

VERAFIN

VIRTUAL TOUR

Fraud Detection & AML/CFT Online Events

Join Verafin's expert presenters on June 21 and 22 for the 2023 Verafin Virtual Tour, as they explore the hottest insights, innovations, and industry developments in financial crime management. Each day features a unique and engaging 90-minute online event focused on AML and fraud detection, delivered to you through the convenience of Zoom.

AGENDA

Wednesday, June 21, 2023 • 1:30pm – 3:00pm EST

Stronger Together: Collaborative Approaches to Enhance AML/CFT Programs

With special guest speakers: Timea E. Nagy, *Best-Selling Author, Award-Winning Human Rights Activist* and **Ian Rudebusch**, *SVP/BSA Officer, Independent Financial*

This session will discuss how collaborative approaches continue to provide a more complete view of money laundering and predicate crimes such as human trafficking, as well as how to keep pace with increased sanctions.

Join best-selling author, award-winning human rights activist, UN advisor, and keynote speaker Timea E. Nagy, one of the leading voices and change-makers in the global movement against human trafficking, as well as industry expert Corey Lynch, as they discuss the importance of information sharing and purpose-driven AI to fight the scourge of human trafficking — along with some tangible ways your institution can help mobilize the banking industry against modern day slavery. Then, join Ian Rudebusch, Senior Vice President and BSA Officer at Independent Financial, along with industry expert Philippa Gosine for a special interactive panel exploring the recent challenges of increasing sanctions, which has made compliance more important than ever.

Followed by Live Q&A Session: AML/CFT

Thursday, June 22, 2023 • 1:30pm – 3:00pm EST

Fighting Fraud: Innovative Solutions to Detect & Disrupt Emerging Crimes

With special guest speaker: J. Candler Eve, *1st VP, Director Enterprise Fraud, MidFirst Bank*

This session will discuss how collaboration is essential to solving financial crime, and the importance for institutions to understand counterparty activity beyond their own four walls. Learn about the future of fraud – and how you can protect your institution today.

Join industry experts Corey Lynch, Azin Majidi, and Nick Pearson as they discuss the latest fraud trends and innovations to fight financial crime, including consortium approaches to combat stolen check fraud and fraudulent payments across emerging channels. Then, join J. Candler Eve, 1st VP, Director Enterprise Fraud at MidFirst Bank, as well as industry experts Corey Lynch, Azin Majidi, and Nick Pearson, for an engaging interactive panel with insights on what lies ahead for stolen checks, ACH, and faster payments such as TCH-RTP.

Followed by Live Q&A Session: Fraud Detection