &  
Directors

32%

Head of &  
Managers

12%

Executive

# Trusted By







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