FICO® Nordics Financial Crime Forum

FICO Decisions

November 27, 2018 | FICO Stockholm Office

AGENDA

08:00 – 08:30	**Breakfast and Welcome Coffee** *Foyer*
08:30 – 08:45	Opening Remarks *Dylan Jones, Country Manager, FICO*
08:45 – 09:30	Artificial Intelligence and AML – Love at Second Sight *Juergen Krieg, Solution Sales Management Director, FICO* • *Challenges & Paradigms in AML Compliance* • *Chances & Threats in using AI within Regulatory Compliance*
09:30 – 10:15	A Comprehensive Anti-Financial Crime Solutions Suite *Frank Holzenthal, Senior Director, FICO* • *What does FICO Tonbeller offer?* • *Key Features of the Solutions* • *Benefits of the Suite*
10:15 – 10:45	**Coffee Break and Networking** *Foyer*
10:45 – 11:30	Automation of Customer Risk Scoring in Initial and Ongoing CDD *Frank Holzenthal, Senior Director, FICO* • *Model of risk increasing factors and risk segments* • *Behavior-based risk increasing factors* • *Customer risk scoring in initial CDD* • *Customer risk scoring and customer behavior monitoring*
11:30 – 12:15	How Leading Online Lender 4Finance Group Tackles AML Compliance in Nordics and Globally? *Andis Grandāns, Group AML Officer, 4finance Group* • *Key challenges in online lending* • *Why we took a cloud-based approach* • *How works the AML compliance function at 4Finance today* • *What are the Nordics specifics in the global AML template of 4finance*
12:15 – 12:30	Closing Remarks *Dylan Jones, Country Manager, FICO*
12:30 – 13:30	**Networking Lunch** *Foyer*