

Macha Fraud Day - November 6, 2024

Agenda is subject to change without notice

10:00 - 10:15 AM ET 9:00- 9:15 AM CT	Introductions and House Keeping
10:15 - 11:15 AM ET 9:15 - 10:15 AM CT	Distinguishing Anomalous vs. Suspicious: Enhancing Transaction Monitoring in Payments David Kistler, Senior Product Marketer, Q2 In today's rapidly evolving payments landscape, effective transaction monitoring is critical for financial institutions to mitigate risk and ensure compliance. This session will dive into the nuanced differences between anomalous and suspicious activities, equipping attendees with the knowledge to enhance their fraud detection strategies. Join us as we explore best practices and innovative approaches to distinguish between these key categories, ensuring that your institution stays ahead in the fight against financial crime.
11:15 - 11:30 AM ET 10:15 - 10:30 AM CT	Break
11:30am - 12:30 AM ET 10:30am - 11:30 AM CT	Reg E Jennifer Aguilar, Alston & Bird LLP Session description coming soon!
12:30 - 1:30 PM ET 11:30 - 12:30 PM CT	Lunch
1:30 - 2:30 PM ET 12:30 - 1:30 PM CT	Strengthening Security for Banks and Customers - Authentication and Cybersecurity Best Practices Jimmy Armour, CISM, vCISO/Senior Security Engineer, Appalachia Technologies, LLC In today's digital landscape, robust authentication is critical for securing both corporate banking operations and consumer accounts. This presentation will provide the audience with an overview of authentication methods from both perspectives. Topics will include (but not limited to) password management, multi-factor authentication (MFA), and IAM (Identity and Access Management). Additionally, we will cover general cybersecurity best practices to create a holistic approach to safeguarding financial data from a corporate and consumer perspective. Learn how to protect your institution and customers against the latest cyber threats, ensuring trust and security in every transaction.
2:30 - 2:45 PM ET 1:30 - 1:45 PM CT	Break
2:45 - 3:45 PM ET 1:45 - 2:45 PM CT	Mitigating Fraud with The Federal Reserve Banks Mike Timoney, Vice President Secure Payments & FinTech, Federal Reserve Financial Services Session description coming soon!
3:45 - 4:00 PM ET 2:45 - 3:00 PM CT	Closing and Questions