

March 3, 2015
12:00pm-4:00pm

Vanderbilt Suites
MetLife Building/200 Park Ave
New York, NY 10166



AIBA

Compliance Seminar

March 3, 2015
12:00pm –4:00pm

AGENDA



Vanderbilt Suites
MetLife Building/200 Park Ave
Entrance at 44th St and Vanderbilt Ave
New York, NY 10166

Hosted by K2 Intelligence

MEETING LOCATION

AGENDA

Tuesday, March 3, 2015

www.aiba-us.org



12:00-12:55pm

Registration

Lunch included

12:55-1:00pm

Opening Remarks

Michele M. Fleming

Chairperson, AIBA

1:00-1:30pm

Keynote Address

Jeremy Kroll

President, CEO & Co-Founder, K2 Intelligence

1:30-2:15pm

Combining Data Analytics with Transaction Monitoring Capabilities to Identify Suspicious Behavior

Thomas Bock, Vincent D'Amelio and Mitchell D. Silber

Executive Managing Directors, K2 Intelligence

2:15-3:00pm

Emerging Cyber Threats

George Schultzel

Special Agent, Federal Bureau of Investigation

3:00-3:20pm

Break

3:20-4:00pm

Corporate Governance

Kathryn A. Byrne, CPA

Partner, WeiserMazars LLP

Continued »

CPE Credits

6 CPE Credits will be awarded for attendance at this meeting. Non-AIBA members are welcome to attend as a guest at a cost of \$100 per person, which can be applied to the 2015 annual membership fee.

RSVP

Please register by February 25, 2015 via e-mail at aiba@aiba-us.org or by telephone at (646) 724-1404.

Paperless Event

This is a paperless event - course materials will be available in electronic PDF format only. The course materials will be posted on the AIBA web site (www.aiba-us.org) by February 28, 2015, at which point you may download the PDF file, save it to your computer or print all or portions of it at your discretion. Please note you will need your User ID/Password to access the course materials.

About AIBA

The AIBA membership consists of internal audit and compliance professionals of nearly 100 branches and agencies of foreign banks. The mission of the AIBA is to foster the professional standing of its members by increasing their knowledge, skills and capacities to carry out their responsibilities with respect to international banking. Find out more at www.aiba-us.org.