



**The EME Chapter of the
International Association of Financial Crimes Investigators
presents the 23rd Annual Training Program in Bratislava**

Tuesday 4th April 2017

16:00 – 18:30	Registration Desk Open – Hotel Lobby
19:00 – 21:00	Welcome Reception – Cocktails and Canapés

Wednesday 5th April 2017

08:30 – 09:30	Breakfast
09:30 – 09:45	Call to Order and Welcome Keith Sharp, IAFCI EMEA Chapter President
09:45 – 10:30	Lars Van Mulligan;- Europol.
10:30 – 11:15	Una Dillon;- MRC Europe, MRC Global Fraud Survey Report.
11:15 – 11:30	Coffee Break
11:30 – 12:30	Neil Smith;- Verifi
12:30 – 13:15	Ray Massie;- First Response, Cyber Crime Investigation.
13:15 – 14:15	Lunch
14:15 – 15:00	Luke Reynolds and Matt Mills;- Featurespace
15:00 – 15:45	Thomas Pruefer, BKA;- Black Boxes Attacks.
15:45 – 16:00	Coffee Break
16:00 – 16:45	Jon Blake;- First Response, Conducting Covert Investigations on the Internet.
16.45 – 17.15	Alexander Sushko, Head of Information Security and Intellectual Property Rights Protection Division, Investigative Committee of the Republic of Belarus and Mr. Alexander Semenik.
17.15 -	Awards
19:30	Hosted Gala Dinner



Thursday 6th April 2017

09:00 – 10:00	Breakfast
10:00 – 10:45	Piet Lakeman;- Visa
10:45 – 11:30	Andre Arink;-
11:30 – 11:45	Coffee Break
11.45 – 12.30	Lars Hededal;- Copenhagen Police
12:30 – 14:00	Lunch
14:00 -	EMEA Board Meeting

Please note:

Breakfast, Lunch & Beverage / Snack breaks provided on Wednesday and Thursday.
Business casual attire is appropriate.