

Business Defense Forum – AML/Compliance Optimization

May 4th & 5th

Wednesday May 4th

Time	Session
6:00pm	<p>Roundtable Dinner & Discussion - with BAE Systems & Robert Mazur</p> <p>Our forum will kick off with an engaging dinner conversation hosted by Ross Allen, EVP Global Sales and Field Operations, BAE Systems Applied Intelligence. We'll have a set of discussion points to cover so you can both hear the perspectives of your peers and participate as you wish to capture real-time feedback on the issues keeping you up at night. A private room has been reserved.</p> <p>GRAZIELLA</p>

Thursday May 5th

Time	Session	Speaker
7:30am	Breakfast	
8:30am	<p>Welcome Michael Fleishman, President of the Americas region for BAE System's Applied Intelligence division, will review the agenda for the day, along with an update on BAE Systems' vision and strategy.</p>	<p>Michael Fleishman General Manager, Americas BAE Systems</p>
9:00am	<p>Regulatory Future: Sensing Change and Making Sense The landscape for regulatory compliance has always been an evolving one. But in this digital age, criminals are moving faster and in ways we've not anticipated. Add to that the risk and burden of personal accountability, recent headlines on beneficial ownership, Big Data explosion, data privacy requirements, and the growing number of terrorist activities; it's not hard to get very overwhelmed. We'll set the scene for the day with the trends we're seeing and a view of how to ensure you are compliant.</p>	<p>Bill Sweeney CTO, Americas BAE Systems</p>
10:00am	<p>Cyber Preparedness: Posturing for a Proactive Response to Bank Infiltration AML compliance is a zero sum game – you either stop money laundering or become a party to it. Beyond an institution's basic obligation, the understanding that money laundering is an outcome of other crimes, rather than an independent occurrence, is starting to make firms look at how both fraud and cyber security teams help complete the picture. Hear how a holistic view of customers and activity across functions and channels, enables better compliance and oversight while reducing risk by closing the gaps between functions and organizational silos.</p>	<p>Colin McKinty VP, Cyber Security Strategy, Americas BAE Systems</p>
11:00am	Break	

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11:15am	<p>Defending Your Business From Infiltration – Arming You With Knowledge</p> <p>Robert Mazur has earned global acclaim as one of the world’s leading experts on the financial escapades of the underworld. There is no one with more first-hand knowledge about how international black money markets launder nearly \$2 trillion in criminal proceeds annually. He is widely published on the issues of money laundering and authored the book <i>The Infiltrator</i>, his true-life story of the undercover operation that led to over 100 prosecutions. He is also the inspiration behind “<i>The Infiltrator</i>” a major motion picture scheduled for international release this July. Mr. Mazur, certified in both U.S. and Canadian courts as an expert in money laundering, will share his story and insights into the mechanics of money laundering networks, empowering institutions in the fight against global financial crime.</p>	<p>Robert Mazur Author, Speaker, Consultant</p>
12:30pm	Networking Lunch	
	<p>Solution Showcase</p> <p>Talk to Subject Matter Experts who will demonstrate today’s most relevant user scenarios and how to defend against them.</p>	
2:00pm	<p>The Road Ahead</p> <p>BAE Systems has a distinctly different way to plan for the future of how to defend your business. Kevin O’Leary, VP Product Management for Financial Crime Solutions, will provide you with a view of where we’re headed and what it can mean for your protection.</p>	<p>Kevin O’Leary VP, Financial Crime Solutions BAE Systems</p>
3:00pm	Wrap Up	<p>Michael Fleishman BAE Systems</p>
3:30pm	Departures	