

AIBAC^{CP}



Association of International Bank Audit and Compliance Professionals Inc.

March 26, 2019 Learning Event

Tuesday, March 26, 2019
11:00 a.m. – 4:00 p.m.

New York City Bar Association
42 West 44th Street New York, NY 10036

Our Sponsor



AGENDA

11 a.m. - 11:30 a.m.	Registration & Networking
11:30 a.m. – 12:30 p.m.	Lunch
12:30 p.m. - 12:35 p.m.	Opening Remarks Michele M. Fleming, Chair
12:35 p.m. – 1:05 p.m.	Keynote Address Eric T. Young, Chief Compliance Officer Americas and IHC Compliance, BNP Paribas
1:05 p.m. – 1:20 p.m.	Break
1:20 p.m. - 2:05 p.m.	False Positives Best Practices Moderator- Frank Masi, COO, ARC Risk and Compliance Panelists- Peter Kim, SVP Compliance, Shinhan Bank America; Ivy Dai, CCO, First Commercial Bank; Jeffrey Alberts, Head of the White Collar Defense Practice, Pryor Cashman
2:05 p.m. – 2:50 p.m.	How AI Can Improve AML Data Quality Michael Jeske, Principal, SyntelliRead
2:50 p.m. - 3:05 p.m.	Break
3:05 p.m. - 3:55 p.m.	Future Proofing Your Staff Moderator- Kelly Torrence, SVP, Product & Technology, ARC Risk and Compliance Panelists- Omer Hussain, Head of Compliance, United Bank of Africa, New York; Edwin Rivas, Chief Compliance Officer, Helaba Bank NY; Alex Pole, Partner, MJ Boyd Consulting
3:55 p.m. - 4:00 p.m.	Closing Remarks Michele M. Fleming

CPE Credits

3 CPE credit will be awarded for attending this meeting. Non-member guests are welcome to attend at a cost of \$100 per person, which may be applied to the 2019 annual membership fee.

RSVP

Please respond by Tuesday, March 19, 2019.

Paperless Event

Program materials will be available on the AIBACP website.

Important message for members

If you register for an event and are unable to attend, we will accommodate a colleague in your stead at no additional cost. Please notify the AIBACP of the individual's name, title and company affiliation at least two days in advance.