



ABOUT **FRAUD**

# **2024 H1 GLOBAL FRAUD CONFERENCE CALENDAR**

## EDITOR'S NOTE

**A**bout Fraud is delighted to compile the latest and greatest fraud fighting conferences across the globe. We saw a gap in the market for a resource that aggregates events, therefore we filled it.

Our breakdown spans Fraud, AML and Cyber events and focuses on conferences that can improve knowledge and networking. Each conference is clickable, so it's easy to navigate to the event page and learn more.

### Who is About Fraud?

About Fraud was built For Fraud Fighters, By Fraud Fighters, so we've been in your shoes. We aim to provide the most relevant education and resources. And we like to be different. From Fraud Fight Club to viral LinkedIn content, we're changing how fraud fighters learn and grow their careers. We hope to delight you every step of the way!



**Ronald Prätisch**  
Co-Founder & Fraud Fighter



**PJ Rohall**  
Co-Founder & Fraud Fighter

# 2023 Telesign Trust Index

## Trust matters

The critical role of trust  
in the digital economy

Get your copy today



## ABOUT FRAUD

Event themes:



Fraud



Risk / AML



Cyber

### JANUARY



17

**ACAMS**

**15th Annual AML and Anti-Financial Crime**

In-person & Virtual Event | Taiwan



23 – 25

**ACI**

**Fraud, Asset Tracing & Recovery Miami**

In-person Event | Miami, FL, USA



28 – 31

**ABA**

**Insurance Risk Management Forum**

In-person Event | Amelia Island

### FEBRUARY



12 – 13

**Gartner**

**Security & Risk Management Summit**

In-person Event | Dubai, UAE



13

**SMG**

**Fraud, Security & Risk Management Summit:  
New York**

In-person Event | New York, NY, USA



15

**Thinkinevent**

**5th AI Fraud & AML Summit**

In-person Event | London, UK

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## FEBRUARY

22

GovNet

### Counter Fraud 2024

In-person & Virtual Event | London, UK

26 – 27

ACFE

### Fraud Conference Middle East

In-person Event | Abu Dhabi, UAE

27

10D

### The Financial Crime Summit

In-person Event | New York, NY, USA

29

The Institute of Internal Auditors

### Fraud Virtual Conference

Virtual Event | Lake Mary, FL, USA

## MARCH

4 – 5

Gartner

### Identity & Access Management Summit

In-person Event | London, UK

6 – 7

DT Conferences

### Fraud Conference 24

In-person Event | London, UK

# 3 Critical Insights

## to Boost Fraud Prevention in 2024

[Get the report](#)

Financial institutions are grappling with surges in fraud attacks, rising transaction volumes, and dynamic regulatory landscape.

Year-over-year increases of **22%** in payment volume and **18%** in both attempted dollar and unit attack rates are simply unsustainable.

It's time to evaluate current fraud execution practices.

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### MARCH

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8

ACFE

#### Women's Summit

In-person & Virtual Event | Washington D. C., USA

12 – 13

CeFPro

#### 6th Annual Financial Crime USA

In-person Event | New York, NY, USA

12

Group Futurista

#### Future of Fraud Management for FI Summit

In-person Event | New York, NY, USA

13 – 14

IQPC

#### Trust & Safety Summit UK

In-person Event | London, UK

13 – 15

ACFE

#### Fraud Conference Europe

In-person Event | London, UK

13 – 15

ACI

#### Fraud, Asset Tracing & Recovery Geneva

In-person Event | Geneva, Switzerland



## ABOUT **FRAUD**

**Your  
Global  
Fraud  
Fighting  
Community**

**35K+**

**Fraud Fighters**



Tremendous engagement and involvement from our Professional Fraud Fighters on LinkedIn.



We know the most relevant trends, tech and people in the industry: Built for Fraud Fighters, by Fraud Fighters.



Stay ahead of best practices, the technology curve and most importantly... fraudsters.



Educate yourself with thought leadership, trending news and our top performing educational articles.

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## MARCH



21

**Transformative Media**

**The FinCrime AML & Fraud Summit**

In-person Event | Kuala Lumpur, Malaysia



25 – 28

**MRC**

**MRC Vegas 2024**

In-person Event | Las Vegas, NV, USA

## APRIL



8 – 10

**ACAMS**

**The Assembly Hollywood**

In-person Event | Hollywood, FL, USA



10 – 12

**Coalition Against Insurance Fraud**

**Annual Anti-Fraud Conference**

In-person Event | TBD, USA



15 – 18

**FICO**

**FICO World 2024**

In-person Event | San Diego, CA, USA



17

**Fintech Global**

**Global InsurTech Summit 2024**

In-person Event | London, UK

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## APRIL



**17 – 18**

**CeFPro**

**Risk Evolve 2024**

In-person Event | London, UK



**18**

**Retail Risk**

**London Retail Risk**

In-person Event | London, UK



**22 – 24**

**MRC**

**MRC Barcelona 2024**

In-person Event | Barcelona, Spain



**25 – 26**

**ACI**

**Crypto and Digital Asset Fraud & Recovery**

In-person Event | London, UK

## MAY



**6 – 9**

**RSA**

**RSA Conference**

In-person Event | San Francisco, CA, USA



**14 – 16**

**Marketplace Risk**

**Marketplace Risk Management Conference**

In-person Event | San Francisco, CA, USA

### WHAT IS HUMAN CRIME?

Human Crime includes **human trafficking**, **child sexual exploitation**, **elder financial exploitation**, and **financial scams** committed against individuals that put them in a vulnerable, emotional, physical, financial, and/or physiological state. There is also a possibility that more harm can occur.



#### FINANCIAL SERVICES

Financial service employees are on the frontline in fighting against Human Crime. With the use of your institution's tools, you have the capability to uncover hidden clues of these crimes that may lie within financial transaction processes.



#### LAW ENFORCEMENT

Law Enforcement plays a crucial role in protecting citizens and bringing criminals to justice. When partnering with Financial Institutions, you can access information to detect cases and impeding criminal activity.



#### NETWORK COLLABORATION

The Knoble is an alliance of financial, government, legal, and NGO professionals joining forces to stop human crime. Working together means making a more significant impact in slowing down these criminal enterprises.

### CURRENT & UPCOMING INITIATIVES



**Scotiabank**

Thank you to our sponsor Scotiabank.

#### Project Umbra Phase 2

Building off the success of Umbra Phase 1, we hosted a successful kick-off call for Phase 2 with over 40 participants. The top 5 banks by asset size and 8 of the top 10 have indicated that they will participate. Phase 2 will continue to leverage negative information to focus investigations on transactional activity that might be associated with CSE.



**FEATURE SPACE**

Thank you to our sponsor FeatureSpace.

#### CSE Investigations Training Guide

We are looking forward to utilizing the training guide during the Investigator Training Session on December 6th which is a part of Project Umbra Phase 2. We will share trends, typologies, red flags, and case studies to help with the investigation of child sexual exploitation.



**Mission Omega™**

Thank you to our sponsor Mission Omega.

#### 2024 Super Bowl Trafficking Initiative

After the success of the Super Bowl Initiatives the last two years, we are planning 2024's Initiative and are in the midst of connecting with our Law Enforcement partners

### JOIN THE NETWORK OF HUMAN CRIME FIGHTERS →

By becoming a member, you will have unlimited access to the Member Center, Events, and Initiatives. Additionally, you will have access to the Network Directory of Human Crime Fighters, Resources, Proven Practices and Education, and CE Credits for Training. Scan the QR code or visit [TheKnoble.com](https://TheKnoble.com) to sign up.



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MAY

16

**AML Intelligence**

**Anti-Financial Crime & Financial Crime Compliance**

In-person Event | Dublin, Ireland

16

**Fintech Global**

**Global RegTech Summit**

In-person Event | London, UK

21 – 22

**CeFPro**

**Risk Americas 2024**

In-person Event | New York, NY, USA

21

**Risk.net**

**Risk Live Hong Kong 2024**

In-person Event | Hong Kong, China

23 – 24

**Waset**

**ICFCCP 2024: 18. International Conference on Financial Crime Control and Prevention**

In-person Event | Montreal, Canada

JUNE

4

**Transformative Media**

**The FinCrime AML & KYC Summit**

In-person Event | Sydney, Australia

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JUNE

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4 – 5

**NICE Actimize**  
**ENGAGE**

In-person Event | New York, USA



5 – 6

**CeFPro**  
**3rd Annual Vendor & Third Party Risk USA**

In-person Event | New York, USA



11 – 13

**Cybersecurity**  
**Digital Identity Week**

In-person Event | Melbourne, Australia



11 – 14

**ABA**  
**Risk and Compliance Conference**

In-person Event | Seattle, WA, USA



11 – 12

**Identity Week**  
**Identity Week Europe**

In-person Event | Amsterdam, The Netherlands



22 – 24

**TSPA**  
**Trustcon 2024**

In-person Event | San Francisco, CA, USA

# ABOUT **FRAUD**

For more  
information  
visit

[about-fraud.com](https://about-fraud.com)

Get in touch via  
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