Florida Bankers Association

BSA/AML Symposium

October 27–29, 2026

Schedule-at-a-Glance

TUESDAY, OCTOBER 27		
TIME	**EVENT**	**LOCATION**
8:00am – 8:30am	Registration & Breakfast	Foyer
8:30am – 10:30am	Welcome: Kathy Kraninger – FBA Opening Remarks: Melba Moody – Emcee Session BSA Bootcamp – Overview and Refresher Speaker – Melba Moody	Ballroom E
10:30am – 11:00am	Refreshment Break in the Tradeshow	EFGH Foyer
11:00am – 12:00pm	Session 1 – BSA & Beyond: Moving From Compliance to Financial Intelligence Speaker – Kristen Stogniew	Ballroom E
12:00pm – 1:00pm	Lunch	Ballroom FGH
1:00pm – 2:00pm	Session 2 – Understanding your AML software Speaker – Sam Chen	Ballroom E
2:00pm – 3:00pm	Session 3 – Fireside Chat - The Evolving Fraud Threat: Law Enforcement Perspectives on Protecting Financial Institutions and Consumers Speakers – Kathy Kraninger & Mike Helsby	Ballroom E
3:00pm – 3:15pm	Refreshment Break in the Tradeshow	EFGH Foyer
3:15pm – 4:30pm	Session 4 – Where Sanctions Compliance Breaks Down Speaker – Sarah Beth Felix	Ballroom E
4:30pm – 5:30pm	Networking Reception in the Tradeshow – *Welcome New Attendees!*	EFGH Foyer
5:30pm	Day 1, Adjourned - Dinner on your own	

WEDNESDAY, OCTOBER 28		
TIME	**EVENT**	**LOCATION**
7:45am – 8:30am	Breakfast & Networking	Foyer
8:30am – 9:45am	Opening Remarks: Melba Moody Session 5 – AML software workshops Strategize with users for best practices	Ballroom E
9:45am – 10:00 am	Break	EFGH Foyer
WORKSHOP 10:00am –11:00am Session 6	STRATEGIC TRACK – Getting it Right: Effective Alerts and HRC Reviews Speaker – Sarah Beth Felix	Ballroom E
	BEGINNERS TRACK – SARs Fundamentals Speaker – Emily Dent & Brenda Petersen	Orchid Ballroom
WORKSHOP 11:00am – 12:00pm Session 7	STRATEGIC TRACK – Navigating the GENIUS Act, CLARITY, Tokenized Deposits, and Real-Time BSA/AML Monitoring Speaker – Becky Reed	Ballroom E
	BEGINNERS TRACK – Understanding CIP/CDD/Beneficial Ownership Speaker – Emily Dent	Orchid Ballroom
12:00pm – 1:00pm	Lunch	Ballroom FGH
WORKSHOP 1:00pm – 2:00pm Session 8	STRATEGIC TRACK – TPRM and Fintechs Speaker - Jason Keith	Ballroom E
	BEGINNERS TRACK – CTR Fundamentals Speaker – Melba Moody	Orchid Ballroom
2:00pm – 2:15pm	Refreshment Break in the Tradeshow	EFGH Foyer
2:15pm – 3:15pm	Session 9 – Lessons learned from Romance Scams Speaker – Debby Montgomery Johnson	Ballroom E
3:15pm – 4:15pm	Session 10 – Human Trafficking Typologies: Lessons from Law Enforcement and Survivor Advocates Speakers – Fredrick Jackson & Tomas Lares	Ballroom E
4:30pm	Day 2, Adjourned – Dinner on your own	

THURSDAY, OCTOBER 29		
TIME	**EVENT**	**LOCATION**
7:45am – 8:30am	Breakfast & Networking	Foyer
8:30am – 10:00am	Opening Remarks: Melba Moody Session 11 – Learning from Law Enforcement – Fraud Trends Speakers – Charles Miller, Brad Gorman, & Coung Ly	Ballroom E
10:00am – 10:30am	Break – Hotel check out	EFGH Foyer
10:30am – 11:45pm	Session 12 – Regulatory Priorities: Insights and Hot Topics Regulators Speakers – Yarinet Restrepo, Jeffrey Garner, Joseph Matthews & LaTisha Boyd	Ballroom E
11:45pm – 12:00pm	Closing Remarks, Sponsor Recognition & Drawings	Ballroom E
12:00pm	Day 3, Meeting Adjourned	

Thank you to our sponsors & exhibitors!

D·C·G
DARLING CONSULTING GROUP

360 fraud protection
by AppGate

QSIBANKING