



8th ANNUAL PAYMENT SYSTEMS & FRAUD CONFERENCE

Draft Agenda

Date: November 7th, 2017.

Venue: The Civic Centre, Victoria Island, Lagos State

Time: 7.30am prompt

Theme: Leveraging Big Data Analytics in Combating Payment Fraud

OPENING SESSION: 7:30 AM – 10:00 AM

7.30 am – 8.00 am

Arrival/Registration

8.00 am – 8.10am

Welcome Address – Mr. Tunde Lemo, *Member, Board of Trustees, E-PPAN*

8.10 am – 8.20 am

Goodwill Message – Mr. Adebayo Adelabu, *Deputy Governor Operations, Central Bank of Nigeria*

8.20 am – 8.30am

Official Opening – Mr. Ibrahim Idris, *Inspector General of Police*

8:30 am – 9:00 am

Keynote Presentation– Muhammed Babandede, MFR, **Director General, Nigeria Immigration Service**

9.00 am – 9.20am

Photo Session/ Exhibition/ Tea Break

9.20 am – 9.40 am

Showcase presentation By Sponsor - 1

9.40 am – 10.00 am

Showcase presentation By Sponsor - 2

SESSION ONE: 10:00 AM – 12:00 PM

Panel Session One:

Theme:

The Multidimensional Roles of Data Analytic Technology in Managing Fraud and Consumer Risks.

Session Chair:

Dipo Fatokun, *Director of Banking and Payment Systems Department, Central Bank of Nigeria*

Lead Presenter:

Niyi Yusuf, *Country Manager Director, Accenture Ltd*

Discussants:

- **Ositadimma Ugwu**, Big Data Analyst, Cloud computing expert & IT Consultant to Dell-EMC & IBM
- **Wunmi Adetokunbo-Ajayi**, Partner, Digital Risk and Cybersecurity, PwC
- **Aniedi Udo-Obong**, Developer Ecosystem Manager, Google Nigeria

11.20 – 12.00 pm

Audience/Speakers Interaction

SESSION TWO: 12:00PM – 2:00 PM

Panel Session Two:

Theme:

Data: Seeing the Bigger Picture in a Collaborating Approach

Session Chair:

Engr. Aliyu .A. Aziz, *Director General/CEO, NIMC*

Paper Presentation 1:

- **Yomi Ibosiola**, Data Analytics Leader, *Deloitte*

Paper Presentation 2:

- **Cristabel Onyejekwe**, ED, Technology & Operations, *NIBSS Plc*

Paper Presentation 3:

- **Emezino Afiegbe**, Country Director, *VISA Inc.*

Paper Presentation 4:

- **Nigeria Communications Commission**

1.40 pm – 2.00 pm

Audience Interaction

2.00 pm – 3.00 pm

Lunch/Networking



8th ANNUAL PAYMENT SYSTEMS & FRAUD CONFERENCE

Draft Agenda

SESSION THREE 3:00 PM – 4:30 PM

Panel Session Three: PART A

Topic: International Collaboration on Payment Systems Fraud Management
Session Chair: COMPOL Ibrahim Lamorde, **Commissioner of Police, Special Fraud Unit**

- Panellist 1:** Legal Attache, US Consulate, Lagos
- Panellist 2:** NCA Liaison Officer, Lagos
- Panellist 3:** BKA Police Liaison Officer, Lagos
- Panellist 4:** George-Maria Tyendezwa, Head, Cybercrime Prosecution Unit, *Federal Ministry of Justice*
- Panellist 5:** Abdulkarim Chukkol, Principal Detective Superintendent, *EFCC*

Panel Session Three: PART B

Topic: Exploring Big Data Analytics Techniques in the Modern War against Fraud
Session Chair: Onajite Regha, Executive Secretary/CEO, *E-PPAN*
Session Moderator: Mavi Isibor, Group Chief Executive Officer, *Poise Nigeria*

- Panellist 1:** Abdulkarim Chukkol, Principal Detective Superintendent, *EFCC*
- Panellist 2:** Kingsley Unah, General Manager, Revenue Assurance & Fraud Management, *Airtel Nigeria*

4.30pm Closing Remark

Industry Support



VISA



Industry Partners

NeFF Nigeria Electronic FraudForum



Committee of Chief Compliance Officers of Banks in Nigeria



CeBIH

www.e-ppan.org