

Cyber Intelligence  
Digital Forensics  
White Collar Crime  
Fraud Risk Compliance  
eDiscovery  
Data Privacy

Pan-European Series

**Amsterdam**

26th – 27th September 2017

Toronto  
October

San Francisco  
October

New York  
October

Los Angeles  
October

## Event Agenda – Day 1 26<sup>th</sup> September 2017

0900 – 0930

**Keynote Address – The “Brave New World” of Cybersecurity**

**Ambassador Sorin Ducaru, Assistant Secretary General, Emerging Security Challenges, NATO**

0930 – 1010

**Grand Panel Session – Transforming Europe Into a Strong Player in Cybersecurity**

- What is the current state of cybercrime and what are the three most common types of cybercrime that you have encountered?
- Is the Internet of Things becoming the Internet of Threats and what can we do to protect IoT against cybercrime?

**European Commission**

Cathrin Bauer-Bulst  
Deputy Head of Unit -  
Cybercrime

**International Tribunal**

Roeland Stouthart  
Information Security  
Officer

**Ministry of Foreign  
Affairs of the  
Netherlands**

Carmen Gonsalves  
Head International  
Cyber Policy

**National Council for  
Crime Prevention**

Dr. Erik Wennerström  
Director-General, Rule of  
Law, Cyber Security and  
Crime Prevention

Petra Zimmermann  
Former Head of IT  
Architecture,  
Governance and Security  
at Swiss Post

1010 – 1025 Networking Break

1025 – 1105

**CISO Exchange – Rethinking the Role of IT**

- How can CISOs discover the plethora of devices that are connecting to their networks and quickly move to assess the proper level of security needed to protect the device as well as the data the device generates in order to protect their organizations?
- Discuss ways on how CIOs / CISOs should ensure that Board of Directors and CEOs understand the risks facing their organization; and steps to be taken to eliminate the risks
- How can CISOs manage talents in their organizations as IoT change businesses?

**AIG**

Sebastian Hess  
Cyber Risk Engineer

**Jacobs Douwe Egberts**

Plamen Dimitrov  
Global IT Security Manager

1105 – 1205

**The Enterprise Immune System: Using Machine Learning for Next-Generation Cyber Defense**

In this session, learn:

- How new machine learning and mathematics are automating advanced cyber defense
- Why 100% network visibility allows you to detect threats as they happen, or before they happen
- How smart prioritization and visualization of threats allows for better resource allocation and lower risk
- Real-world examples of unknown threats detected by ‘immune system’ technology

**Darktrace**

Alexander Wood  
Cyber Security Account Manager

1205 - 1305 Lunch Break

<b>CyberTECH</b> <b>1305 – 1345</b>	<b>CyberCRIME</b> <b>1305 – 1345</b>
<p align="center"><b>The Enterprise Immune System – Demo of the UI</b></p> <p align="center"><b>Darktrace</b> Jennifer Bruno Cyber Security Account Executive</p>	<p align="center"><b>Mobile Forensics: Deep Diving for Forensic Gold – Applications and Deleted Data</b></p> <p>Several years ago, forensic software manufacturers prided themselves on the amount of device profiles they supported. Nowadays what really matters is the amount of supported applications. Beyond all doubt, all the vital evidence is stored in apps: contacts, group and private chats, plans, geo coordinates, cache and much more. But it is not enough to parse apps databases: in many cases you need to decrypt and retrieve securely stored data in apps, like Snapchat, Telegram, etc. Moreover, the situation with apps is constantly changing: popular apps are updated almost every week and forensic software manufacturers have to catch up with it adding support for newer versions. A variety of supported applications also matters: criminals prefer to choose unknown apps to communicate that is why support for popular apps is not enough.</p> <p align="center"><b>Oxygen Forensics</b> Tatiana Pankova Marketing Manager</p>
<p align="center"><b>1355 – 1435</b></p> <p align="center"><b>Data-Centric Cybersecurity</b></p> <ul style="list-style-type: none"> <li>▪ The rising adoption of analytics</li> <li>▪ Preventing incidents, particularly to mitigate the risk of insider threats</li> </ul>	<p align="center"><b>1355 – 1435</b></p> <p align="center"><b>The Frontline Defenders: Challenges and Opportunities for a Deployable Cyber Evidence Collection and Evaluation Capability</b></p> <p align="center"><b>European Defence Agency</b> Salvador Llopis Sanchez Project Officer Cyber Defence Technology</p>
<p align="center"><b>1445 – 1525</b></p> <p align="center"><b>Payment Systems – Protecting and Managing the Payments Mix</b></p> <ul style="list-style-type: none"> <li>▪ How will the New Payments Platform (NPP) influence the growth of emerging technologies driving payment systems?</li> <li>▪ How digital identity services and credentials can operate, including the legal rules and regulations that will govern any framework?</li> <li>▪ What are the factors to consider when evaluating security?</li> </ul> <p align="center"><b>Payments UK</b> Ben Lindgreen Head of Security Delivery</p>	<p align="center"><b>1445 – 1525</b></p> <p align="center"><b>Network Forensics – the “New” Impacts</b></p> <ul style="list-style-type: none"> <li>▪ How the new environments of virtualization/cloud services and increased end-user privacy options adds a new importance to good network forensics.</li> </ul>
<p align="center"><b>1535 – 1615</b></p> <p align="center"><b>Opportunities and Challenges of Blockchain-Based Payment Systems</b></p> <ul style="list-style-type: none"> <li>▪ Overview of trends in the blockchain payments ecosystem</li> <li>▪ Current regulatory landscape for virtual currency payments</li> <li>▪ What are the key consumer experience and risk exposure differences?</li> </ul> <p align="center"><b>BitPay</b> Timo Dijkstra Compliance Director</p>	<p align="center"><b>1535 – 1615</b></p> <p align="center"><b>Cybercrime and Cybersecurity in Relation with Terrorist Financing</b></p> <p align="center"><b>Belgian Federal Criminal Police</b> Geert-Oscar Delrue Detective Commissioner - AML/CFT Law Enforcement and AML/CFT COE-Expert</p>
<p align="center"><b>1625 - 1705</b></p> <p align="center"><b>Red Teaming - Effective Tool to Challenge The Status Quo of an Enterprise’s Security Framework</b></p> <ul style="list-style-type: none"> <li>▪ Deriving facts of the security state</li> <li>▪ How this mechanism can prove to steer a higher return on cyber defense investments?</li> </ul> <p align="center"><b>ING</b> Seemant Sehgal Head of Security Assessment Services</p>	<p align="center"><b>1625 - 1705</b></p> <p align="center"><b>Power of Open Source Investigation</b></p> <p>In this session, you will learn how to go fast and furious with stuff that seems impossible to validate. In an anthology of his work with European media and Bellingcat, Henk will share the power of logical thinking. How do you find the hidden friends in Facebook of a suspect in the Manchester bombing case? Who is behind the mysterious note of an IS-warrior? What is the full name of that anonymous YouTuber? What is the secret address of the CEO of Novartis? Experience some amazing Houdini-acts, inspired by harsh deadlines. When you're done with this rollercoaster session, you leave will with plenty of inside tips to validate stuff.</p> <p align="center">Henk van Ess International Data Journalism Consultant, <b>United Nations</b> Member, <b>International Association of Crime Analysts</b></p>

## Event Agenda – Day 2 27<sup>th</sup> September 2017

0900 – 0945

### The UK Bribery Act and the US FCPA Cross Border Investigation – Parallels and Differences; and Why They Matter

In this panel, hear from experts on the ever-changing anti-corruption space. The panelists will discuss the intricacies of the US FCPA and UK Bribery Act investigations in Europe as well as legal problems that arise when collecting and preserving the evidence. Company executives and government will share their perspectives on cross-border corruption and sanctions investigations. The panelists will impart defense strategies that are available when dealing with cross-border investigations/prosecutions.

<b>KPN</b>  Maarten Westermann Former Chief Risk & Compliance Officer	<b>Kingfisher</b>  Elizabeth Messud Legal Director	<b>Gigawatt Global Coöperatief U.A.</b>  Weldon Turner Chief Operating Officer, Chief Compliance Officer, Member of the Board of Directors	<b>De Nederlandsche Bank (Dutch Central Bank)</b>  Maud Bökkerink Former Financial Supervisor – AML/CTF, Integrity
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0945 – 1025

### In-House Panel: Compliance by Design – Compliance, Ethics and Technology

In this session, the panelists will discuss the respective roles of the three disciplines in an organization and where they intersect. Be ready to take away key points on how to build a compliance culture that are supported by policies, education, technology and audit.

<b>Amsterdam Trade Bank</b>  Edwin Weller Head of Integrity	<b>State Street Bank</b>  Jill Stoller Vice President, IT Audit	<b>De Nederlandsche Bank (Dutch Central Bank)</b>  Maud Bökkerink Financial Supervisor – AML/CTF, Integrity	<b>ABN Amro Bank</b>  Emiel V.F. den Boer Head of Security & Intelligence Management Corporate Banking & PBI
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1025 – 1040 Networking Break

1040 – 1120

### Personal Information Protection Under Cybersecurity Law in China – Possibility of Receiving Criminal Sanction

- Overview of the legal framework and rules of personal information protection
- Recent enforcement and court cases relating to personal information protection
- Possible criminal liabilities for personal information infringement

**King & Wood Mallesons**  
Susan Ning  
Senior Partner & Head, Commercial and Regulatory Group

1120 – 1200

### Harnessing the Power of Data - Improving Compliance and Managing Risk in Financial Crime

- How to manage risk across silos to centralize data collection enabling effective analysis for AML and Fraud?
- Identify elements of a 'future proof' financial crime risk management that supports the globalization of payment infrastructures
- Manage your compliance risk by effectively analyzing risk and link analysis

**Moderator:** Marie Lundberg, Co-Chair and Founding Member, ACAMS Nordics Chapter

<b>Dutch General Prosecutor's Office</b>  Anita van Dis National Prosecutor of the Fight Against Money Laundering	<b>Federal Bureau of Investigation (FBI)</b>  Nickolas Savage Acting ASAC	<b>Aegon</b>  Dr. Ebbe Negenman Chief Risk Officer and Member of the Executive Board
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1200 – 1240

### Embedding Data Governance Controls Into Core Business Functions

Data is a basic ingredient to quality information, decision making and insight. This engaging presentation sets the tone of the conference by challenging companies on the completeness and awareness of their 'Data' capability. Anwar sets the foundation for Data as the new basic business imperative and presents:

- The rationale behind the C-Level decisions to formally invest in Data Management
- A typical Corporate Data Governance program framework and methodology that is embedded into the core of a company's
- The incorporation of a tangible business case, Data Privacy Framework, Data Quality controls etc into the above
- Arming HR to make sure core Data responsibilities are included in key roles

**TNT**  
Anwar Mirza  
Global Head of Data Governance

1240 – 1340

LegalTech & White Collar Investigations 1340 – 1420	White Collar Crime Risks 1340 – 1420
<p style="text-align: center;"><b>Revolutionizing eDiscovery with Artificial Intelligence</b></p> <ul style="list-style-type: none"> <li>How can artificial intelligence assist in making strategic and tactical decisions about whether to face litigation?</li> <li>How will the General Data Protection Regulation (GDPR) reshape the eDiscovery industry and accelerate the adoption of artificial intelligence?</li> </ul>	<p style="text-align: center;"><b>Anti-Bribery and Corruption Laws</b></p> <ul style="list-style-type: none"> <li>How to organize a proper control framework within a financial institution?</li> <li>The Financial Intelligence Unit from a country's perspective to European challenges</li> <li>Use Case: Bribery and Corruption in politics</li> </ul> <p style="text-align: center;"><b>Risk &amp; Compliance Platform Europe</b> Ingrid Gacci Director, Italian Region</p>
1430 – 1510	1430 – 1510
<p style="text-align: center;"><b>Cross Border Litigation and Investigations</b></p> <ul style="list-style-type: none"> <li>What are some cross-border e-discovery challenges?</li> <li>Examine how law firms and corporations with operations and matters within the EU are navigating divergent jurisdictions and privacy obligations</li> <li>How the landscape is shifting in relation to Safe Harbor, Brexit and the US and EU Privacy Shields?</li> </ul> <p style="text-align: center;"><b>Federal Bureau of Investigation (FBI)</b> Nickolas Savage Acting ASAC</p>	<p style="text-align: center;"><b>Compliance Automation</b></p> <ul style="list-style-type: none"> <li>How to use compliance automation to reduce compliance risk?</li> <li>What are some best practices for automating compliance processes?</li> </ul>
1520 – 1600	1520 – 1600
<p style="text-align: center;"><b>Third Party Risk and Fraud Investigations</b></p> <ul style="list-style-type: none"> <li>What are the fraud and corruption risks that can emerge from third party and counterparty relationships?</li> <li>How to reduce costs and increase efficiency using defensible practices and latest technologies when conducting an investigation?</li> </ul> <p style="text-align: center;"><b>Veon</b> Alexander Gaft Director Forensic Investigation</p>	<p style="text-align: center;"><b>GDPR – Most Important Changes</b></p> <p style="text-align: center;"><b>NIBC Bank</b> Astrid Gobardhan Associate Director - Legal/Data Protection Officer</p>
1610 – 1640	1610 – 1640
<p style="text-align: center;"><b>Internal Investigation – Employee Misconduct and Fraud</b></p> <ul style="list-style-type: none"> <li>Discuss best strategies in conducting an internal investigation for an employee misconduct or fraud</li> </ul> <p style="text-align: center;"><b>Johnson Controls</b> Helen De Roo Senior Manager Forensic Investigations EMEA - Global</p>	<p style="text-align: center;"><b>Managing Fraud Risk Through Integrity Dilemma</b></p> <p>On a risk heat map, fraud risk often appears in the high likelihood, low impact corner. As such, it doesn't always get the attention from company executives and managers it deserves. The typical approach of managing fraud risk is financial and hard-control driven. This presentation will show a different and broader, more effective way of managing fraud risk.</p> <p style="text-align: center;"><b>KPN</b> Maarten Westermann Former Chief Risk &amp; Compliance Officer</p>

To know more about this conference please contact us at [\(+852\) 3978-9999](tel:+85239789999) or email us at [enquiries@innocell.net](mailto:enquiries@innocell.net)