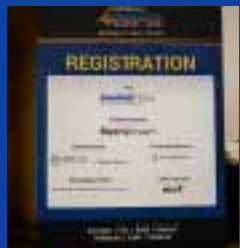


Compliance@online

BANKING SUMMIT 2017



02
Days



Inspiring Keynote



Case Studies



**Multiple
Tracks**



20+
Speakers



25+
Key Areas



Expert Panel Discussions

ComplianceOnline Banking Summit 2017
Risk Management and Data Security
New York, NY | April 27-28, 2017



Experts from Industry



Adam Kerns
Assistant General Counsel, American Insurance Association



Lisa Brown
Sr. Counsel & Director, American Insurance Association



Janardhan Cadambi
Chief Franchise Development Officer, MasterCard



Marc Perl
Owner, Teknowlogy Associates



Sean Gardner
Social Media Producer, Twin Star Credit Union



Shellye Archambeau
Chief Executive Officer, MetricStream



Ryan Mcabee
Vice President of Compliance at Fresno First Bank



Armen Khachadouria
President and Founder, Digital Payments LLC



Sara Robben
Statistical Advisor, National Association of Insurance Commissioners



Sharon Blanchette
Director, Risk Management Solutions, FIS Global



Shaun Miller
Director, Veritas Fincrime Consulting



Peter Goldmann
MSc, CFE, CFCI, President, FraudAware LLC



Mario Mosse
President at MMosse Consulting, LLC, Former Vice President at Chase Manhattan Bank



Michael C Redmond
CEO and Lead Consultant, Redmond Worldwide

DAY 01 - APRIL 27, 2017

08:00 - 09:00 am Registrations and Networking Breakfast

09:00 - 09:15 am **Welcome Speech with an Introduction of ComplianceOnline & Summit**

09:15 - 09:50 am **2017 Banking Outlook - Emerging Industry Changes and Its Impact on Bank Strategies - Keynote Speech**
Shellye Archambeau
CEO, MetricStream

09:50 - 10:20 am **Risk Governance & The Board of Directors' Role in It - Keynote Speech**
Adam Kerns
Assistant General Counsel, American Insurance Association

10:20 - 10:35 am Networking Coffee/Tea Break

10:35 - 11:05 am **Integrated GRC in Banks and Financial Services Companies**

11:05 - 11:35 am **Mobile Banking - Beyond the Mobile: The future of Banking - Panel Discussion**

11:35 - 12:05 pm **Operations Risk Management and Mitigation for Banks**

12:05 - 01:00 pm Networking Lunch

TRACK A - SESSIONS

01:00 - 01:30 pm **Perceptions and Reality of Panama Papers and AML Investigations**
Armen Khachadourian
President, Digital Payments Inc

01:30 - 02:00 pm **Cyber Security and the Future of Banking**
Sara Robben
Statistical Advisor, NAIC

02:00 - 02:30 pm **Avoiding the Crisis in Privacy & ID Theft- The Implications of both in Today's Banking Age - Panel Discussion**
Peter Goldman, MSc., CFE, CFCI **Michael Redmond**
President, FraudAware LLC Lead Strategic Consultant, EFPR Group LLP

02:30 - 03:00 pm **Compliance & Data Breach - From Evolution to The Risk and Why Security Matters**
Marc Perl
Consultant, VISA

03:00 - 03:30 pm **Block Chain as a Risk Management / Data Security Emerging Technological Approach with Respect to KYC and Transactions**
Shaun Miller
Director, Veritas Fincrime Consulting

TRACK B - SESSIONS

01:00 - 01:30 pm **Vendor Risk Analysis - Are you Prepared for What's Coming**
Ryan McAbee
JD, CAMS, Vice President of Compliance, Fresno First Bank

01:30 - 02:00 pm **Understanding and Avoiding the Curse of Mortgage Fraud - Hot Legal Issues**
Peter Goldman, MSc., CFE, CFCI
President, FraudAware LLC

02:30 - 03:00 pm **Credit Risk & Risk Mitigation - Identifying the Risky Business**
Janardhan Cadambi
Chief Franchise Development Officer, MasterCard

03:00 - 03:30 pm **Effective Regulatory Change Management Process for Banks**
Mario Mosse
President at MMosse Consulting, LLC, Former Vice President at Chase Manhattan Bank

03:30 - 04:00pm **Closing Mark - Next Day Plan**

DAY 02 - APRIL 28, 2017

08:00 - 08:30 am Registrations and Networking Breakfast

08:30 - 09:05 am **Social Media and Banking - The Evolution of Social Media and Using it as a Growth Engine - Keynote Speech**
Sean Gardner
Social Media Producer, Twin Star Credit Union

09:05 - 09:35 am **Payment Risks and Securing the Payment Franchisee - The Future of Secure Payments - Keynote Speech**
Janardhan Cadambi
Chief Franchise Development Officer, MasterCard

09:35 - 09:55 am **Sponsorship & Speaking Opportunities**

10:05 - 10:20 am Networking Coffee/Tea Break

10:20 - 10:50 am **Cyber Security Risk Assessment**
Michael Redmond
Lead Strategic Consultant, EFPR Group LLP

10:50 - 11:20 am **Enterprise Risk management Meets AML Risk Management**
Sharon Blanchette
Director, Risk Management Solutions, FIS Global

11:20 - 12:00 pm **The Role of Big Data Analytics for Research, Decision Support and Business Innovation- Panel Discussion**
Lisa Brown
Sr. Counsel & Director, American Insurance Association

12:00 - 01:00 pm Networking Lunch

TRACK A - SESSIONS

TRACK B - SESSIONS

01:00 - 01:30 pm **Emerging AML/BSA Threats - Recent Developments to tackle**
Ryan McAbee
JD, CAMS, Vice President of Compliance, Fresno First Bank

01:00 - 01:30 pm **Insurance Fraud and Our Weapons to Fight Them - Are We Doing it Right?**
Sara Robben
Statistical Advisor, NAIC

01:30 - 02:00 pm **Investigation, Prosecution & Working with Law Enforcement - Case Studies - A Learning Perspective**
Ryan McAbee
JD, CAMS, Vice President of Compliance, Fresno First Bank

01:30 - 02:00 pm **Social Engineering & Payments Fraud**
Peter Goldman, MSc., CFE, CFCI
President, FraudAware LLC

02:00 - 02:30 pm **High Level Overview of How to Use Big Data for an AML/ AB&C Compliance Overview**
Shaun Miller
Director, Veritas Fincrime Consulting

02:00 - 02:30 pm **Recent Updates in Regulatory Compliance and Its Impact - What to Look Out For?**
Ryan McAbee
JD, CAMS, Vice President of Compliance, Fresno First Bank

02:30 - 02:45 pm Networking Coffee/Tea Break

03:15 - 03:45 pm **Emerging Trends in FinTech - What to Expect and Look Out For?**
Michael Redmond
Lead Strategic Consultant, EFPR Group LLP

03:45 - 04:00 pm **Vote of Thanks & Participatory Certificates Distribution**



"ComplianceOnline Banking Summit 2017 | Risk Management and Data Security" - Summit attendees are eligible for **16.8 CPE** credits upon completion of training.



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Written cancellations through fax or email (from the person who has registered for this conference) received at least 10 calendar days prior to the start date of the event will receive a refund - less a \$300 administration fee. No cancellations will be accepted - nor refunds issued - within 10 calendar days from the start date of the event. On request by email or fax (before the summit) a credit for the amount paid minus administration fees (\$300) will be transferred to any future ComplianceOnline event and a credit note will be issued. Substitutions may be made at any time. No-shows will be charged the full amount. We discourage onsite registrations, however if you wish to register onsite payment to happen through credit card immediately or check to be submitted onsite. Conference material will be given on the spot if it is available after distributing to other attendees. In case it is not available we will send the material after the conference is over. In the event ComplianceOnline cancels the summit, ComplianceOnline is not responsible for any airfare, hotel, other costs or losses incurred by registrants. Some topics and speakers may be subject to change without notice.

Summit: ComplianceOnline Banking Summit 2017 | Risk Management and Data Security

Date & Location: New York, NY | April 27-28, 2017

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Attendee 2 : Name	Email
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VENUE

New York, NY

April 27-28, 2017



ComplianceOnline Summit Experience

