

100%
VIRTUAL



AUGUST
3-4

EXCELLENCE IN
FINANCIAL
CRIME PREVENTION

Monitor Plus
User Conference 2021



DAY 1

GT HN SV	MX•PA CO•EC PE	DR CL PY	AR		
7:00	8:00	9:00	10:00	Avatar Customization and Navigation Assistance	
7:15	8:15	9:15	10:15	INTRODUCTION & WELCOME	
7:45	8:45	9:45	10:45	KEYNOTE SPEAKER Crime Pays: Understanding the Why and How of Cybercrime and Money Laundering Brett Johnson - USA	
8:45	9:45	10:45	11:45	BREAK	
				Fraud Prevention TRACK	AML TRACK
9:00	10:00	11:00	12:00	Security and New Customer Expectations Giovanni Castellanos, Plus TI - Guatemala	US Regulatory Changes and their Impact in the Region David Schwartz, FIBA - USA
9:40	10:40	11:40	12:40	Key Elements in a Bank's Strategy to Approach Security and Fraud Management Julio San José Sánchez, EY - Spain	Comprehensive and Intelligent Watchlist Management and Onboarding Adrián Sánchez, LexisNexis Risk Solutions - Mexico
10:20	11:20	12:20	13:20	Key Elements to Strengthen Digital Banking Security Measures and Controls Omar Veliz, Plus TI - Guatemala	Corruption: A Dirty Way of Doing Business in Latin America Juan Miguel del Cid, University of Granada - Spain
10:50	11:50	12:50	13:50	BREAK	
11:10	12:10	13:10	14:10	Cybercrime, Malware and Best Practices to Secure Digital Assets in 2021 Deepak Daswani, Deepak Daswani Cybersecurity Services - Spain	Trends in Ultimate Beneficiary Ownership Carlos Burundarena, BCS Compliance - Argentina
12:10	13:10	14:10	15:10	LUNCH	
13:35	14:35	15:35	16:35	NETWORKING	
14:05	15:05	16:05	17:05	CASE STUDY 1 Scotiabank Manuel Morales	CASE STUDY 1 Coomeva Ingrid García / Adriana Carranza
14:35	15:35	16:35	17:35	CASE STUDY 2 ALNAP Freddy Pérez Estevez / Juan Pablo Hernández	CASE STUDY 2 ControlPro Fernando Estrada
15:05	16:05	17:05	18:05	CASE STUDY 3 Fallabela Reinaldo Ladron de Guevara / María Ignacia Canales Maulen	CASE STUDY 3 Capital Bank Darío Herrera
15:35	16:35	17:35	18:35	Fraud Prevention Sessions On-demand	AML Sessions On-demand
				END OF DAY 1	

*Agenda subject to change

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DAY 2

GT HN SV	MX•PA CO•EC PE	DR CL PY	AR		
7:00	8:00	9:00	10:00	Avatar Customization and Navigation Assistance	
7:15	8:15	9:15	10:15	AWARD CEREMONY	
7:45	8:45	9:45	10:45	Excellence in Financial Crime Prevention Jorge Domingo Samayoa - CEO Plus TI	
8:45	9:45	10:45	11:45	BREAK	
				Fraud Prevention TRACK	AML TRACK
9:05	10:05	11:05	12:05	The Evolution of Card Fraud Management Moisés Dos Santos, VISA - USA	Blockchain, Cryptoassets & AML Ilian Vasco, Plus TI - Colombia
9:45	10:45	11:45	12:45	The Other Pandemic: Internal Fraud and Credit Application Fraud Martha Leuro, Plus TI - Colombia	KYC Evolution with AI Raúl Castellanos, Plus TI - Guatemala
10:25	11:25	12:25	13:25	The Latest and Best ONNX Machine Learning Algorithms Martín Rago, Plus TI - Argentina	Most Frequent Crimes During the Pandemic and Money Laundering Juan Pablo Rodríguez, Rics Management - Colombia
10:55	11:55	12:55	13:55	BREAK	
11:15	12:15	13:15	14:15	Actioneering: Action is Key Dr. Camilo Cruz - USA	
12:15	13:15	14:15	15:15	LUNCH	
13:35	14:35	15:35	16:35	NETWORKING	
14:05	15:05	16:05	17:05	PANEL Expert Roundtable Conclusions Héctor Morales, Álvaro Arzayus	PANEL Expert Roundtable Conclusions Alberto Lozano, Raúl Castellanos
15:10	16:10	17:10	18:10	CLOSING EVENT	
15:40	16:40	17:40	18:40	Fraud Prevention Sessions On-demand	AML Sessions On-demand

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