



Monitor Plus

User Conference '26

Guatemala City Jul 15-16

Day 1

7:00



Registration

8:00



Event start

8:45

Keynote Speaker

Brett King

Branch Tomorrow: The Future of Banking in an AI-Driven World



9:50

Keynote Speaker

Jorge D. Samayoa

Augmented Intelligence: Your Best Play in the Fight Against Financial Crime



10:50



Coffee Break

AML

Fraud Prev.

Innovation

Solutions

11:15

11:15 - 11:55

AML in Action: How U.S. Supervision Is Redefining AML Programs Globally

David Schwartz - USA
FIBA

11:15 - 11:55

From the Dark Web to the Bank Account: The Full Journey of Modern Fraud

Deepak Daswani - Spain
CyberSecurity Services

11:15 - 11:55

Innovating Without Breaking the Core: Technological Evolution with Real Business Impact

Mario González - Guatemala
Plus Ti

11:15 - 11:55

Complying with AML Regulations: Keys to Success with ACRM

Raúl Castellanos - Guatemala
Plus Ti

12:00

12:00 - 12:40

OFAC 2026: Venezuela, Cuba, and Emerging Sanctions Risks

Javier Coronado - USA
FIBA

12:00 - 12:40

Everyone Uses AI. Why Are Fraudsters Still Winning?

Julio San José - Spain
Álvarez & Marsal

12:00 - 12:40

Innovating Without Increasing Risk: Cloud Architecture for Fraud, AML, and Digital Experience

Geovani De León - Guatemala
Plus Ti

12:00 - 12:40

The Evolution of Financial Channels and Fraud

José R. Ruiz - Guatemala
Plus Ti

12:45



Lunch

13:50

13:50 - 14:20

Case Study

The Evolution of Monitoring: From Pioneers to Industry Leaders, Shaping the Future from Day One

Yorik Adolfo Mateo Cutz - Guatemala
Banrural

13:50 - 14:20

Case Study

Key Pillars of Financial Fraud Prevention

Tony Villalba - Colombia
Banco de Bogotá

14:25

14:25 - 14:55

Expert

Roundtables

14:25 - 14:55

Expert

Roundtables

15:00

15:00 - 15:40

When the Agent Signs Off: Augmented Intelligence with Built-In Governance

Martín Rago - Argentina
Plus Ti

15:00 - 15:40

Agentic and Quantum Technologies: The End of Transaction Monitoring and the Rise of Relationship-Based Monitoring

Julio Ruiz - Guatemala
Plus Ti

15:00 - 15:40

When Artificial Intelligence Becomes the Enemy: New Digital Risk Scenarios

Omar Veliz - Guatemala
Plus Ti

15:00 - 15:40

Regulatory Risk: Adapting to a Changing Environment with GRC-ORM

Jorge Diéguez - Guatemala
Plus Ti

15:45

15:45 - 16:25

AML/CFT Risk Mapping: Banco de Bogotá's Winning Strategy Against Financial Crime

Alejandro Hristodulopulos - Colombia
Banco de Bogotá

15:45 - 16:25

From Reactive Fraud to Predictive Fraud in Digital Channels

Álvaro Arzayus - Colombia
Plus Ti

15:45 - 16:25

Infrastructure as an Enabler of Innovation: Cloud, Resilience, and Business Continuity

Pablo Godínez - Guatemala
Plus Ti

15:45 - 16:25

Fraud in Digital Payments: Adaptive Strategies for an Ever-Changing Environment with Monitor Plus Payment Media Fraud Detector

Héctor Morales - Guatemala
Plus Ti

16:30



Coffee Break

16:55

Keynote Speaker

Marco Antonio Regil

Change your story



18:00



Day 1 Closing

18:00



Cocktail Reception



Monitor Plus User Conference '26

Guatemala City Jul 15-16

Day 2

8:00

Keynote Speaker

Gustavo Denicolay

The AI Arms Race: The New Battle Against Financial Crime



9:10

Keynote Speaker

Jorge D. Samayoa

Plus Technologies Commitment



10:10



Coffee Break

AML

Fraud Prev.

Innovation

Solutions

10:40

10:40 - 11:20

Augmented Intelligence in AML: From Cost and Compliance Pressure to an AI-Driven Competitive Advantage

Ilian Vasco - Colombia
Plus Ti

10:40 - 11:20

How to Prepare Today for the Fraud Schemes of the Coming Years

Giovanni Castellanos - Guatemala
Plus Ti

10:40 - 11:20

Algorithics: AI Governance for Leaders Who Make Decisions Without Being Experts

William Vinasco - Colombia
Independent Consultant

10:40 - 11:20

Evolving with Monitor Plus V6

Mario González - Guatemala
Plus Ti

11:25

11:25 - 12:05

TD Bank Under the Microscope: Key Lessons for the Financial Industry

Juan Pablo Rodríguez - Colombia
Rics Management

11:25 - 12:05

Synthetic Identities and Advanced Impersonation: The New Face of Fraud

Omar Véliz - Guatemala
Plus Ti

11:25 - 12:05

Financial Innovation in the Post-Crypto Era: Lessons Learned and the New Direction of the Market

Juan Alvira - Colombia
Independent Consultant

11:25 - 12:05

Adapting to an Evolving Threat Landscape: Digital Fraud Prevention Strategies with Monitor Plus DBFD

Álvaro Arzayus - Colombia
Plus Ti

12:10

12:10 - 12:40

Case Study
FRAML in Action: Orchestrating Fraud and Anti-Money Laundering Prevention with Monitor Plus®

Franco López - Guatemala
G&T Continental

12:10 - 12:40

Case Study
Machine Learning with ONNX: Production Ready AI

Manuel Morales - Dominican Republic
Scotiabank

12:10 - 12:40

Case Study

Roberto Chiroy - Guatemala
Banco Nexa

12:45



Lunch

13:50

13:50 - 14:30

The New Invisible Risk: Financial Crime in the Age of Web3, DeFi and Digital Assets

Nicolle Lafosse - Miami, EE.UU.
Diaz, Reus & Targ, LLP

13:50 - 14:30

When AI Works for the Bank: Agents, Adversaries, and Allies

Martín Rago - Argentina
Plus Ti

13:50 - 14:30

From Insight to Action: Turning Data into Competitive Advantage

Enrique Coloch - Guatemala
Plus Ti

13:50 - 14:30

Transforming Data into Intelligent Decisions: Analytics Visualization to Combat Financial Crime

Luis Esturbán - Guatemala
Plus Ti

14:35

14:35 - 15:15

How to Align KYC, Monitoring, and Alerting into a Single AML Risk Model

Raúl Castellanos - Guatemala
Plus Ti

14:35 - 15:15

Comprehensive Management of Internal Fraud: People, Processes, and Technology

Martha Leuro - Colombia
Plus Ti

14:35 - 15:15

From Rigid Processes to Intelligent Flows: Reinventing the Digital Experience in Banking and Fintech

Julio Ruiz - Guatemala
Plus Ti

14:35 - 15:15

Application Fraud in Hybrid Environments

José Ruiz - Guatemala
Plus Ti

15:20



Coffee Break

15:45



2026 Awards

16:15

Byron Serrano

The Journey to Operational Excellence: Lessons Learned and Next Steps



17:00



Day 2 Closing

19:00



Closing Dinner