

VERAFIN

# FRAMLxTOUR

## *Fraud Detection & AML Regional Seminars*

*Industry and product experts discuss trends in financial crime and banking technology, providing in-depth training on crime detection and investigation strategies.*

## AGENDA

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8:30am – 9:00am

### **Registration and Networking**

9:00am – 10:30am

### **Collaborative Investigations:**

#### *Combatting Crime Rings & Organized Illicit Activity*

This session will provide an overview of industry approaches to combat complex criminal activity that spans multiple institutions. We will walk through real-life cases of multi-institutional crime rings involving fraud and money laundering.

10:30am – 10:45am

### **Break**

10:45am – 12:00pm

### **The Evolution of Cross-Channel Fraud:**

#### *Emerging Trends & New Technologies*

This session will focus on the growing threat to financial institutions and customers from fraudsters, including a discussion on mitigation strategies, best practices, and new technologies to prevent losses and gain efficiencies in fraud detection and management.

12:00pm – 1:00pm

### **Lunch**

1:00pm – 2:30pm

### **Managing and Monitoring Risk:**

#### *High-Risk Customer Management & CDD/EDD*

This session will outline the challenges facing financial institutions in an increasingly complex BSA/AML financial crimes risk management environment, with a focus on meeting requirements for Customer Due Diligence (CDD), Enhanced Due Diligence (EDD) and high-risk customer management.

*Subject to change. Updated January 16, 2019*