

FUTURE OF FRAUD MANAGEMENT FOR FI SUMMIT (3RD EDITION)

#FOFMS2024.3

Venue – New York City, USA

Date: 24th April, 2024

Time: 9:00 AM ET



**FRAUD
PREVENTION**

TIME TABLE – 24TH APRIL, 2024



OPENING REMARKS : 9:00 – 9:15

Keynote 1	Fraud related to insurance	9:15 – 9:40	Rick A. Collins Senior Vice President Marsh USA	Q & A 9:40 – 9:45
Keynote 2	Reserve for Sponsor	9:45 – 10:10	TBA	Q & A 10:10 – 10:15
Keynote 3	Ad Fraud, Money Fraud, Payroll Fraud, Pretexting, Smising, Internal fraud , External Fraud.	10:15 – 11:40	Tasnim Damaty VP- Compliance Manager EFG Herms	Q & A 11:40 – 11:45

Coffee Break: 11:45 – 12:00

Keynote 4	Reserved for sponsors	12:00 – 12:25	Reserved for Sponsors	Q & A 12:25 – 12:30
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Keynote 5	Money and Payment Fraud	12:30 – 12:55	Troy O Wills Regional Relationship Manager – AVP PNC Financial Services	Q & A 12:55 – 13:00
Keynote 6	Reserved for sponsors	13:00 – 13:25	Reserved for Sponsors	Q & A 13:25 – 13:30

Lunch Break: 13:30 – 14:30

Keynote 7	Fraud in the FinTech Space	14:30 – 14:55	Sebastian S. Kreitz Key Account Director or Director Ebury	Q & A 14:55 – 15:00
Keynote 8	KYC and client lifecycle management	15:00 – 15:25	Krishna Nair Head of AML and Fraud Technologies MUFG	Q & A 15:25 – 15:30

Coffee Break: 15:30 – 15:45

Keynote 9	Reserved for sponsors	15:45 – 16:10	Reserved for Sponsors	Q & A 16:10 – 16:15
Keynote 10	How AI can help Improve Fraud: Detection, Prevention and Prediction	16:15 – 16:40	Diana Peters Global Product Fraud Lead Barclaycard	Q & A 16:40 – 16:45

**Panel
Discussion**

**Future of Fraud Management for FI
in 2023: Trends we can't afford to miss.**

16:45 – 17:10

Rick A. Collins
Tasnim Damaty
Troy O Wills
Krishna Nair
Diana Peters
Sebastian S. Kreitz

Senior Vice Prisedent
VP- Compliance Manager
Regional Relationship Manager – AVP
Head of AML and Fraud Technologies
Global Product Fraud Lead
Key Account Director or Director

Marsh USA
EFG Herms
PNC Financial Services
MUFG
Barclaycard
Ebury

CLOSING REMARKS : 17:10 – 17:25

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Join Us In New York City, USA



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