

NICE Actimize ENGAGE

London | 21 April 2026



Agenda

[Register now](#)

8:00 am - 8:45 am

Registration & Breakfast

8:45 am - 9:00 am

Welcome & CEO Opening

9:00 am - 9:45 am

Keynote Address

The New Geopolitical Reality: Power, Conflict, and Financial Crime Risk

9:45 am - 10:30 am

The AI Reality Check: Hype or Happening?

Breaking the KYC Remediation Cycle

Beyond False Positives: KPIs That Actually Measure Crime Prevention

10:30 am - 10:45 am

Morning Break

10:45 am - 11:30 am

Beyond Sanctions Screening: Evasion Detection Requires Investigation

Digital Identity: The Cure for Fraud or the Next Systemic Threat?

Optimising Investigations Operations with AI and Managed Services

11:30 am - 12:30 pm

The Year Ahead: Fraud and Financial Crime Trends

12:30 pm - 1:30 pm

Lunch

1:30 pm - 2:30 pm

AI, Organised Crime and the Next Generation of Threats

2:30 pm - 3:15 pm

Network Intelligence in Practice: How Banks Share Information Effectively

Tokenization and Stablecoins: Payment Innovation Meets Financial Crime Risk

From Alerts to Intelligence: How Case Management Data Powers AI

Designing Surveillance Coverage That Holds Up

3:15 pm - 3:30 pm

Afternoon Break

3:30 pm - 4:15 pm

Fighting Money Mules with AI: Results, Reality, and Resistance

Europe's AML Overhaul: Risk, Reform, and Innovation

No Recall, No Time: Rethinking Fraud and AML for Instant Settlement

From Alerts to Assurance: Proving Surveillance Effectiveness

4:15 pm - 5:15 pm

When Trust Is Weaponised: The Reality of Romance Scams

5:15 pm - 7:00 pm

Networking and Solution Showcase

Sessions and timings are subject to change.