



From Plan to Action: Risk, Compliance & AI



Agenda e speaker

Milano, 20 Maggio 2024

Agenda

Ore 10.00 - **Welcome Coffee e registrazione partecipanti**

Ore 10.30 - **Saluti iniziali**

Umberto Pardi | Senior Vice President EMEA, expert.ai

Giuseppe D'Antona | Partner, Advisory, KPMG

Ore 10.40 - **Introduzione alla giornata**

Andrea Ricotti | VP Channel Development EMEA, expert.ai

Davide Macchi | Partner, Advisory, KPMG

Ore 11.00 - **Presentazione casi d'uso in ambito Risk & Compliance**

Dario Orbecchi | Presales Director, expert.ai



Agenda

Ore 11.20 - **Testimonianza Banca ICCREA**

Giovanni Gallucci | Head of Artificial Intelligence & Process Automation, Banca ICCREA

Davide Macchi

Ore 11.40 - **Coffee Break**

Ore 11.55 - **1° Applicazione e demo: Dynamic KYC**

Marco Stellin | Partner, Advisory, KPMG

Dario Orbecchi

Andrea Ricotti



Agenda

Ore 12.30 - **2° Applicazione e demo: Regulatory Monitoring**

Marco Stellin

Gabriele Franchi | Senior Manager, KPMG

Andrea Ricotti

Emanuel Luberto | Head of Product, expert.ai Platform, expert.ai

Ore 13.05 - **Chiusura della giornata**

Umberto Pardi

Davide Macchi

Ore 13.30 - **Light Lunch**

Ore 14.30 - 16.30 **Sessione di incontri one-to-one**



Speaker



**Umberto
Pardi**

Senior Vice
President EMEA,
expert.ai



**Giuseppe
D'Antona**

Partner,
Advisory,
KPMG



Speaker



**Andrea
Ricotti**

VP Channel
Development
EMEA, expert.ai



**Davide
Macchi**

Partner,
Advisory,
KPMG



Speaker



**Marco
Stellin**

Partner,
Advisory,
KPMG



**Dario
Orbecchi**

Presales
Director,
expert.ai



Speaker



**Emanuel
Luberto**

Head of Product,
expert.ai Platform,
expert.ai



**Gabriele
Franchi**

Senior
Manager,
KPMG



Speaker



**Giovanni
Gallucci**

Head of Artificial
Intelligence & Process
Automation, Banca
ICCREA

