

EXECUTIVE MASTERCLASS: FRAUD PREVENTION AND RISK GOVERNANCE IN THE DIGITAL AGE

Program in Tbilisi, Georgia

Dates: 27- 30, 2025 May

WHO IS THIS COURSE FOR

This 2-day intensive program is designed for senior decision-makers in the banking and financial services ecosystem, including:

✓ **Regulators & Supervisory Authorities:** Central bank executives
Financial intelligence unit (FIU) directors, Anti-money laundering (AML) and fraud risk oversight heads

Senior officials from financial supervisory commissions

✓ **Banking & Financial Sector Leaders:**

C-suite executives (CEOs, CFOs, CROs, COOs), Heads of risk management and compliance, Directors of digital banking, Fintechs, Payments, cybersecurity, and fraud prevention, Board members overseeing governance and financial stability

What Participants Will Gain

✓ **Strategic Insights & Global Best Practices**

Understanding fraud trends at a policy and executive level

Learning global case studies on fraud mitigation

Exploring risk governance models and regulatory approaches

✓ **Technology Adoption & Digital Transformation**

How AI, ML, and big data revolutionize fraud detection

The role of SupTech & RegTech in regulatory oversight

✓ **Crisis Management & Leadership Skills**

How to respond to large-scale fraud incidents as a leader

Best practices for communication, crisis response, and stakeholder management

Legal, reputational, and financial risk mitigation

MODULES COVERED

- Emerging Fraud Scheme in Financial Services
- Strategic Landscape of Financial Services fraud
- Emerging technologies: Strategic Value for Fraud mitigation
- Board governance and Clevel responsibilities
- Suptech and Regtech: Empowering Decision makers with data
- Enabling Ecosystem: Regional and Global cooperation

What is included in package

1,700 USD Per person

- Professional Mentors and experts (taught in Russian and English)
- 5 Star hotel in Tbilisi
- Meals : breakfasts, and Gala Dinner, guide tours
- Internaal transfer in Tbilisi, from Airport to Hotel, to meetings and back to airport)
- industry meetings with : **National Bank of Georgia, Public Service Hall of Ministry of Justice of Georgia, Georgia Innovation and Technology Agency (GITA) Business and Technology University (BTU).**
- Certificate of accomplishment by Loialte Academy

Please note, the price does NOT cover flight tickets.

BOOK YOUR SEAT

Details of the program contact@fintech-association.com

Details and payments Loialte info@loialte.uz