



AIBA



AIBA

Association of International Bank Audit and Compliance Professionals Inc.

December Holiday Reception & Learning Event

**Friday, December 1, 2017
4 p.m. - 7 p.m.**

**New York City Bar Association
42 West 44th Street New York, NY 10036**



AGENDA

4:00 p.m. – 4:05 p.m.

Opening Remarks

Michele M. Fleming

Chairperson, AIBA

4:05 p.m. – 5:00 p.m.

Keynote Speaker

Dr. Frank Masi

Artificial Intelligence (AI): the pros and cons, and what it means to you in AML or Skynet.

Dr. Masi will discuss the fundamentals of AI, how it works and the pros and cons of functionality. Providing insight into how AI processes data, he will demonstrate the difference between rules based and AI software in the context of AML.

5:00 p.m. – 7:00 p.m.

Reception

Cocktails and Deli Buffet

7:00 p.m. – 7:05 p.m.

Closing Remarks

Michele M. Fleming

CPE Credits

1 CPE Credit will be awarded for attending this meeting. Non-member guests are welcome to attend at a cost of \$100 per person, which may be applied to the 2017 annual membership fee.

RSVP

Please register by Friday, November 27, 2017
aiba@aiba-us.org or (646) 724-1404

Paperless Event

Program materials will be available in electronic format only and will be posted on the AIBA web site www.aiba-us.org. Please note you will need your User ID and Password to gain access.