



# MANAGING FRAUD IN A DIGITIZED WORLD

June 19, 2019

Terra Nova All Suite Hotel



## AGENDA

- 9:00 am - 9:05 am                   **Moderator’s Opening Remarks**  
*Mr. Jonathan Wemyss-Gorman, Member JBA Anti-Fraud Committee*
- 9:05 am - 9:25 am                   **Welcome & Remarks**  
*Mr. Jerome Smalling, Vice President, JBA*
- 9:25 am -10:00 am                   **Keynote Address**  
*Mr. Dirk Harrison, Director of Prosecution, National Integrity Commission*
- 10:00 am - 10:30 am**                   **COFFEE BREAK**
- 10:30 am - 11:30 am                   **Fraud Trends & Mitigating Strategies – Local & Regional Environments**  
*Mr. Damion Small, Director, Corporate Security, Scotia Bank*
- 11:30 am - 12:30 pm                   **Data Protection & Fraud Prevention**  
*Ms. Nicola Whymms-Stone, Legal Counsel, Group Legal and Compliance Division National Commercial Bank Jamaica Limited*
- 12:30 pm - 1:45 pm**                   **LUNCH**
- 1:45 pm - 2:45 pm                   **Fighting Fraud with Data Analytics & Artificial Intelligence/Machine Learning**  
*Mr. Karl Chambers, President/CEO Deligent eSecurity (Atlanta)*
- 2:45 pm - 3:45 pm                   **CCTV Imaging & Analytics in Fraud Detection**  
*Mr. John Lopez, Senior Sales Director, 3VR (Texas)*
- 3:45 pm - 4:00 pm                   **Vote of Thanks/Closing Remarks**  
*Dr. Rickert Allen, Chairman, JIFS Executive Committee*

