

AGENDA

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| 7:30a– 8:00a | Breakfast and Registration |
| 8:00a–8:30a | Opening Remarks & Keynote Address Kieran Beer, Director of Editorial Content, <i>ACAMS Today</i> |
| 8:30a–10:00a | Speaker I – Bitcoin & Cryptocurrency Joseph Ciccolo, President, <i>BitAML Inc.</i> |
| 10:00a–10:30a | Break & Networking |
| 10:30a–12:00p | Panel I – Law Enforcement: Case Perspectives Moderated by: Michael Kowal, Senior Intelligence Officer, <i>Connecticut Intelligence Center (CTIC)</i> Jeff Farragher, Special Agent, <i>US Department of Homeland Security & ICE</i> Peter S. Jongbloed, Unit Chief, <i>US Attorney's Office of the Judicial District of CT</i> Matthew Amsden, Special Agent, <i>IRS-CID and New England BSA Coordinator for IRS-CID</i> Dan Lyons, Supervisory Special Agent, <i>FBI</i> |
| 12:00p– 12:05p | Platinum Sponsor Introduction: Dominion Advisors |
| 12:05p– 1:00p | Lunch & Networking |
| 1:00p – 2:00p | Panel II – CDD & EDD: Local and Global Perspectives Moderated by: Sharon Blanchette, SVP, Director FIU, <i>Union Bank and Trust</i> Sarah Beth Felix, Consultant & Founder, <i>Palmera Banking Solutions</i> Seth Schwartz, Bank Examiner and BSA/AML Compliance Officer, <i>OCC</i> Mark Scarmozzino, Managing Director of Business Development, <i>ACA Telavance</i> Robert Dorinson, Senior Manager, Anti-Money Laundering, <i>Deloitte</i> |
| 2:00p–2:30p | Break & Networking |
| 2:30p–3:50p | Panel III – Artificial Intelligence: Moving AML to the Beyond Moderated by: Kelly Torrence, SVP, IT/Development & Staffing, <i>ARC Risk & Compliance</i> Frank Ewing, CEO, <i>AML Rightsource</i> Milen Dinkov, Senior Manager, <i>Deloitte</i> Cenk Ipeker, Senior Director, Head of Actimize Cloud, <i>NICE Actimize</i> Corey Cardine, Senior Manager, Global Financial Crime, <i>Crowe</i> |
| 3:50p–4:00p | Closing Remarks |

