

FRAUD: STRENGTHENING OUR DEFENSE *New Trends in Fraud Prevention & Detection*

Thursday, July 13, 2017
Terra Nova All Suite Hotel

AGENDA

- 9:00 - 9:05 **Moderator's Opening Remarks**
Moderator – Mr. Kevin Butler, Member, JBA Anti-Fraud Committee
- 9:05 - 9:25 **Welcome & Remarks**
Mr. Nigel Holness, President, JBA
- 9:25 -10:00 **Keynote Address**
Mr. Julian Robinson, Opposition Spokesman on Information and the Knowledge Economy
- 10:00 - 10:30** **COFFEE BREAK**
- 10:30 - 11:15 **What Motivates the Fraudster –**
Mr. Assaad Sakha, Senior Manager, Cyber Security, PricewaterhouseCoopers Cayman
- 11:15 – 12:15** **ATM & POS Fraud – New Trends, Detection and Prevention**
Mr. Patrik Heuri, General Manager of Hitachi Systems Security Europe SA
- 12:15 - 1:00 **Current & Emerging Trends in Internet Banking Fraud & Phishing Attacks (including developing an incident response plan)**
Mr. Philip Fisher, Senior Director, Digital Channel Risk Management, Strategy, Support & Analytics, CIBC
- 1:00 - 2:15** **LUNCH – Sponsor Presentation (15 mins):**
- 2:15 - 3:15 **Mobile Wallet & Blockchain: Trends, Threats & Fraud Prevention**
Mr. Kavin Hewitt, Managing Director, Mconec
- 3:15 – 3:45 **Polygraph Testing as a Supporting Tool**
Captain, Basil Bewry, Polygraph Examiner/Security Consultant Forensic Polygraph Services
- 3:45 - 4:00 **Vote of Thanks & Closing**
Mrs. Stacey Ann Escoe, Chair, JBA Anti-Fraud Committee