



08:30 – 09:00	Registration
09:00 – 09:30	Welcome and Fraud Trends <i>Matthew Cox, Vice President Fraud, Cyber & Compliance, FICO</i>
09:30 – 10:15	Real Time Payments - Real Time Fraud <i>Jonathan Williams, MK2 Consulting</i> <i>Toby Carlin, Director Fraud, Cyber & Compliance, FICO</i> <i>Schemes such as SEPA CT Inst means many significant geographies are on the fast track to adopting real-time payments. This presentation takes a look at the impact this has on the fraud landscape and how fraudsters use social engineering to manipulate payers in to making instant and irrevocable payments to them - authorised push payment fraud. We'll also take a look at how FICO helps turn the tide on such real-time fraud.</i>
10:15 – 10:45	Morning Coffee Break
10:45 – 11:30	How Artificial Intelligence Works in the Fight Against Fraud <i>Krzysztof Nalborski, Consultant Fraud, Cyber & Security, FICO</i> <i>Fraud practitioners can proudly say that they are among the first to deploy AI and machine learning in a highly effective, commercial environment. This presentation will look at the models used to support fraud detection and management and how they can be used together for optimum results.</i>
11:30 – 12:00	How AI Helped Us to Tackle Fraud <i>Client Speaker</i>
12:00 – 13:00	Networking Lunch
13:00 – 13:45	Understanding Criminal Networks <i>Joerg Reuter, Senior Consultant Fraud, Waste and Abuse, FICO</i> <i>As Fraudsters become more organized it is likely that you are not being attacked by lone wolves, but rather by organized gangs, often using synthetic or stolen identities. In this presentation we look at how uncovering and visualising connections within applications and across your portfolio helps fight fraud gangs and stops losses mounting.</i>
13:45 – 14:45	Roundtable Discussions <i>Joerg Reuter, Senior Consultant Fraud, Waste and Abuse, FICO</i>
14:45 – 15:00	Closing Remarks <i>Matthew Cox, Vice President Fraud, Cyber & Compliance, FICO</i>
15:00 – 15:30	Coffee Break