The Compliance stream at Sibos 2017

Sibos is the premier annual event for the financial services community, organised by SWIFT. Each year, Sibos connects some 8,000 business leaders, decision makers and thought leaders from financial institutions, market infrastructures, multinational corporations and technology partners.

The theme for this year's Sibos conference is 'Building for the Future'. Structured around four streams – Banking, Compliance, Securities, and Technology – the programme will give delegates a unique insight into industry trends, helping them to respond decisively.

The Compliance stream will look at developments in financial crime compliance and how banks are responding. Can RegTech transform AML in the same way that FinTech has reshaped payments and investment management? Could automation, AI and outsourcing provide cost relief in sanctions compliance? And in an industry where safeguards at one institution can be undermined by weak security at another, is it time to include cyber exposure as a core element of risk controls?

Details about each session can be found at www.sibos.com.

Who should attend

With compliance high on everyone's agenda, the Compliance stream is open to all delegates. The sessions are a must-attend for senior compliance and risk officers, and professionals working across sanctions, AML, KYC, risk and related disciplines.

Why attend

Take part in interactive panel debates with leading industry figures, where you can share ideas and help to create solutions that address financial crime and changing regulation.

Register for Sibos now, and join us to:

- Network and engage with compliance experts from around the world.
- Attend the special 'In-conversation' session with senior members of the Wolfsberg Group.
- Meet your global peers at the Compliance stream cocktail reception, which begins at **17:15 on Tuesday 17 October** at Toronto's Bymark Restaurant.
- Learn about SWIFT's compliance utility solutions, and how they can help your business, at the product sessions in the SWIFT Auditorium.

This is your chance to get involved, shape the global compliance conversation, and help to build resilience in your organisation.

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TORONTO
16 - 19 Oct 2017

COMPLIANCE STREAM

This year's Compliance sessions are outlined below.
For full session details, check the conference programme on www.sibos.com.

MAIN CONFERENCE SESSIONS

Counter terrorist financing – are we really stopping the bad guys?	Banks spend billions on sanctions and AML/ CTF compliance in an effort to prevent acts of terrorism. What is working, and what needs to work better?
'In-conversation' with Wolfsberg – pressing priorities and trends	A high-level discussion with senior Wolfsberg representatives to discuss the industry's latest challenges, trends, and the coming year's priorities.
Future trends in Sanctions – can automation, artificial intelligence and outsourcing resolve inefficiencies?	New sanctions controls have increased the burden and heightened ambiguity. With profit margins shrinking and the correspondent banking model under siege, could automation, artificial intelligence and outsourcing provide cost relief?
Fraud and cyber high alert: the new normal?	With cyber risk here to stay, what skillsets should banks develop and recruit in order to protect themselves and their community?
AML and Assurance – can RegTech define a better path?	Can RegTech transform AML in the same way FinTech has reshaped payments, insurance and investment management?
Financial intelligence sharing – the key to fighting financial crime?	To successfully tackle financial crime, the industry needs access to the right information. Two leading industry figures discuss how we can boost our effectiveness in this area.

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COMPLIANCE STREAM

SWIFT AUDITORIUM SESSIONS

Leverage your SWIFT data for global correspondent banking transparency	Find out how we can help you detect unusual or suspicious activity across your global SWIFT transaction flows, support client reviews and due diligence, and deploy costly compliance resources more effectively.
Drive screening performance and regulatory compliance with SWIFT's Sanctions Testing and list data services	Join us to learn how Sanctions Testing is helping leading banks improve screening, reduce false positives, and address regulatory expectations to certify that screening programmes work.
The KYC Registry – compliance efficiency at work	In less than three years, The KYC Registry has achieved over 50% market share in correspondent banking, making it a game-changer for the industry. Hear how the Registry is now evolving into a sophisticated AML-risk monitoring tool as part of SWIFT's compliance utility roadmap.
SWIFT's financial crime compliance portfolio – protecting you and your customers every step of the way	Learn about the latest financial crime compliance trends, our financial crime compliance roadmap, and our community engagement – including the formation of a new Senior Advisory Group to help guide our compliance initiatives.
Ensure your peace of mind with SWIFT's hosted screening solutions	Join us to find out how Sanctions Screening and Name Screening can address all your screening needs, saving you time and money, and taking the headache out of compliance.
Enhance your payments transparency and efficiency with SWIFT's Payments Data Quality tool	Find out how SWIFT's Payments Data Quality tool helps you to uncover, analyse and address data quality issues while supporting fact-based communication and reporting obligations.
Protect your business with SWIFT's new fraud prevention tools	Leading the way in the anti-fraud space, SWIFT is adding two new anti-fraud solutions as part of its Customer Security Programme. Learn how you can use these tools to address fraud risks, enforce payment policies and to improve your cyber-resilience.

For more information and to register, visit: www.sibos.com.
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