

# NICE Actimize ENGAGE

New York | April 27-28 2026



## Agenda

Day 1 - April 27

[Register now](#)

8:00 am - 9:00 am	<b>Registration &amp; Breakfast</b>			
9:00 am - 10:00 am	<b>CEO Welcome &amp; Keynote</b>			
10:00 am - 11:00 am	<b>The Year Ahead: Financial Crime Trends</b>			
11:00 am - 12:00 pm	<b>Breaking Down Silos:</b> How Leading FIs Organize for Modern Threats	<b>The Scam Economy:</b> Fraud's Evolution into Organized Money Laundering	<b>When Your Evidence Lies:</b> Onboarding in the Deepfake Era	Designing Surveillance Coverage That Holds Up
12:00 pm - 1:00 pm	<b>Lunch</b>			
1:00 pm - 2:00 pm	<b>Keynote</b>			
2:00 pm - 3:00 pm	<b>Network Intelligence in Practice:</b> How Banks Share Information Effectively	<b>Tokenization and Stablecoins:</b> Payment Innovation Meets Financial Crime Risk	<b>Financial Crime Tech for Lean Teams:</b> Doing More with Less	Proving the Effectiveness of Your Surveillance
3:00 pm - 4:00 pm	<b>Roundtable</b> Real-Time Transaction Monitoring	<b>Roundtable</b> Practical Use of AI in Fraud Prevention	<b>Roundtable</b> Beneficial Ownership Verification: When the Data Doesn't Exist	<b>Roundtable</b> Agentic Case Investigations
	Technology Deployment Best Practices Workshop	<b>The Analyst Perspective:</b> Navigating the Financial Crime Technology Landscape	<b>Concept Car Showcase:</b> A Look at What's Possible in the Next Era of Financial Crime Tech	Surveillance Strategy in the Age of AI
4:00 pm - 5:00 pm	<b>Organized Crime Groups &amp; Their Impact on Fraud and Financial Crime</b> Follow real schemes step-by-step to see how OCGs exploit gaps between fraud, AML and KYC. Hear from law enforcement and practitioners about coordinated detection strategies.			

Sessions and timings are subject to change.

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## Agenda

Day 2 - April 28

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8:00 am - 9:00 am	<b>Registration &amp; Breakfast</b>			
9:00 am - 10:00 am	<b>Opening Keynote</b>			
10:00 am - 11:00 am	<b>Mule Accounts: The Organized Crime Superhighway</b>	<b>From Alerts to Intelligence: How Case Management Data Powers AI</b>	<b>Regulatory Realism: What Examiners Expect, Regardless of Your Size</b>	Investigations in an End-to-End Surveillance Framework
11:00 am - 12:00 pm	Breaking the KYC Remediation Cycle	<b>Beyond Sanctions Screening: Why Evasion Detection Requires Investigation</b>	The AI Reality Check	Session to be Announced
<b>Networking, AI and Innovation Lab, Demo Pods</b>				
12:00 pm - 1:00 pm	<b>Lunch</b>			
1:00 pm - 2:00 pm	<b>Law Enforcement Panel</b> Hear directly from federal and international law enforcement on emerging threats, SAR quality expectations, and effective public-private partnerships.			
2:00 pm - 3:00 pm	Why Speed Breaks Your Operating Model	<b>Beyond False Positives: KPIs That Actually Measure Crime Prevention</b>	Why Technology Transformation Projects Fail & How to Not Be a Statistic	Session to be Announced
3:00 pm - 4:00 pm	<b>Roundtable</b> Autonomous AML and What Compliance Actually Feels	<b>Roundtable</b> Building a Business Case for Mule Prevention	<b>Roundtable</b> Perpetual KYC Implementation	<b>Roundtable</b> Cross Domain Case Investigations: When Fraud Meets AML
	AI/ML Implementation Workshop	<b>Case Management: Implementations That Pushed the Boundaries</b>		Session to be Announced
4:00 pm - 5:00 pm	<b>Closing Keynote   Ask-Me-Anything with Financial Crime Experts</b> Experts answer questions crowdsourced from attendees throughout the conference. A candid, high-impact discussion designed to address real practitioner challenges.			

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