Introduction to the Workshop

Financial crimes investigators within the banking industry will stretch and enhance their skills throughout this one day workshop spanning AML, Fraud and Cyber-Enabled crimes.

Top experts will first brief attendees on the latest threats and trends across the financial crimes landscape. Then, attendees will assume roles in a collaborative team investigation simulation, using true-to-life data sources on criminal actors and the tactics, techniques and procedures used to orchestrate their unlawful activities. Throughout the simulation, attendees will experience first-hand how to partner with their colleagues in various financial crimes roles for enhanced information sharing, and learn new investigation techniques.

At the conclusion of this workshop, participants will enjoy a special networking reception to continue the conversation in a relaxed environment.

Faculty

- **Sepideh Behram, CBCO, CAFP**, Principal Vice President and BSA Officer, Burke & Herbert Bank & Trust Company
- **Kelley Chamberlain, CAFP**, Vice President, Global Financial Crimes Intelligence Group, Wells Fargo & Company
- **Kevin D. Eack, JD, CPP, CAFP, CERP**, Principal, The Brannan Group LLC
- **Ryan Rasske, CAFP, CERP**, Senior Vice President, Risk and Compliance Markets, American Bankers Association *(Moderator)*

Program

Workshop Registration and Continental Breakfast Open
8:00 am – 9:00 am

Workshop Begins: Introductions and Outline for the Day
9:00 – 9:15 am

Financial Crimes Threat Assessment
9:15 – 11:15 am
*We’ll take a brief, informal coffee break at the mid-point of this section.*

Top law enforcement experts will share what is on their radar for top fraud, AML and cyber-enabled crimes. This overview of financial crime risks and red flags will help to provide good background leading into our simulation exercise.
Getting Started: Introduction of the Simulation
11:15 am – 11:45 am

Buffet Lunch
11:45 am - 12:30 pm

Simulation Exercise
12:30 pm – 3:00 pm

There will be 2 sections to the simulation, each scenario lasting approximately 45 minutes.

Dessert Break and Finalizing Group Presentations
3:00 pm - 3:30 pm

Groups Present Findings and Discuss Lessons Learned
3:30 pm - 4:30 pm

Wrap Up and Adjourn to a Networking Reception
4:30 pm – 5:00 pm

We know there will be a lot of post-sim conversations – so please remain for our FinCrimesSim Happy Hour, sponsored by:

ABA Certifications: Certified AML and Fraud Professional (CAFP).