

ACi Banking Investigators Forum

26th May 2022 | IET, London

Agenda

Time	Session Title	Speaker/s
8.00 am to 8.45 am	Registration, Badging, and Morning Tea/Coffee	
8.45 am to 9.00 am	Welcome Address	Steve Young , CEO, ACi and Trevor Wiles , FRA Partner
9.00 am to 9.15 am	Keynote Speech The importance of investigations in the banking sector.	Colin Bell , CEO, HSBC Bank Plc and HSBC Europe
9.15 am to 10.00 am	Whistleblowing Fireside Chat Steve Young chats with Stephen M Kohn . Stephen is a prominent US Whistleblowing lawyer who has represented Bradley Birkenfeld, the UBS Whistleblower, and more recently Howard Wilkinson, the Danske Bank Whistleblower. Stephen has a unique insight into what motivates bank employees to blow the whistle and will give his thoughts on the banks' internal whistleblowing investigations.	Steve Young chats with Stephen M Kohn , managing partner of Kohn, Kohn & Colapinto LLP and Chairman of the Board of Directors, US National Whistleblowing Center.
10.00 am to 10.45 am	Conduct Investigations Jonathan Shatford , Madalina Florea and Michael Delph share their experience of what conduct investigations are and how banks are structuring dedicated teams to investigate conduct issues.	Jonathan Shatford , Head of Investigations, JP Morgan EMEA and Madalina Florea , Head of SM/MRT Investigations, Lloyds Banking Group with Michael Delf , CitiBank.
10.45 am to 11.15 am	Morning Tea/Coffee Break	
11.15 am to 12.00 pm	Recording Investigation Interviews Dave Francis presents on the current approach taken by Nat West to recording investigation interviews and best practice.	Dave Francis , Head of Litigation and Investigations and Lorne Wiggin , Managing Investigator, Nat West Bank Plc.
12.00 pm to 12.45 pm	Investigations and Data Sharing Gerben Schreurs , Jamie Brown , Paul Carroll and Ronan Guckian discuss best practices in data sharing between other bank investigators and law enforcement.	Gerben Schreurs , Partner, FRA with Jamie Brown , Executive Director, Head of Fraud Intelligence and Investigations, Standard Chartered Bank, Paul Carroll , Manager, Fraud Investigations, Intelligence and Policy, TSB and Ronan Guckian , KBC Bank Ireland.
12.45 pm to 1.45 pm	Lunch Break	

1.45 pm to 2.30 pm	<p>Crypto Investigations</p> <p>Bhavin Shah presents on the current crypto landscape and what it means for bank investigators.</p>	<p>Bhavin Shah, Partner, FRA with Magdalena Boskic, Head of RegTech and Crypto Compliance Services Sygnum Bank and Katerina Androutsou RegTech and Crypto Compliance Services Sygnum Bank</p>
2.30 pm to 3.15 pm	<p>Measuring Investigations</p> <p>Robert Clarke will present on the challenges of measuring investigations, effectiveness and its value add to the business, investigation standards and burdens of proof.</p>	<p>Robert Clarke Managing Director, Global Head of Investigations for Citibank NA</p>
3.15 pm to 3.45 pm	<p>Afternoon Tea/Coffee Break</p>	
3.45 pm to 4.30 pm	<p>Romance Scam investigations</p> <p>Following the Netflix series Tinder Swindler - how Banks and card issuers investigate these cases</p>	<p>Fireside Chat with Cecilie Fjellhøy, victim of Simon Leviev. Interviewed by Basha Galvin, COO, ACi.</p>
4.30 pm to 5.00 pm	<p>Challenging the economic fundamentals of Trafficking</p> <p>Neil Giles will introduce Traffik Analysis Hub which helps financial institutions challenge the economic fundamentals of human trafficking and make systems more resilient to human trafficking money flows.</p>	<p>Neil Giles, Chief Executive, Traffik Analysis Hub</p>
5.00 pm to 7.00pm	<p>Event Close and Networking Drinks</p>	