TACKLING FINANCIAL FRAUD SEMINAR

June 11, 2025 | New York City

Hosted by: WilmerHale
7 World Trade Center
New York, NY 10007

AGENDA

8:30 – 9:00am **Registration and Networking**

9:00 – 9:10am **Welcome and Opening Remarks**

Garrett Hawkins	Director of Communications Institute of International Bankers
Michael Dawson	Partner WilmerHale

9:10 – 10:05am **AI as a Tool for Fraudsters: Understanding Emerging Threats**

Experts will discuss how fraudsters are leveraging AI and machine-learning to commit financial crimes, including deepfakes, synthetic identities, and AI-driven phishing attacks, as well as legal challenges in addressing these sophisticated fraud schemes and unique AI challenges for FBOs.

Jim Hitchcock	Vice President of Fraud Mitigation American Bankers Association
Matthew Noyes	Cyber Policy & Strategy Director Office of Investigations U.S. Secret Service
Lauren Vumbaco	Team Leader International Mail Fraud Team DOJ Transnational Elder Fraud Strike Force U.S. Postal Inspection Service

	[Zachary Goldman] (Moderator)	Partner WilmerHale
10:05 – 11:00am	**Using AI to Detect and Combat Financial Fraud** *Experts will discuss the role of AI in fraud prevention, detection and monitoring; how to balance technology adoption with compliance and privacy concerns; real-world examples of AI solutions successfully used in fraud detection; and NYDFS' Part 500 cybersecurity regulations in relation to use of AI detection tools by head office in the U.S.*	
	[David Graunke]	Founder SafetyKit
	[Patrick Irwin]	Head of Information Security for North America Lloyds Bank
	[Ipshita Ray]	Executive Director UBS
	[Andres Ricaurte]	Senior Vice President of Financial Services CLEAR
	[Jim Freis] (Moderator)	Founder Market Integrity Solutions LLC
11:00 – 11:25am	**Coffee Break**	
11:25 – 12:05pm	**Keynote Fireside Chat**	
	[Laura D'Allaird]	Chief, Cyber and Emerging Technologies Unit U.S. Securities and Exchange Commission
	[Michael Dawson] (Moderator)	Partner WilmerHale
12:05 – 1:00pm	**Emerging International Trends in Fraud and the Regulatory Response** *Regulators and experts will discuss a wide range of topics, including new fraud typologies in digital banking and payment systems; cross-border fraud schemes and international regulatory challenges; trends in enforcement and litigation; U.S. regulatory framework for loss allocation for wire transfers and electronic funds transfers; emergent trends in addressing unauthorized transactions and consumer disputes; and the shifting global landscape of induced fraud liability allocation.*	

Benjamin Chapin	Partner WilmerHale
Ellen Hewitt	Senior Managing Director Risk & Investigations Practice FTI Consulting
Elizabeth Nochlin	Deputy Superintendent Investigations & Intelligence Division New York State Department of Financial Services
Bryan Smith	Senior Vice President FINRA
Yoon Hi Greene (Moderator)	Partner WilmerHale

1:00 – 1:15pm **Closing Remarks and Q&A Session with Moderators**

Michael Dawson	Partner WilmerHale
Jim Freis	Founder Market Integrity Solutions LLC
Zachary Goldman	Partner WilmerHale
Yoon Hi Greene	Partner WilmerHale

1:15 – 2:00pm **Networking Lunch**