

WEDNESDAY, OCT. 22, 2025

FINOVIFI FORWARD

THE FUTURE OF FRAUD & COMPLIANCE

The Valley Hotel, 2727 18th Street South, Homewood, AL 35209

8:30 WELCOME | 10:30 BREAK | 12:00 LUNCH | 2:20 BREAK | 3:15 OPEN DISCUSSION

8:45 AM	<p>Instant Payments (FedNow and RTP) Rules Updates and Risk Controls</p> <p>Kevin Olsen, Pidgin Dominic Plumeri, Southern Financial Exchange</p>	<p>What's new in the FedNow Service and RTP Network? What do you need to know and prepare for? Besides adjusting for new rules and changes, make sure that you are making use of the existing network controls to ensure smooth and instant processing.</p>
9:45 AM	<p>Fraud in 2025: What to Expect in 2025 and Beyond</p> <p>Starr Largin, Finovifi</p>	<p>With advancing technology, fraud schemes are becoming increasingly complex. This session examines the fraud landscape of 2025, highlighting new threats such as AI-powered scams, deepfake deception, etc.</p>
10:45 AM	<p>Modern Threats in Securities Fraud: AI, Crypto, and Protecting the Vulnerable</p> <p>Amanda Senn, Director, Alabama Security Commission</p>	<p>Discussing securities fraud, including how fraudsters are leveraging AI, engaging in cryptocurrency scams, misusing crypto ATMs, exploiting vulnerable adults financially, and highlighting the importance of designating trusted contacts.</p>
1:00 PM	<p>ACH Rules Updates</p> <p>Kevin Olsen, Pidgin Dominic Plumeri, Southern Financial Exchange</p>	<p>What are the new rules and how do you prepare for the upcoming ACH rules changes? Join payments experts to discuss and investigate what you need to know and how you can prepare for the upcoming ACH Rules changes.</p>
2:00 PM	<p>Steps To Consider When Developing A Fraud Platform</p> <p>Starr Largin, Finovifi</p>	<p>This session will explore the essential steps and strategic considerations involved in developing an effective fraud detection and prevention platform. The discussion will also highlight best practices for scalability, real-time monitoring, and continuous improvement to stay ahead of evolving threats.</p>
2:30 PM	<p>2026 ACH Fraud Monitoring Rules Q&A</p> <p>Kevin Olsen, Pidgin Dominic Plumeri, Southern Financial Exchange</p>	<p>Kevin Olsen and Dominic Plumeri lead and open discussion on your 2026 ACH Fraud Monitoring Rules questions.</p>