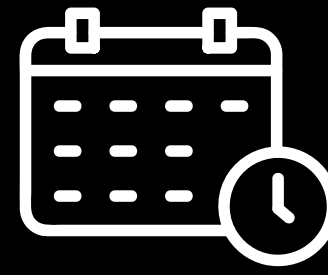


Global Insurance Fraud Summit 2020



Agenda

All sessions will be recorded and available during business hours across all time zones. The below times reflect the formal sessions



Day Three Wednesday 18 November

Session and Speaker	EST	GMT	CET	SGT	AEDT
Intelligence Sharing - The Intelligence Network Simon Viney Cyber Security Financial Services Sector Lead BAE Systems A session on tackling cyber fraud for insurance from the community of cyber and financial crime professionals committed to creating a safer society in the digital age	09:00	14:00	15:00	22:00	01:00+
International Covid-19 Panel On an international level what is the impact of Covid-19 as it relates to Insurance Fraud. Are there geographical trends, issues or concerns the rest of the Globe needs to know? Moderator: Dennis Toomey Global Director Counter Fraud Analytics - Insurance BAE Systems	09:30	14:30	15:30	22:30	01:30+
Country Update - New Zealand Yvonne Wynyard Insurance Fraud Bureau New Zealand	10:30	15:30	16:30	23:30	02:30+
Country Update - South Africa Garth de Klerk Insurance Crime Bureau South Africa	10:50	15:50	16:50	23:50	02:50+
Country Update - Italy Riccardo Cesari Counselor Italian Institute for the Supervision of Insurance (IVASS)	11:20	16:20	17:20	00:20+	03:20+
International Law Enforcement Panel A diverse panel of of Law Enforcement Agencies from around the world will discuss transnational insurance fraud trends, techniques and tools to prosecute, best practices and intelligence sharing in the law enforcement community as it relates to insurance fraud Moderator: Ross Silverman Partner and Chair, Insurance and Health Care Fraud Katten	11:50	16:50	17:50	00:50+	03:50+
Day Three Close	12:50	17:50	18:50	01:50+	04:50+

Day Four Thursday 19 November

Session and Speaker	EST	GMT	CET	SGT	AEDT
IASIU Update Celeste Dodson President IASIU Session from the organisation that brings together the world's fraud fighting community through education and awareness	09:00	14:00	15:00	22:00	01:00+
NICB Update: Medical Fraud Task Force Fred Burkhardt Supervisory Special Agent National Insurance Crime Bureau (NICB)	09:15	14:15	15:15	22:15	01:15+
Insurance Europe - Insurance Crime Platform Per Norström Deputy CEO Larntjänst	10:10	15:10	16:10	23:10	01:10+
Homomorphic Encryption for Intelligence and Modeling Ronen Cohen Head of Product Marketing and Product Strategy Duality Technologies This session will discuss how insurance providers can work together to better detect, prevent, and investigate fraud by using privacy-enhancing technologies. We will look at how leading institutions and consortia are using these technologies today to share information while preserving privacy and regulatory compliance	10:30	15:30	16:30	23:30	02:30+
International Regulatory Fireside Chat A diverse panel of regulators from around the world will discuss regulatory issues relating to insurance fraud from their regions and on a global level Moderator: Mark Allen Manager, Fraud and Financial Crime Association of British Insurers (ABI)	10:50	15:50	16:50	23:50	02:50+
Lessons Learned, Wrap Up and Thank You Garry Harrison Managing Director - FS BAE Systems Dennis Toomey Global Director Counter Fraud Analytics - Insurance BAE Systems	11:50	16:50	17:50	00:50+	03:50+
Close	12:15	17:15	18:15	01:15+	04:15+

Event co-hosted with



BAE SYSTEMS