



RISK & COMPLIANCE CONFERENCE

Schedule at a Glance

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MONDAY, MAY 4, 2026

2:00 PM – 6:00 PM

EARLY REGISTRATION

Concourse C

3:00 PM – 4:00 PM

**MAKE RCC WORK FOR YOU: A NEW ATTENDEE
WELCOME AND ORIENTATION**

Room: E219AB

4:00 PM – 5:00 PM

PRE-CONFERENCE MIX AND MINGLE RECEPTION

Concourse C

TUESDAY, MAY 5, 2026

7:00 AM – 5:30 PM

REGISTRATION

Concourse C

8:00 AM – 8:30 AM

COFFEE AND CONVERSATION

Crown Ballroom Foyer

8:30 AM – 10:00 AM

GENERAL SESSION

**Risk and compliance in a time of transformation –
An industry outlook**

Track: Regulatory Reset

Room: Crown Ballroom

10:00 AM – 10:30 AM

COFFEE BREAK AND MOVE TO NEXT SESSION

10:30 AM – 11:15 AM**CONCURRENT SESSIONS***These sessions will be repeated at 11:30 AM***Human + AI integration = Faster decisions, fewer errors, stronger outcomes***Track: Managing Tech Risks*

Room: E217

Agile governance redesign*Track: Enterprise Risk*

Room: E222

Keep your fintech friends close...*Track: Third- and Fourth-Party Risks*

Room: E219AB

Updating risk assessments in the current environment*Track: Enterprise Risk*

Room: E221

Debunking debanking risks*Track: Regulatory Reset*

Room: E220ABCD

CRA: It is time for a reset*Track: Regulatory Reset*

Room: E219CD

Credit risk visibility: The other side of the house*Track: Regulatory Reset*

Room: E218

Beyond due diligence: Managing fraud inside third-party relationships*Track: Fraud and Cybersecurity*

Room: E220EF

11:15 AM – 11:30 AM**MOVE TO NEXT SESSION****11:30 AM – 12:15 PM****CONCURRENT SESSIONS****Human + AI integration = Faster decisions, fewer errors, stronger outcomes***Track: Managing Tech Risks*

Room: E220ABCD

Agile governance redesign*Track: Enterprise Risk*

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Room: E219CD

Beyond due diligence: Managing fraud inside third-party relationships*Track: Fraud and Cybersecurity*

Room: E221

12:15 PM – 1:30 PM

PARTNER GAME CHANGERS LUNCHEON:

Bridging cutting-edge solutions with today’s banking challenges

A fast-moving, high-impact session featuring rapid product pitches and meaningful dialogue between innovators and banking leaders.

Companies showcased: 360Factors, Archer, Finastra, Intellect Design, nContracts, and Protecht Group.

Room: Crown Ballroom

1:30 PM – 1:45 PM

MOVE TO NEXT SESSION

1:45 PM – 2:30 PM

CONCURRENT SESSIONS

These sessions will be repeated at 2:45 PM

Leveraging your model risk management program to incorporate AI

Track: Managing Tech Risks

Room: E222

Fast lanes and guardrails: Using AI across the mortgage lifecycle

Track: Regulatory Reset

Room: E220ABCD

Integrating AI into your enterprise risk framework

Track: Managing Tech Risks

Room: E220EF

Third-party risk gaps: Balancing AI innovation with appropriate controls

Part 1: Initial lifecycle and AI-ready due diligence

Track: Third- and Fourth-Party Risks

Room: E219AB

Thinking about AI use cases: Moving beyond the hype

Track: Regulatory Reset

Room: E219CD

Rethinking monitoring and testing: Powered by AI and automation

Track: Enterprise Risk

Room: E217

Next-gen complaint intelligence: Stop collecting. Start leveraging.

Track: Enterprise Risk

Room: E221

What is your plan if a payment rail is derailed? Prepare to limit the damage and get back on track

Track: Managing Tech Risks

Room: E218

2:30 PM – 2:45 PM

MOVE TO NEXT SESSION

2:45 PM – 3:30 PM

CONCURRENT SESSIONS

Leveraging your model risk management program to incorporate AI

Track: Managing Tech Risks

Room: E219AB

Fast lanes and guardrails: Using AI across the mortgage lifecycle

Track: Regulatory Reset

Room: E217

Integrating AI into your enterprise risk framework

Track: Managing Tech Risks

Room: E221

Third-party risk gaps: Balancing AI innovation with appropriate controls

Part 1: Initial lifecycle and AI-ready due diligence

Track: Third- and Fourth-Party Risks

Room: E222

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Track: Regulatory Reset

Room: E218

Rethinking monitoring and testing: Powered by AI and automation

Track: Enterprise Risk

Room: E220ABCD

Next-gen complaint intelligence: Stop collecting. Start leveraging.

Track: Enterprise Risk

Room: E220EF

What is your plan if a payment rail is derailed? Prepare to limit the damage and get back on track

Track: Managing Tech Risks

Room: E219CD

3:30 PM – 3:45 PM

MOVE TO NEXT SESSION

3:45 PM – 5:00 PM

GENERAL SESSION

The future is here: Adoption of AI into everyday risk and compliance functions

Track: Managing Tech Risks

Room: Crown Ballroom

5:00 PM – 6:15 PM

OPENING RECEPTION IN THE HUB

Sponsored by Archer and RiskExec

New in The Hub: AI Lab Experience

Room: Hall C

6:30 PM – 8:00 PM

ABA CERTIFICATIONS RECEPTION: CERTIFIED AND UNSUPERVISED

For current CRCMs, CERPs and CAFPs only

Offsite at:

Nuvole Rooftop TwentyTwo

220 E. Trade Street

Charlotte, NC 28202

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WEDNESDAY, MAY 6, 2026**7:30 AM – 5:30 PM****REGISTRATION**

Concourse C

7:30 AM – 8:15 AM**INDUSTRY INSIGHTS BREAKFAST SESSIONS****Anti-fraud in financial services — A foundational approach to fraud risk management***Sponsored by Grant Thornton*

Room: E219AB

You have the data — So why are you still surprised at exam time?*Sponsored by Kadince*

Room: E219CD

Vendor risk is strategic risk: Building a TPRM program in the age of AI that does more than pass an exam*Sponsored by nContracts*

Room: E220ABCD

Beyond commercially reasonable: Meeting NACHA's new ACH fraud monitoring standard with confidence*Sponsored by Plaid*

Room: E220EF

8:00 AM – 8:30 AM**COFFEE AND CONVERSATION**

Crown Ballroom Foyer

8:30 AM – 9:45 AM**GENERAL SESSION****Reset and rethink — Moving into a growth and profitability mindset****Part 1: Navigating compliance as growth-oriented strategy****Part 2: Shift enterprise risk to broaden business opportunities***Track: Enterprise Risk*

Room: Crown Ballroom

9:45 AM – 10:45 AM**COFFEE BREAK IN THE HUB**

Room: Hall C

10:45 AM – 11:30 AM**CONCURRENT SESSIONS***These sessions will be repeated at 11:45 AM***Third-party risk gaps: Balancing AI innovation with appropriate controls****Part 2: Oversight, monitoring and resilience***Track: Third- and Fourth-Party Risks*

Room: E220EF

Stablecoins and tokenized deposits: Risks, rewards and reality*Track: Managing Tech Risks*

Room: E220ABCD

Pit stops, pace laps and the final lap: Navigating risk and compliance considerations throughout the M&A lifecycle*Track: Regulatory Reset*

Room: E221

Cloud migration strategies: Balancing innovation and vendor risk*Track: Third- and Fourth-Party Risks*

Room: E217

Credit Risk: How to challenge assumptions with confidence*Track: Enterprise Risk*

Room: E222

AI and cybersecurity: Leveraging AI risk management frameworks to address cyber risks*Track: Fraud and Cybersecurity*

Room: E219CD

Closing supervisory gaps and setting standards for AI validation*Track: Managing Tech Risks*

Room: E219AB

11:30 AM – 11:45 AM**MOVE TO NEXT SESSION**

11:45 AM – 12:30 PM

CONCURRENT SESSIONS

Third-party risk gaps: Balancing AI innovation with appropriate controls

Part 2: Oversight, monitoring and resilience

Track: Third- and Fourth-Party Risks

Room: E221

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Track: Regulatory Reset

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Track: Fraud and Cybersecurity

Room: E219CD

Closing supervisory gaps and setting standards for AI validation

Track: Managing Tech Risks

Room: E222

12:30 PM – 2:00 PM

LUNCH IN THE HUB

Sponsored by Elliptic

Room: Hall C



Audit & Assurance | Tax | Advisory

2:00 PM – 2:45 PM

CONCURRENT SESSIONS

These sessions will be repeated on Thursday, May 7, at 8:30 AM

The payments risk balancing act: Speed, safety and customers

Track: Managing Tech Risks

Room: E217

Get off the bench! Time to update your KRIs!!!

Track: Enterprise Risk

Room: E219AB

A strategic reset for your fair and responsible banking program: Modernizing without overhauling

Track: Regulatory Reset

Room: E220ABCD

Speaking the business language: Advancing risk and compliance through influence

Track: Future Workforce

Room: E219CD

Customer journey friction vs. risk: Finding the sweet spot in customer verification

Track: Fraud and Cybersecurity

Room: E220EF

Financial risk: How to challenge assumptions with confidence

Track: Enterprise Risk

Room: E218

CRE markets are improving, but credit risk continues to require due diligence

Track: Enterprise Risk

Room: E221

Managing BaaS risks: Next-level TPRM

Track: Third- and Fourth-Party Risks

Room: E222

2:45 PM – 3:45 PM

DESSERT IN THE HUB

Room: Hall C

3:45 PM – 5:15 PM

GENERAL SESSION

Art of the scam: Lessons from the front lines

Track: Fraud and Cybersecurity

Room: Crown Ballroom

5:30 PM – 7:30 PM

OFFSITE RECEPTION: AN EVENING OF NASCAR HISTORY AND FUN

NASCAR Hall of Fame

Sponsored by: Baker Tilly, Fiserv, nContracts

ABA PARTNER NETWORK

AI LAB

GENERATE IDEAS

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 Coverbase
 Wolters Kluwer
 CAPCO
 Affinity
 CLDIGITAL
 HAWK
 crosswise
 Midlyr

Learn more about these AI companies

THURSDAY, MAY 7, 2026

7:30 AM – 5:30 PM

REGISTRATION

Concourse C

7:30 AM – 8:15 AM

INDUSTRY INSIGHTS BREAKFAST SESSIONS

Model risk in the real world: Managing CECL and ALM models with confidence

Sponsored by Abrigo

Room: E220ABCD

Closing the CRA gap: How automation is fixing the community development lending problem

Sponsored by Continuous

Room: E219AB

Agents in the machine — Agentic AI and the future of enterprise banking compliance

Sponsored by Wolters Kluwer

Room: E220EF

8:00 AM – 8:30 AM

COFFEE AND CONVERSATION

Crown Ballroom Foyer

8:30 AM – 9:15 AM

CONCURRENT SESSIONS

The payments risk balancing act: Speed, safety and customers

Track: Managing Tech Risks

Room: E220ABCD

Get off the bench! Time to update your KRIs!!!

Track: Enterprise Risk

Room: E222

A strategic reset for your fair and responsible banking program: Modernizing without overhauling

For community and midsize banks

Track: Regulatory Reset

Room: E217

Speaking the business language: Advancing risk and compliance through influence

Track: Future Workforce

Room: E218

Customer journey friction vs. risk: Finding the sweet spot in customer verification

Track: Fraud and Cybersecurity

Room: E221

Financial risk: How to challenge assumptions with confidence

Track: Enterprise Risk

Room: E219CD

CRE markets are improving, but credit risk continues to require due diligence

Track: Enterprise Risk

Room: E220EF

Managing BaaS risks: Next-level TPRM

Track: Third- and Fourth-Party Risks

Room: E219AB

9:15 AM – 10:15 AM

COFFEE BREAK IN THE HUB

Room: Hall C

10:15 AM – 10:45 AM**REG BURSTS — TAKEAWAYS FROM WASHINGTON***These sessions will be repeated at 11:00 AM***Reg pressure points: The AML/CFT & OFAC changes driving your 2026 risk priorities***Track: Regulatory Reset*

Room: E220ABCD

Improving your cybersecurity resilience in today's environment*Track: Fraud and Cybersecurity*

Room: E218

Monitoring and mitigating state enforcement and legislative activity*Track: Enterprise Risk*

Room: E220EF

Credit score modernization — Understanding the current landscape*Track: Regulatory Reset*

Room: E219AB

Section 1071 and Reg B: Quick review of latest developments and impacts*Track: Regulatory Reset*

Room: E219CD

Redefining safety and soundness: What the new 'Material Financial Risk' standard means for your next exam*Track: Regulatory Reset*

Room: E221

Mortgage lending hot topics*Track: Regulatory Reset*

Room: E217

Consumer reporting policymaking trends and what they mean for banks*Track: Regulatory Reset*

Room: E222

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Room: E219AB

11:30 AM – 11:45 AM
MOVE TO NEXT SESSION

11:45 AM – 1:15 PM
SEATED LUNCH WITH SPEAKER
 Building bridges in a fractured landscape
 Room: Crown Ballroom

1:15 PM – 2:15 PM
ICE CREAM SOCIAL IN THE HUB
 Room: Hall C

2:15 PM – 3:45 PM
CONCURRENT SESSIONS
MASTER CLASS LEARNING LABS WITH LIBATIONS
These sessions will not be repeated or recorded

Optimizing fair lending programs with automation
Track: Regulatory Reset
 Room: E217

Improving your flood program: Operational scenarios, benchmarks and real-world answers
Track: Regulatory Reset
 Room: E221

Under the hood: AI in practice — A deep dive into implementing AI at each stage of the mortgage lifecycle
Track: Regulatory Reset
 Room: E220EF

Just say ‘no’ to the data black box
Track: Enterprise Risk
 Room: E220ABCD

Regulatory reset: Balancing new approaches to oversight
Track: Regulatory Reset
 Room: E219CD

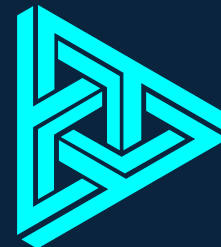
Operational risk therapy session
Track: Enterprise Risk
 Room: E219AB

3:45 PM – 4:00 PM
MOVE TO NEXT SESSION

4:00 PM – 5:00 PM
GENERAL SESSION
 Stress-test your assumptions: The tech threats reshaping bank risk
Track: Fraud and Cybersecurity
 Room: Crown Ballroom

5:00 PM – 5:45 PM
CLOSING RECEPTION
 Crown Ballroom Foyer

SAVE THE DATE



RISK & COMPLIANCE CONFERENCE

May 18 – 20, 2027

Baltimore Convention Center
 Baltimore, MD



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