JUNE 18, 2025 | ONLINE

AI in Risk and Compliance

Navigate the evolving landscape of AI-driven financial risk management

Based on the success of our in-person portfolio of international conferences, and especially the impact of CDAO Financial Services in New York, we are excited to launch a new series of summer virtual events tailored for financial leaders, regulators, and AI innovators.

The first in this series, **AI in Risk & Compliance** on June 18th, 2025, is a must-attend event for professionals navigating the rapidly evolving landscape of AI-driven financial risk management. With AI transforming fraud detection, regulatory compliance, and decision-making, financial institutions must also tackle explainability, bias, and regulatory scrutiny to ensure trust and accountability.

◆ **Why Attend?**

- Exclusive Insights from Industry Leaders – Learn from C-level executives, regulators, and AI pioneers at the forefront of risk and compliance innovation.
- Practical Strategies for AI Governance & Risk Mitigation – Gain actionable insights on fraud prevention, compliance automation, and regulatory expectations.
- Regulatory & Ethical AI Focus – Stay ahead of upcoming AI regulations, including the EU AI Act, SEC, OCC, and CFPB compliance mandates.
- Interactive & Engaging Format – Participate in live discussions, expert panels, and thought-provoking chats with financial leaders shaping the future of AI in risk and compliance.

This virtual summit provides a unique opportunity to connect with global financial executives in an accessible, flexible format, ensuring insights and engagement without the need for travel.

Join us as we bring together financial regulators, AI innovators, and risk leaders to shape the future of AI-driven compliance!

Get in touch with the Conference Producer for this event via kathleen.vitug@coriniumgroup.com

Confirmed Speakers

Kanika Havelia, *Senior Director -* **PayPal**

Sriraman Pattabiraman, *Data Governance and Risk Reporting Lead -* **State Street**

Erum Manzoor, *Senior Vice President -* **Citi**

Priya Reddy, *Chief Data Officer -* **Reprise Financial**

Adam Ennamli, *Chief Risk Officer -* **General Bank of Canada**

Jitender Jain, *Engineering Lead -* **JP Morgan**

Pravin Kumar, *Intelligent Automation Leader RPA & AI –* **First Horizon Bank**

AI in Risk and Compliance

10:50-11:00	Opening Remarks
11:00-11:30	Opening Keynote Presentation: Reimagining Finance with AI: Driving Efficiency, Insight, and Governance • How are AI-driven risk models enhancing predictive accuracy & real-time risk monitoring? • What is the evolving role of AI in credit risk assessments, liquidity management, and operational risk reduction? • How are leading banks & financial institutions leveraging AI for smarter risk decision-making? • Balancing AI efficiency with regulatory constraints—how much autonomy should AI have in risk management? • What are the biggest barriers to AI adoption in traditional financial institutions? • What new AI-driven risk assessment tools are emerging in 2025? *Kanika Havelia, Senior Director -* **PayPal**
11:30-12:10	Fireside Chat: The Regulatory Landscape of AI in Financial Services: What's Next? • How will the EU AI Act & U.S. regulatory proposals shape AI adoption? • What are the key compliance challenges for banks & fintechs implementing AI-driven risk models? • Predictions for the next decade of AI regulation & enforcement. • How are global regulators addressing AI ethics, fairness, and accountability in finance? • What policies should financial institutions adopt to proactively manage AI-related compliance risks? • Are financial regulators prepared to oversee AI at scale? What new frameworks are needed? Erum Manzoor, *Senior Vice President –* **Citi** **Moderator:** Adam Ennamli, *Chief Risk Officer -* **General Bank of Canada**

12:10-12:40	**AI-Powered Fraud Detection & Financial Crime Prevention**
	• How can machine learning models detect fraud patterns in real-time?
	• AI in AML (Anti-Money Laundering) & KYC (Know Your Customer) compliance: Reducing false positives & improving detection.
	• The rise of deepfake scams, synthetic identity fraud, and AI-enabled cybercrime.
	• How are financial institutions using AI-driven anomaly detection to prevent transaction fraud?
	• What are the biggest challenges in balancing fraud detection accuracy with customer experience?
	• How are leading banks using AI to prevent financial fraud at scale?
	Adam Ennamli, *Chief Risk Officer -* **General Bank of Canada**

12:40-13:10	**AI & Regulatory Compliance: The Rise of RegTech**
	• How is AI automating compliance monitoring, reporting, and regulatory processes?
	• What are the challenges of aligning AI with financial regulations (SEC, BIS, GDPR, AML, etc.)?
	• How RegTech solutions are reshaping AI governance for financial institutions.
	• The role of NLP & AI in automating regulatory reporting—reducing manual work for compliance teams.
	• How can AI ensure continuous compliance tracking across jurisdictions?
	• What are the biggest compliance risks in adopting AI-powered financial tools?
	Pravin Kumar, *Intelligent Automation Leader RPA & AI –* **First Horizon Bank**
13:10-13:50	**Fireside Chat: How Can Financial Institutions Build Trust in Automated Decision-Making?**
	• How do black box AI models pose compliance & legal risks?
	• What are the risks of opaque AI decision-making in lending, fraud detection, and credit scoring?
	• Explainable AI (XAI): Best practices for ensuring AI transparency in risk assessments.
	• Regulatory expectations: What the SEC, OCC, and CFPB require for AI-driven financial decisions.
	• How can banks audit and validate AI models to comply with fair lending laws?
	• What steps can be taken to minimize bias and ensure fairness in AI-driven decisions?
	• The role of human oversight: Should AI have the final say in financial decision-making?

	Moderator: Sriraman Pattabiraman, Data Governance and Risk Reporting Lead, **State Street** Jitender Jain, Engineering Lead - **JP Morgan**
13:50-14:00	**Closing Remarks**
	END OF EVENT