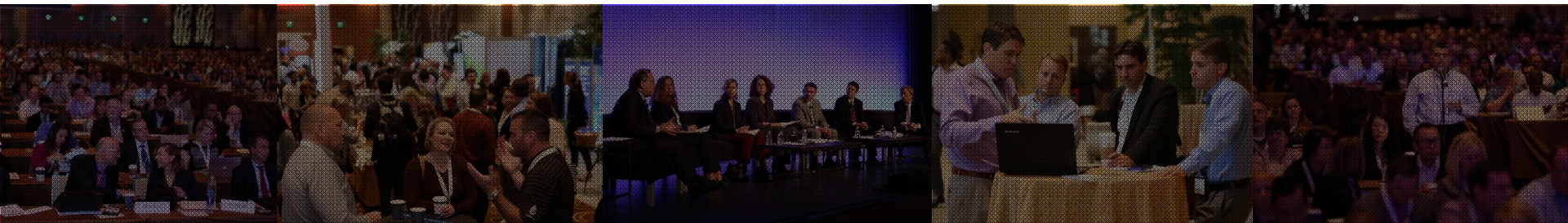


Audience Polling Results

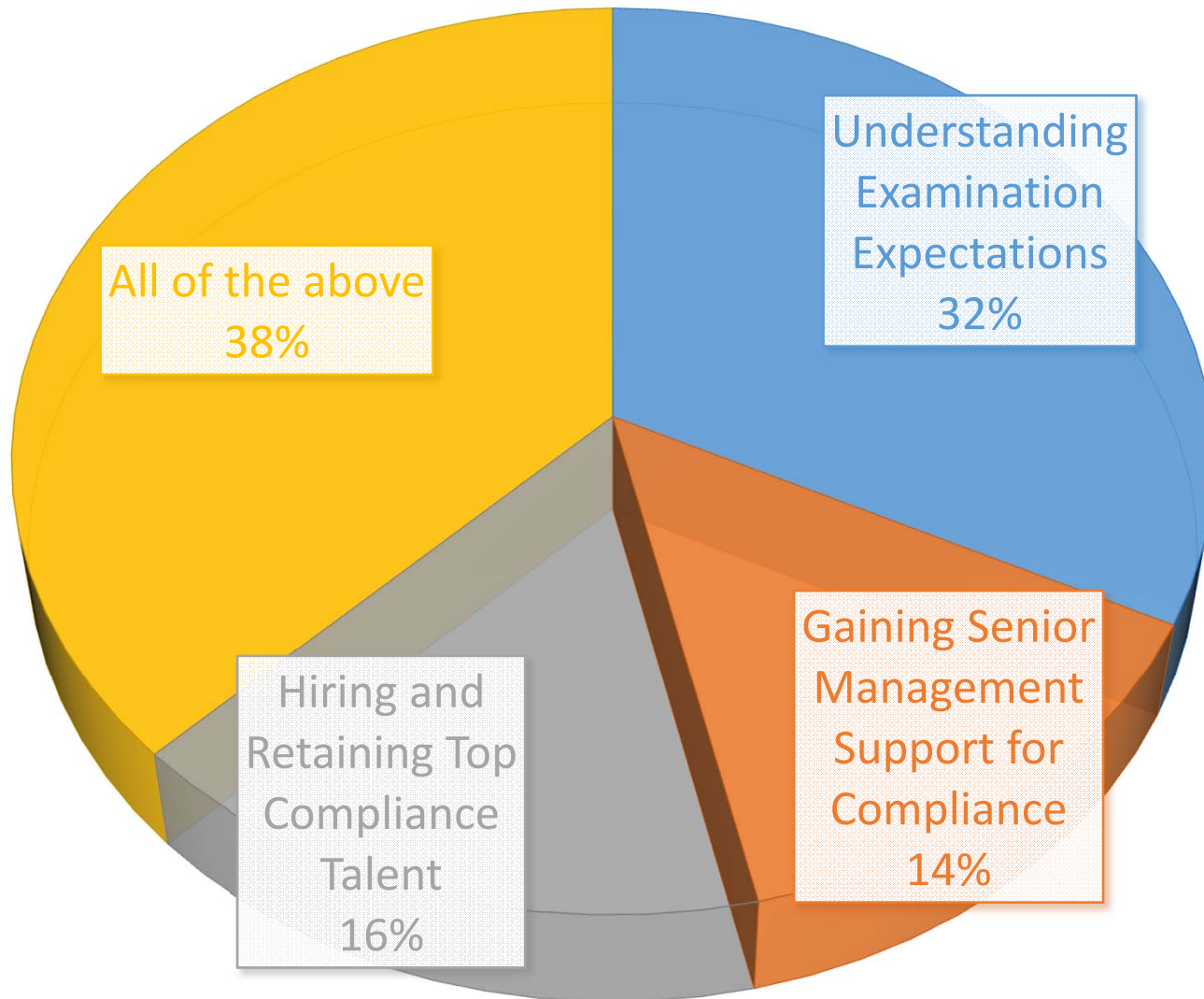


Panel Discussion

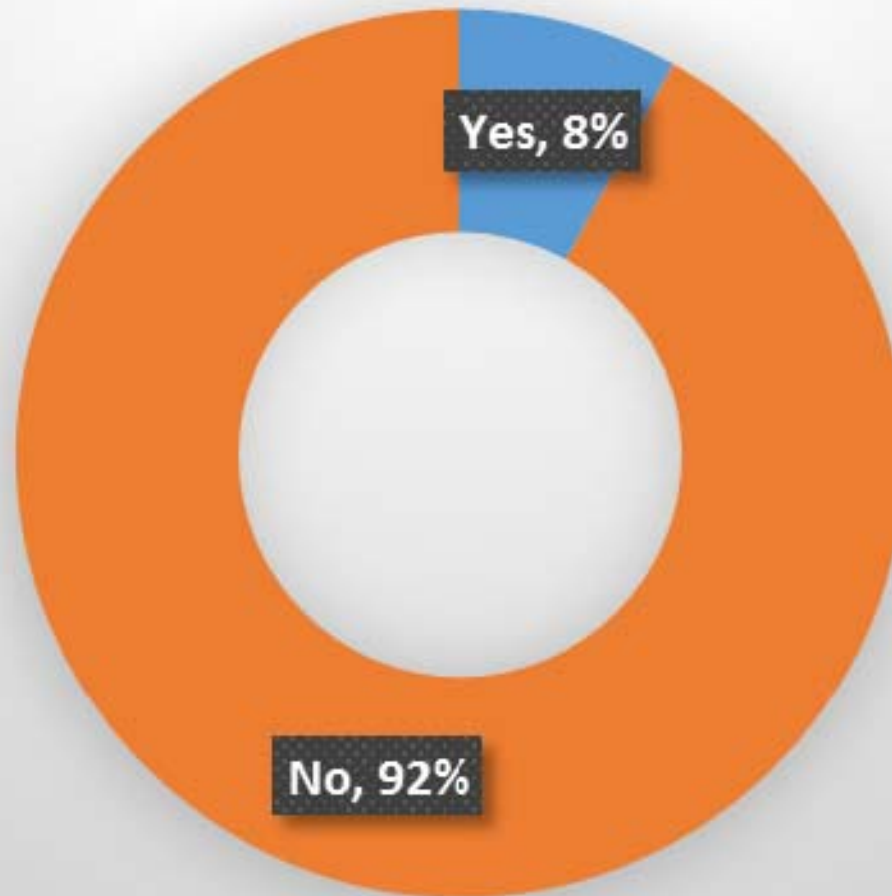
ACAMS Regulatory Update: Views and
News from the Regulatory Community



What is the biggest issue for AML risk management in 2015?



Are you receiving guidance on de-risking/financial inclusion?



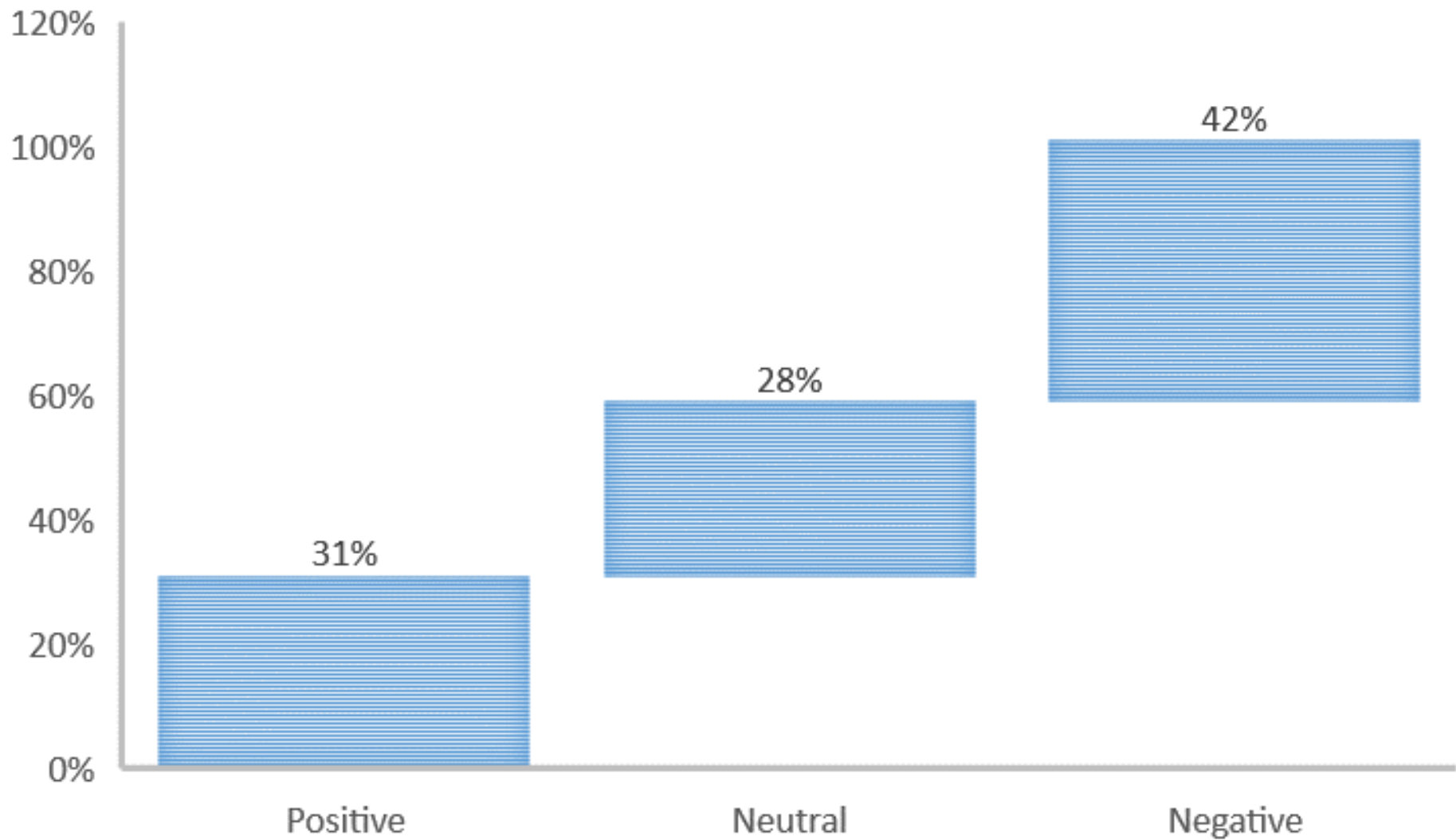
Audience Polling Results

Compliance Summit

Tech Spotlight: Blockchain, R3 and the New KYC

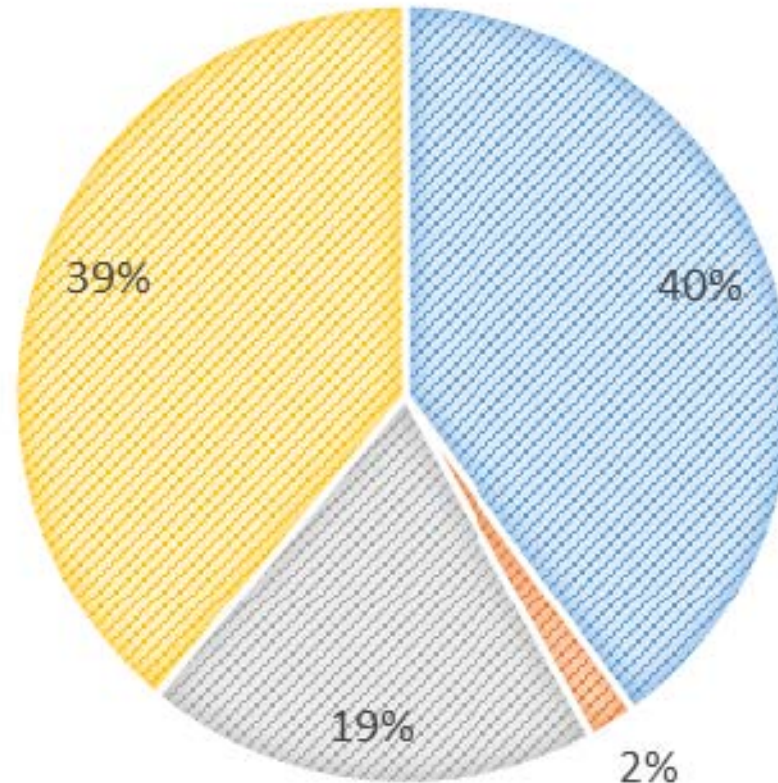


What's your general sentiment towards bitcoin or other virtual currencies?

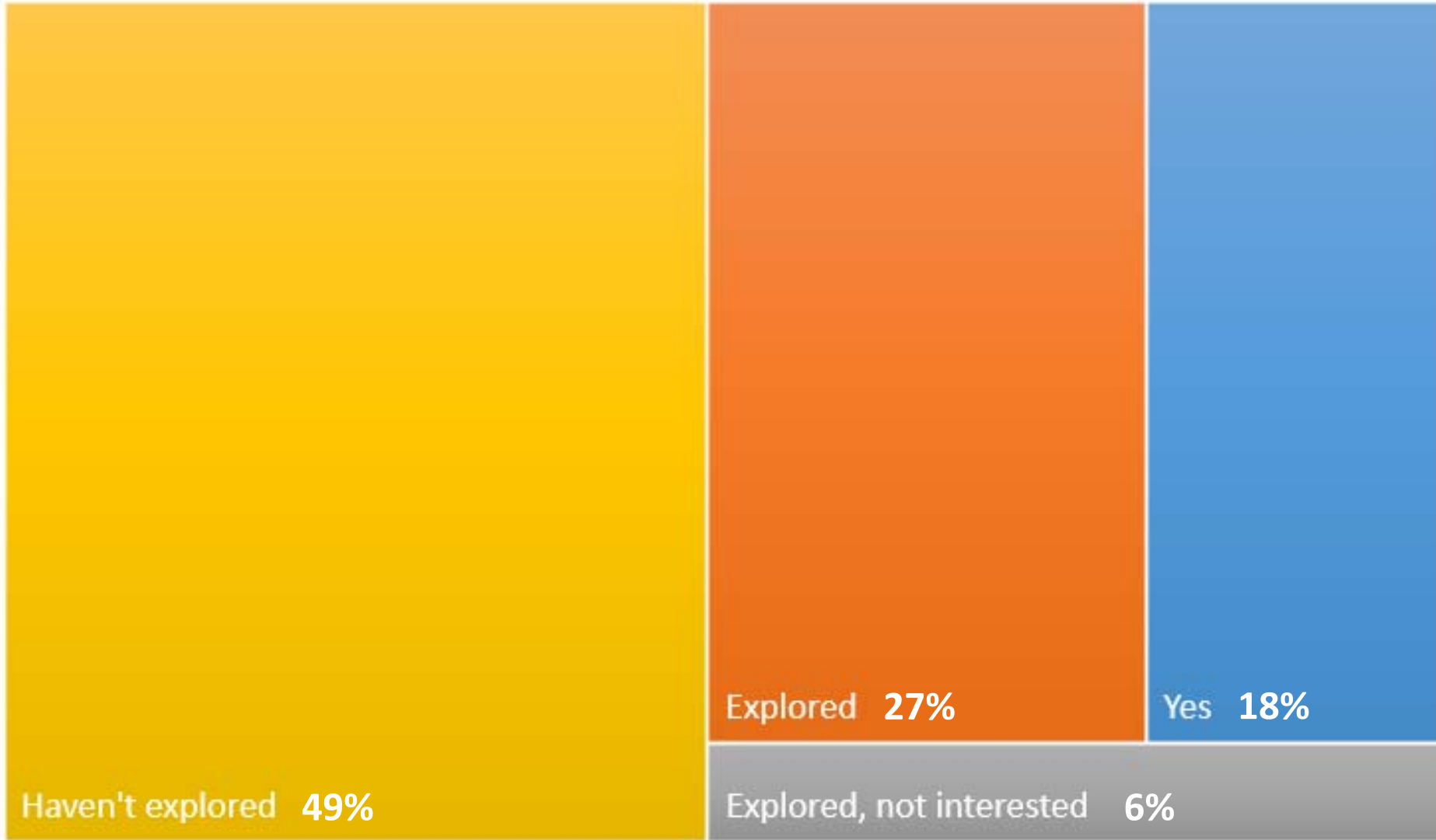


What is the best approach to mitigate the risks of virtual currencies?

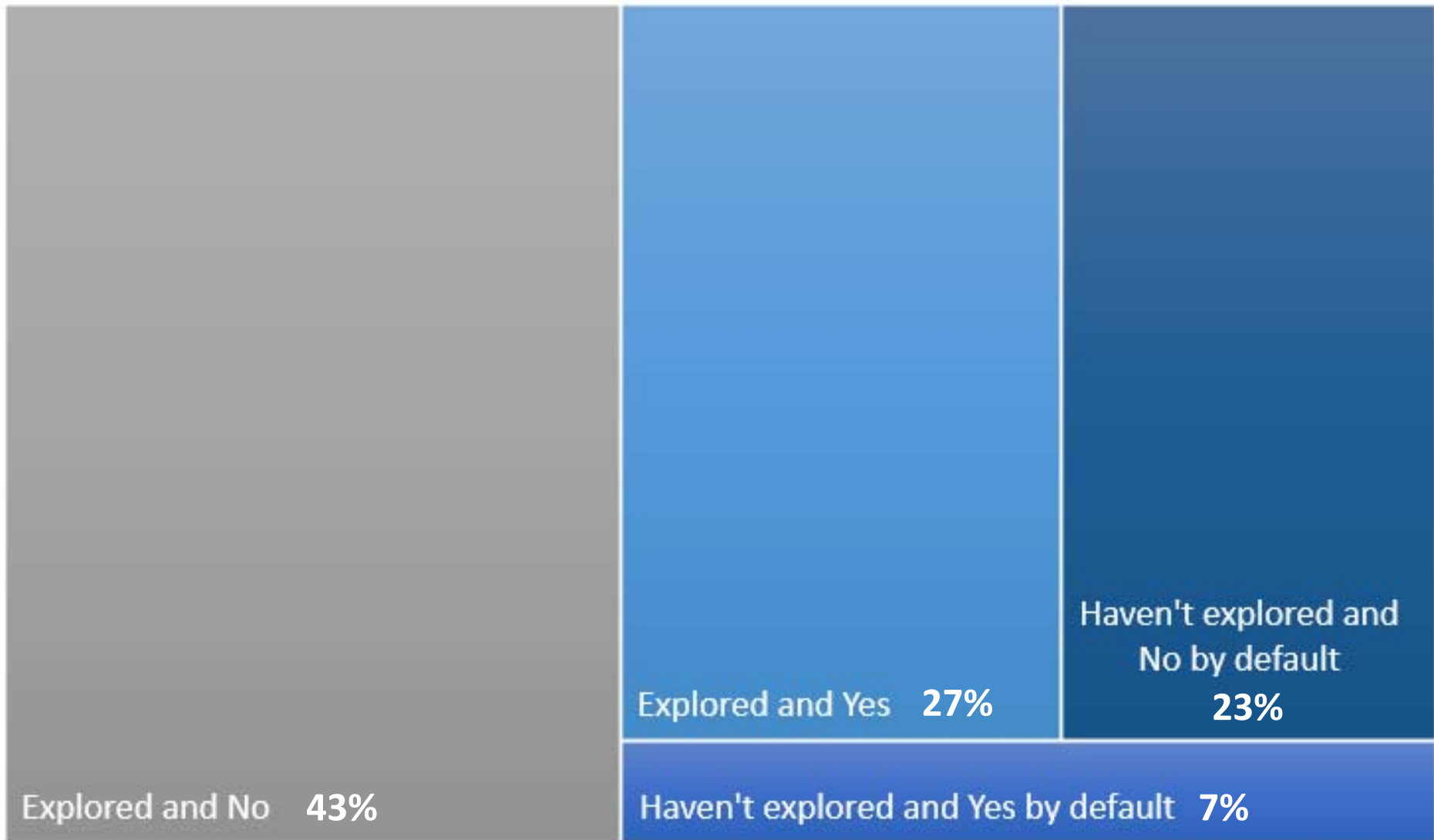
■ Strict Regulation ■ Prohibition ■ Strict Enforcement ■ Other



Does your financial institution use blockchain tech or have interest?



Does your financial institution allow digital currency transactions?



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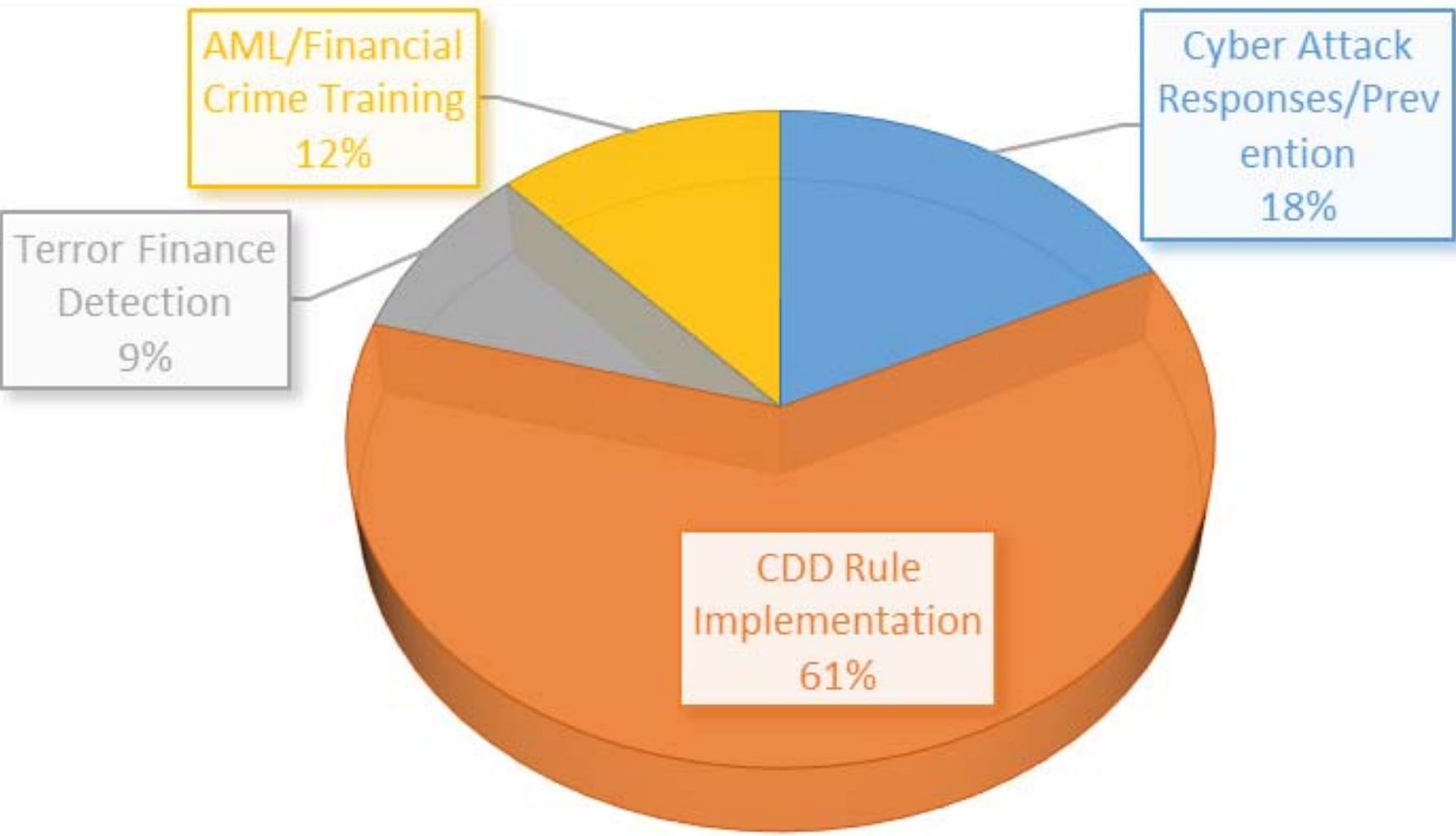
September 26-28, 2016
Aria Resort & Casino
Las Vegas

Audience Polling Results

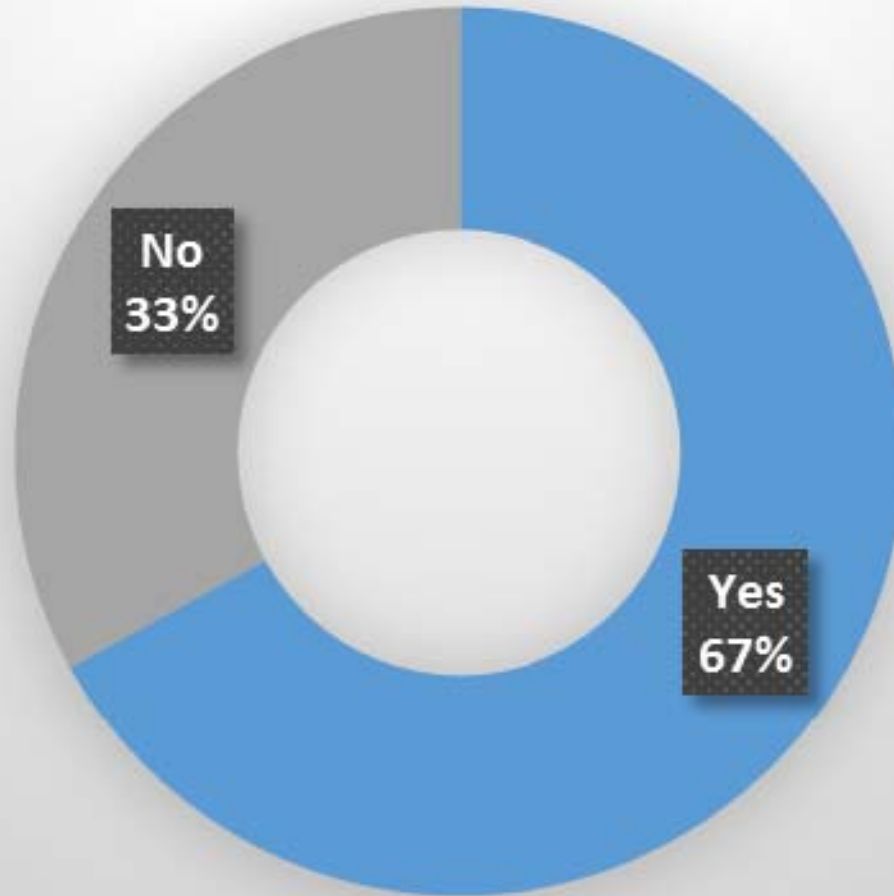
Compliance Summit Financial Crime Hot Topics



What is your key challenge for 2016-17?



Is your Board of Directors actively engaged in AML oversight?



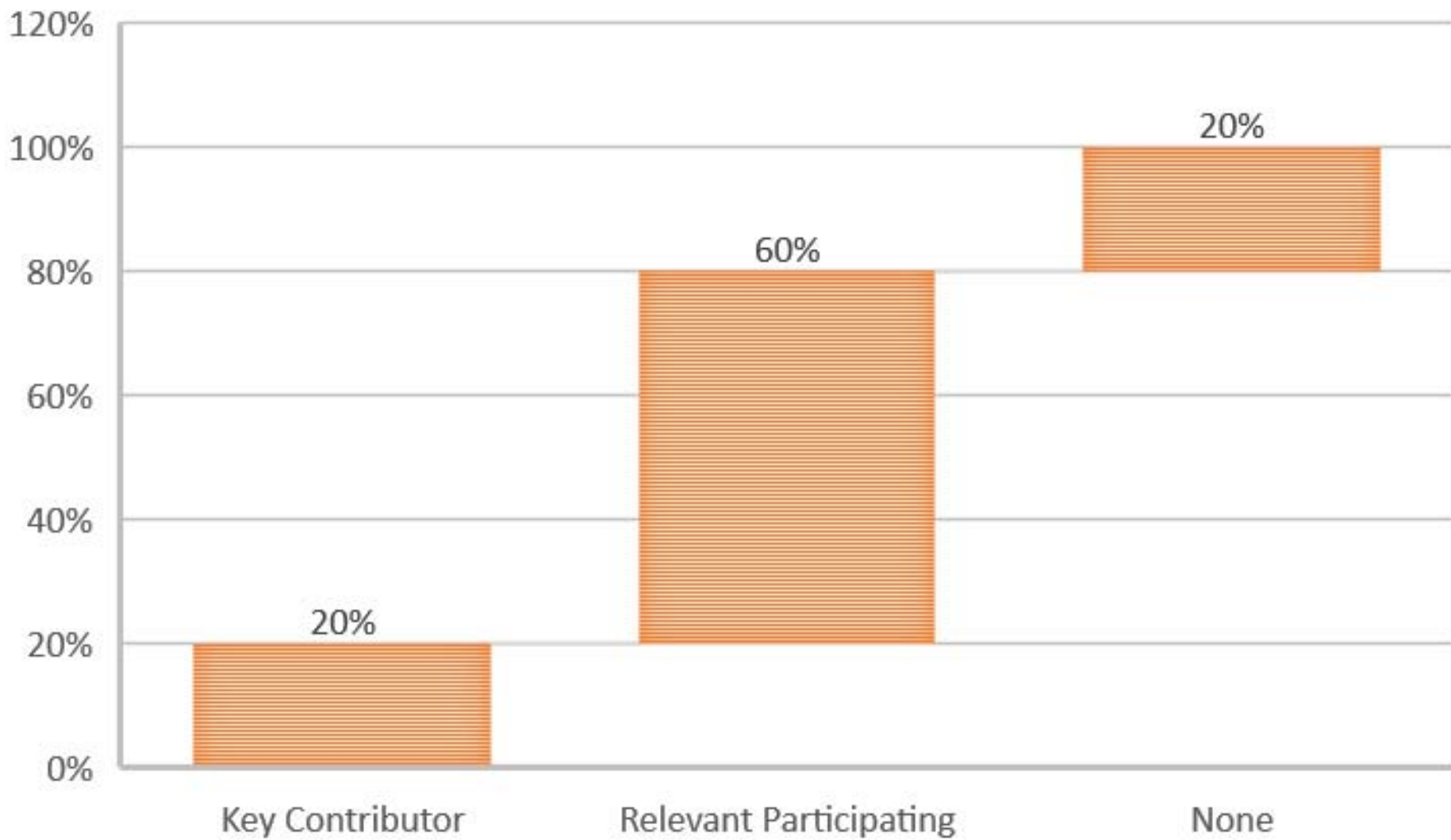
Audience Polling Results

Compliance Summit

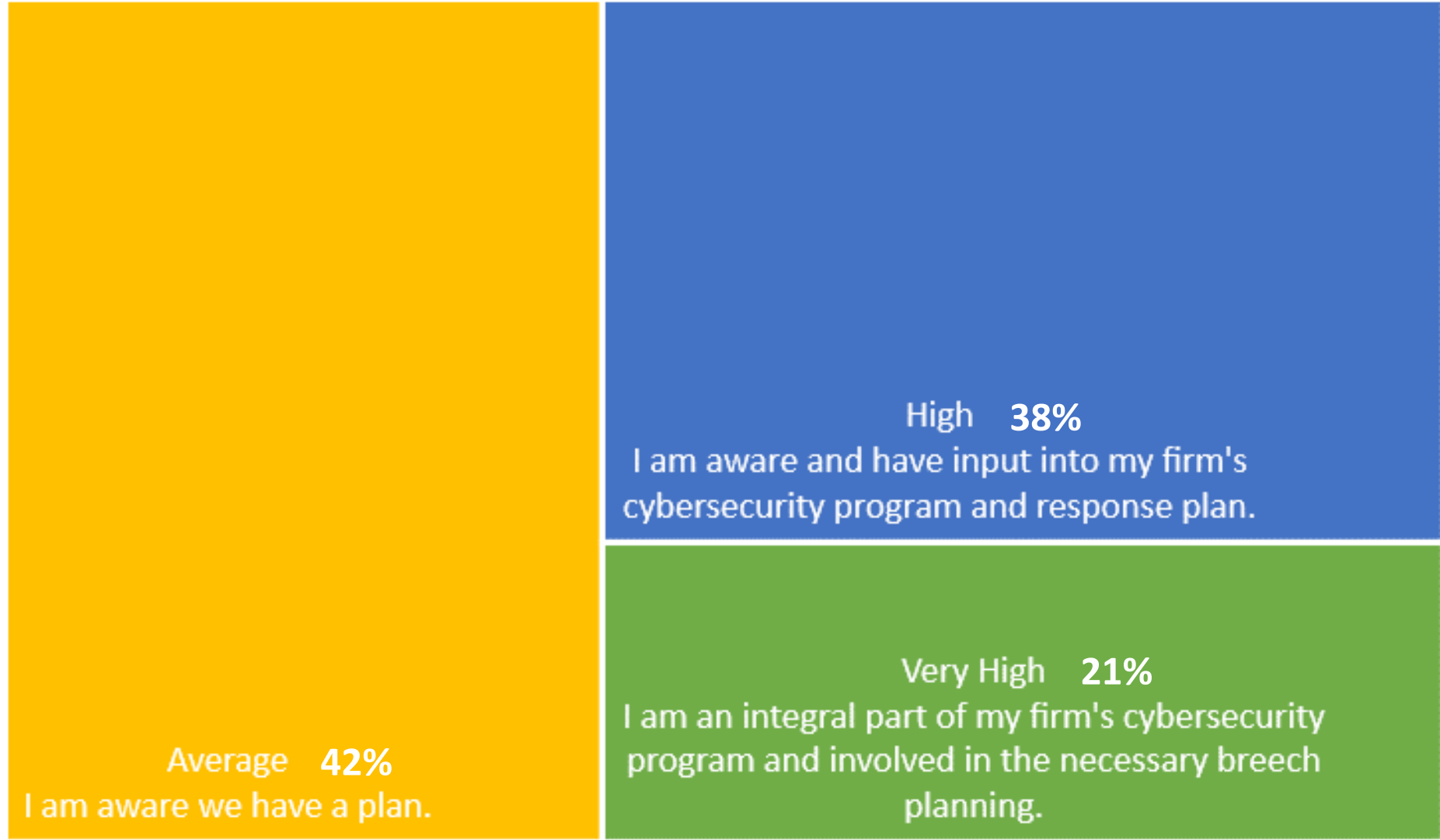
Life's a Breach: Developing
Rapid Response Plans to
Mitigate Data Hack Damage



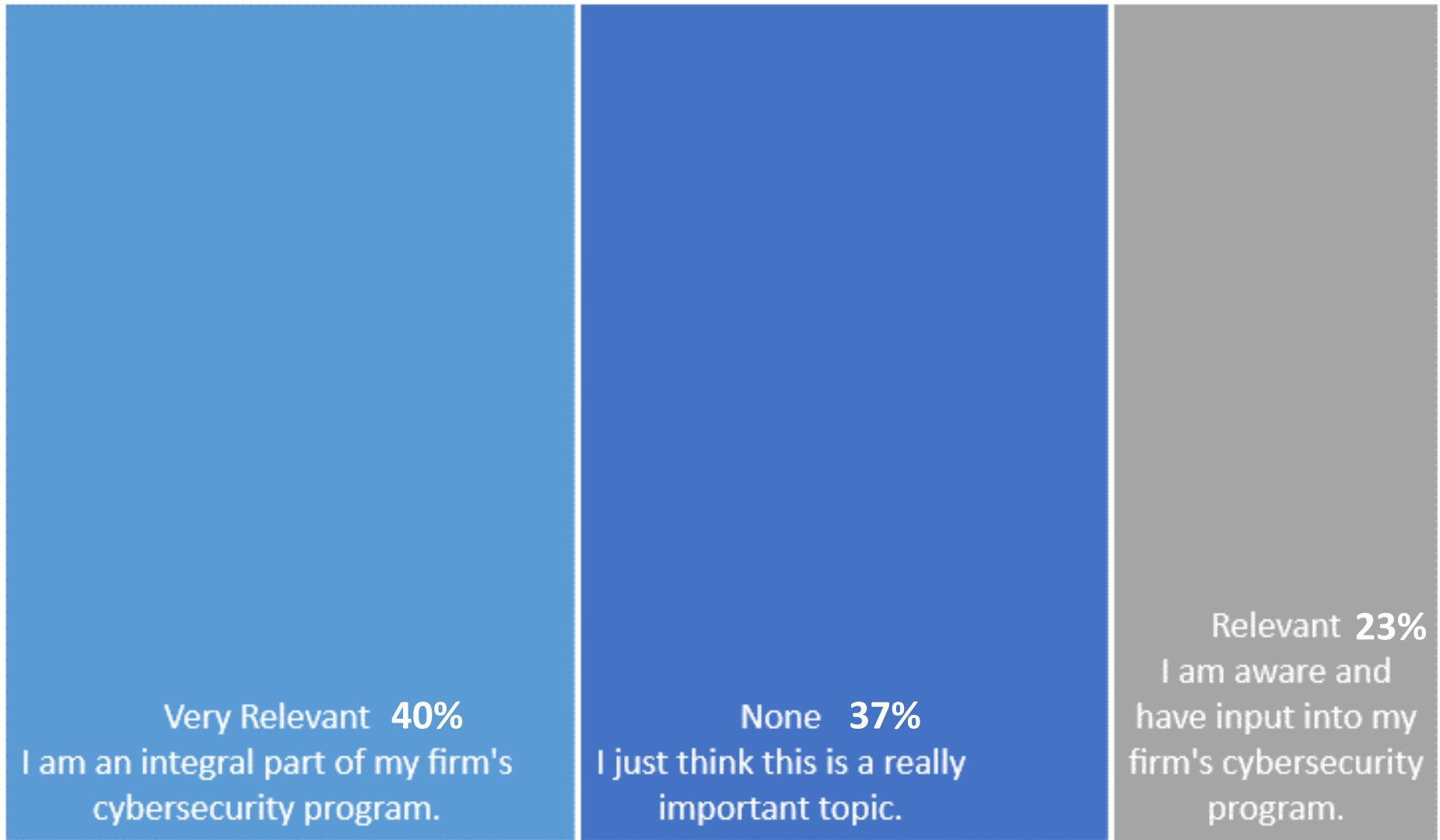
What is my role in the breach response?



What level is my knowledge of the necessary cybersecurity planning?



What is the relevance of this topic to my day-to-day role?



Audience Polling Results



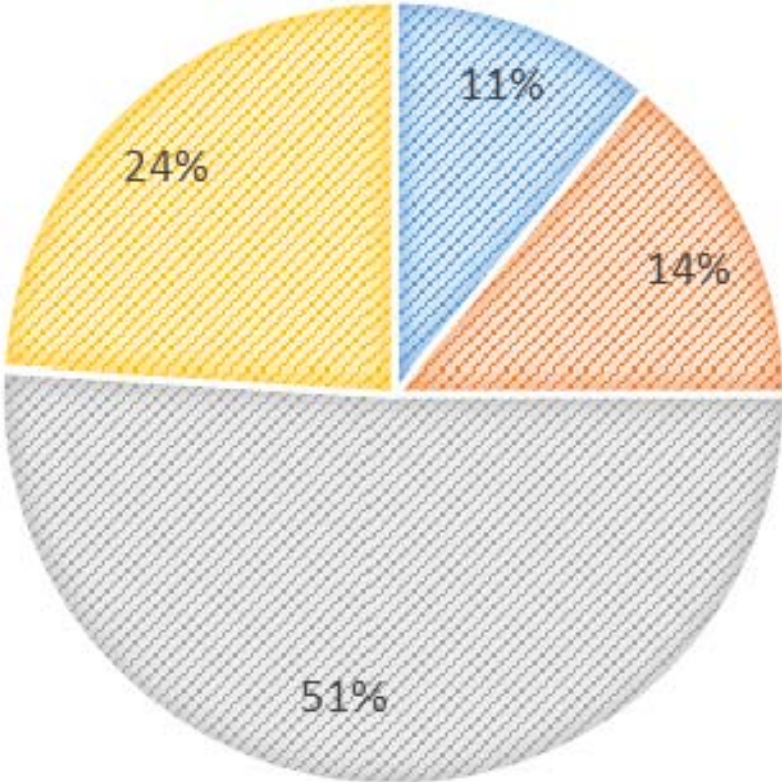
Panel Discussion

Smart Strategies for Managing Sanctions Risks



How have OFAC's actions to relax sanctions against Iran, Cuba and Burma (Myanmar) impacted your institution's sanctions program?

■ Very Impactful ■ Moderate Impact ■ Minimal Impact ■ No Impact



Do you include "internal watch-list" in your screening program?

