

WORLD CLASS

EVENT



CDMX

JULY 23th & 24th

Monitor Plus User Conference 2024

*Agenda subject to changes.

DAY 1

6:30

BREAKFAST

7:00

REGISTRATION

8:00

INAUGURATION

8:45

KEYNOTE SPEAKER

Artificial Intelligence

9:45

KEYNOTE SPEAKER

Leveraging Intelligence Against Financial Crime

JORGE DOMINGO SAMAYOA

10:35

COFFEE BREAK



AML



FRAUD



INNOVATION



SOLUTIONS

11:00



Deciphering AMLA 2024 Updates

DAVID SCHWARTZ



Harnessing Deep Web and Darknet Intelligence with Dotlake

DEEPAK DASWANI



Reimagining Banking: Innovation and Disruption

MARIO GONZÁLEZ



Insider Fraud, the Silent Threat to Banking

JOSÉ RUIZ

11:45



AI Adoption: Supervisory Requirements for Effective Implementation

ALBERTO LOZANO



Current Trends in Threats and Fraud: Adaptive Strategies for Enhanced Control

GEOVANI DE LEÓN



Cloud Banking: Effective Strategies for Fraud Prevention

RAÚL CASTELLANOS



Mastering AML Compliance: Strategic Insights in the Use of Monitor Plus ACRM™

RAÚL CASTELLANOS

12:35



SUCCESSFUL CASE STUDY



SUCCESSFUL CASE STUDY



13:00

LUNCH BREAK

14:15



EXPERT ROUND-TABLE



EXPERT ROUND-TABLE



14:50



Enhancing Anti-Money Laundering Efforts with Machine Learning Technologies

MARTÍN RAGO



The Future of Cyber Intelligence: Preparing for New Challenges

CARLOS LEONARDO



Who's Really Speaking? The Threat of AI-Cloned Voices

OMAR VELIZ



Regulatory Risk: Adapting to a Changing Environment

JORGE DIÉGUEZ

15:35



The importance of monitoring client devices as a component of KYC.

RAÚL CASTELLANOS



Emerging Cyber Threats: Anticipating Future Fraud

ÁLVARO ARZAYUS



Challenges and Considerations in the Implementation of Real Time Interactive Solutions to Fight Fraud

JULIO RUIZ



Adaptive Anti-Fraud Strategies for an Ever-Changing Payments Environment

HÉCTOR MORALES

16:20

COFFEE BREAK

16:45

KEYNOTE SPEAKER 2: MOTIVATIONAL

18:00

END OF DAY 1

19:00

COCKTAIL



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DAY 2

7:00

BREAKFAST

7:30

REGISTRATION

8:30

Our Commitment
JORGE DOMINGO SAMAYOA

9:35

The Journey to Operational Excellence: Lessons Learned and Next Steps
BYRON SERRANO

10:10

COFFEE BREAK



AML



FRAUD



INNOVATION



SOLUTIONS

10:35

Blockchain and Cryptocurrencies: New Challenges in the Fight Against Money Laundering
ILIAN VASCO

The Future of Fraud Prevention: Emerging Trends and Challenges
GIOVANNI CASTELLANOS

The Use of Gen AI in Risk Management Areas
WILLIAM VINASCO

Evolving with Monitor Plus V6
MARIO GONZÁLEZ

11:20

Emerging Technologies in the Fight Against Money Laundering
JUAN PABLO RODRÍGUEZ

Cybercrime and Banking Fraud: Inside the Attacker's Mind
OMAR VÉLIZ

The Future of Crypto: Trends and Expectations
JUAN ALVIRA

Adaptation Strategies for the Ever-Evolving Threat Landscape of Digital Banking Fraud
ÁLVARO ARZAYUS

12:05

SUCCESSFUL CASE STUDY

SUCCESSFUL CASE STUDY

12:40

LUNCH BREAK

13:50

Strengthening Global Resilience: Multilateral Cooperation to Combat Money Laundering and Terrorist Financing
CARLOS BURUNDARENA

Practical Applications of AI in the Early Detection of Financial Fraud
MARTÍN RAGO

Innovating Decision Making with AI and Machine Learning
ENRIQUE COLOCH

Financial Crime Reporting: Transforming Data into Actionable Intelligence
LUIS ESTURBÁN

14:35

Transforming the Fight Against Money Laundering: Business Strategies and Action Intelligence
RAMÓN ALBERTO GONZÁLEZ

Identifying and Neutralizing Insider Treats
MARTHA LEURO

Cloud Adoption Strategies: Driving Innovation in Financial Institutions
ENNIO DE LEÓN

Auditing and Internal Control Best Practices
JORGE DIÉGUEZ

15:25

COFFEE BREAK

15:55

2024 ACHIEVEMENT AWARDS

16:30

CLOSING PRESENTATION

17:15

END OF DAY 2

19:00

CLOSING DINNER