



# WELCOME

## The Presentation Will Start Soon



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*“There is a difference  
between knowing the  
path – and walking  
the path.”*

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# Into the Unknown: How Do You Know What You Don't Know in Fraud and AML?

January 26, 2022



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# Meet the Speakers



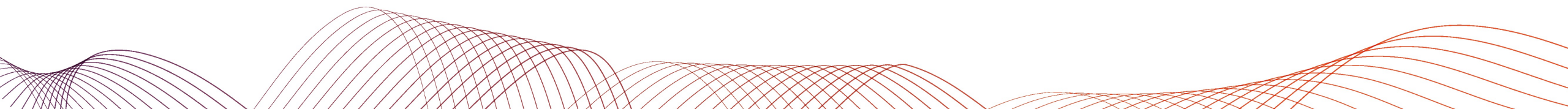
Adam McLaughlin  
Global Head of AML  
Strategy and Marketing  
NICE Actimize



Tapan Shah  
Principal  
Crowe LLP



Mark Stetler  
CEO  
RegSmart





# POLL 1

**I feel my organization is able to fully mitigate their exposure to hidden risks?**

- Fully
- Mostly
- Partially
- Lack resources to achieve this
  - Unsure





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Escape the  
**FinCrime  
Matrix**

Are we challenged with  
**managing unknown risks?**



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What is the solution?





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What is the **role of new technology?**





# POLL 2

**POLL – Which advancement in technology do you believe will be most impactful in helping you fight financial crime and uncover hidden risks?**

- *Network analytics*
- *Anomaly detection*
- *Entity Resolution*
- *Predictive analytics*
- *Continuous learning and optimization (Machine Learning)*
  - *Data intelligence and aggregation*



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What does the **future** look like?



# QUESTIONS?



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