

ACFE UK Annual Conference Agenda

8.30-9.00 Registration

9.00-9.05 Welcome

9.05-9.45 Rasha Kassem

Victims & Villains: Understanding Young Adults in the Fraud Landscape

9.45-10.25 Lloydette Bai-Marrow

Trending in Corruption

10.25-11.05 Ros Prince & Priya Grigoriadis

Asset recovery in civil & criminal proceedings

11.05-11.40 BREAK

11.40-12.20 Min Bhogaita

Practical uses of AI in fraud investigations

12.20-1.20 LUNCH

1.20-2.00 Jonathon Benton & Drew McNamee

Case studies in asset recovery

2.00-2.40 Nina Waldman

Cryptocurrency as an intelligence asset to counter fraud and AML risks

2.40-3.00 Simon Miller

Synthetic ID Fraud

3.00-3.30 BREAK

3.30-4.10 David Clark

Will ECCTA succeed?*

4.10-5.00 Rupert Walter & Benjamin Cowley

AI as a team member, transforming forensic analysis

5.00 Drinks Reception

* The Economic Crime and Corporate Transparency Act 2023