

Preliminary Program*

Vilnius, Lithuania, Hilton
Garden Inn City Center

X INTERNATIONAL CONFERENCE
«ANTI-FRAUD
IN DIGITAL WORLD»
<http://www.anti-fraud.tech>

SEPTEMBER 28-29, 2023
hybrid format

DAY 1. September 28, 2023

08.00 - 08.50 - Registration to the conference

9.00 – 9.15 **Welcome speech** by organizer, **Karolina Aleksandrova**, Founder & CEO ProMoney, as well as Partners and Guests

09.15-10.00 –OPENING DISCUSSION 1:
“EUROPEAN REGULATORY LANDSCAPE IN THE SPHERE OF ANTI-FRAUD,
CYBERSECURITY, FINANCIAL CRIME, KYC & AML”.

Moderator: Simona Vosyliene, Associate Partner, Attorney-at-Law, CAMS, Walless

Regulations are designed to protect consumers and take power, control, and money away from criminal enterprises. They can be frustrating for companies, and consumers also get frustrated over repeat requests, but these guidelines ultimately benefit everyone. What are updates in the field of anti-fraud, financial crime, cybersecurity, KYC & AML legislation and what needs to be done to improve it – is the subject of our panel discussion.

Invited experts:

Daiva Faustina Safranavičiūtė, Fraud prevention coordinator Legal and licencing department Bank of Lithuania

Eglė Lukošienė, CEO, The Center of Excellence in Anti-Money Laundering

Audrius Ramoska, CEO & Co-founder “Soverio”
Bank of Latvia, to be confirmed

10.00 – 11.00 – STRATEGIC SESSION 1:
“NEW TREATS, NEW THINKING IN THE WORLD WITHOUT BORDERS”

- 10.00-10.20 Payment Fraud Trends 2023
Speaker online: Khmelenko Yurii, Director of Monitoring and Anti-Fraud Department Sense Bank (Ukraine)
- 10.20-10.40 Challenges in the field of fraud 2023. What vulnerabilities we face in new reality
Speaker: Linas Sadeckas, CFE, Head of Fraud Risk Management Baltics at Luminor Group (Lithuania)
- 10.40-11.00 Prevention of fraud and corruption as a key factor in the internal control and corporate governance system
Speaker: Alex Movchan - President of the Institute for Internal Controls in Central and Eastern Europe (Poland)

11.00-11.35 Networking coffee-break

11.40 - 12.45–CASE- SESSION 2.
«PRACTICAL TOOLS FOR FRAUD PREDICTION »

- 11.40-12.05 **Speaker: Samantha J Sheen**, Subject matter expert Advisor - Financial crime Council of Europe (UK)
- 12.05-12.25 Fraud vector inside the organization
Speaker: Vytautas Krekys, Information Security Officer NUVEI (Lithuania)
- 12.25-12.45 Transaction monitoring in the era of Fintech and crypto: how to best combine crypto and fiat monitoring?
Speaker: Mindaugas Petrauskas, Head of Anti-Financial Crime at AMLYZE (Lithuania)

12.45-13.30 –PANEL DISCUSSION 2: “DIGITAL PAYMENTS FRAUD”
Moderator : Andrius Merkelis, CAMS-Audit Expert and Co-founder WHYSI

Payment fraud – What needs to be done across the industry to mitigate risk and protect you & customers? How can industry collaboration and data sharing among entities involved in a payment transaction reduce financial crime?

Invited experts:

Giedre Zukauskiene - Head of Financial Crime Compliance Europe Revolut

Lev Bass, Co-Founder, CBDO Huntli.io (Latvia)

Giedrė Trakimavičiūtė, Fraud Analytics Team Lead NUVEI

Ahmed Ali, CAMS, CCAS, CFE, CFCS, SSM, Senior Manager of Fraud Monitoring and Investigations (Department Head) at Western Union

13.30 – 14.30- Networking lunch

14.30- 15.45 SESSION 3

“INNOVATIONS FOR FRAUD-FIGHTERS. HOW TO WIN THE GAME?”

14.30-14.50 The growing threats of fraud and money laundering in the digital era: ways of preventing and combating them

Speaker: **Dr. Artur Golban**, CAMS CGSS, Deputy Director of Compliance Department Victoriabank, Doctor of Economic Sciences, Co-Chair at ACAMS EURASIA Chapter (Moldova)

14.50-15.20 IT risks of fraud in digital world

Speaker: **Yuriy Kogut**, General Director “SIDCON” Ltd. (Ukraine)

15.20-15.40 Fraud in ESC

15.40-16.00 AI as a tool to fight financial crime

16.00 - Closing remarks

16.00 – 17.00 NETWORKING & COCKTAIL

DAY 2. September 29, 2023

9.30 –Opening of Day 2

09.30-11.00 –MASTER-CLASS : “KPI FOR CORPORATE INVESTIGATIONS”

Speaker : Alexandr Gaft, Cyber Security & Anti-Fraud expert (Israel)

How to measure performance and set KPIs for Corporate Investigations Units?

This is a complicated issues, as CIU has to balance between being independent and unbiased on one hand, and being perceived as "value creating" on the other.

Top management and shareholders rightfully want to see a "real thing": losses uncovered, losses recuperated, criminal cases initiated, fraudsters dismissed, etc. Hence they push for Quantitative KPIs.

Will Quantitative KPIs steer CIU away from the main target of finding proper evidence and corroborating (or not) the allegations? Will they, like in some cases of Sales KPIs, push investigators to "adjust" numbers and statistics? Will investigators become less careful with their conclusions? Let's talk!

11.00-11.30 Networking coffee-break

11.30 - 13.00 – SESSION «ART OF HIDING MONEY VS ART OF FINDING MONEY»

11.30-12.00 Fraud investigations. Case studies

Speaker: **Artem Kovbel**, #1 certified auditor in the CIS in combating financial fraud, Member of ASIS, ACFE, ASCP, Co-founder of Crowe Erfolg, Top 9 audit companies in the world

12.00-12.30 International investigations

12.30-13.00 Risks of personnel in internal fraud schemes

13.00-13.30 – CERTIFICATE AWARDING CEREMONY

13.30 - Closing remarks

**Organizers has right to amend the program. Updates at anti-fraud.tech*

