



HOW TO ACHIEVE THE PERFECT DELIVERY

Karthik Tadinada, Data Science Director & General Manager, Featurespace

Lee Ashmore, Global Head of Anti-Money Laundering Technology & Head of Compliance IT - Asia Pacific, HSBC

Gavin Coull, Fraud and Customer Authentication Strategy Lead, NatWest

Araliya Samm , Head of Financial Crime, Featurespace

Wednesday, 26 May 2021, 11:00 BST

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OUTSMART RISK

A Word From Today's Chairman



Professor Michael Mainelli

Executive Chairman

Z/Yen Group



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Today's Agenda



- 11:00 – 11:05 Chairman's Introduction
- 11:05 – 11:30 Panel Discussion: How To Achieve The Perfect Delivery
 - Karthik Tadinada
 - Lee Ashmore
 - Gavin Coull
 - Moderated by: Araliya Sammé
- 11:30 – 11:45 Questions & Answers

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The Secret to Successful Deliveries

NatWest, HSBC & Featurespace

The Secret to Successful Deliveries

OUTSMART RISK



Araliya Sammé
Head of Financial Crime
Featurespace



Gavin Coull
Fraud and Customer
Authentication Strategy
Lead
NatWest



Lee Ashmore
Global Head of Anti-
Money Laundering
Technology & Head of
Compliance IT
HSBC



Karthik Tadinada
Data Science Director &
General Manager
Featurespace

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Lessons Learned & Key Takeaways

- **Create a 'one team' culture**

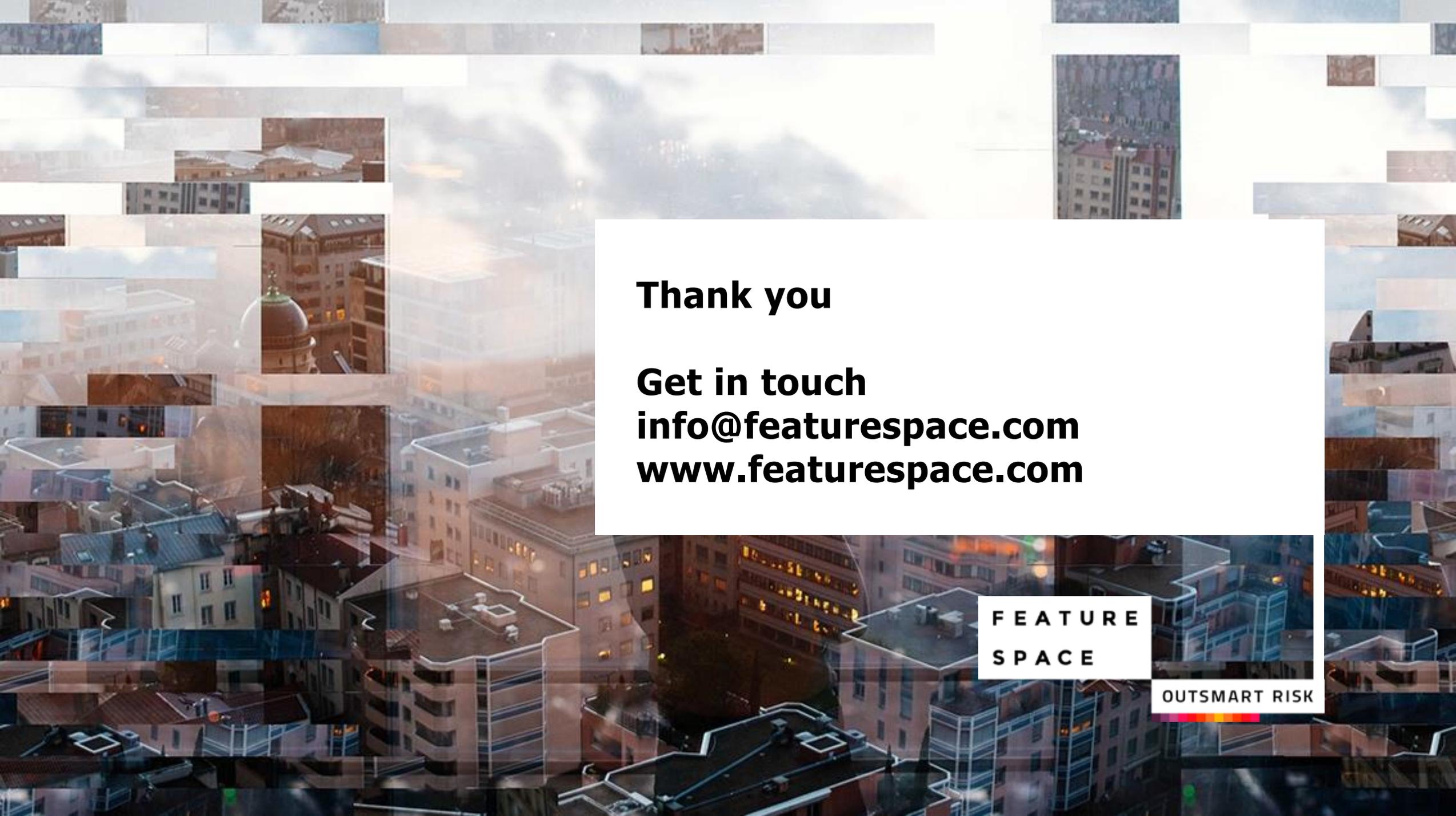
- Add value and be outcome driven
- Problem solving and creative thinking
- Setting clear process and roles & responsibilities

- **Know your stakeholders**

- Understand their drivers
- Leverage their strengths and network

- **Planning**

- Consider how to parallelise activities during scoping and project planning
- Contemplate the non-technical potential problems
- Who in each organization is best placed for each task?

An aerial view of a city at dusk, with buildings and streets visible. A large white text box is overlaid on the right side of the image. The background shows a mix of modern and older buildings, with some lights starting to glow.

Thank you

Get in touch
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Thank You For Listening



Forthcoming Events

- Thu, 27 May (15:00-15:45) EOTs: The Credible Alternative To Succession
- Fri, 28 May (11:00-11:45) Launch Of The Smart Centres Index 3
- Wed, 02 Jun (15:00-15:45) Climate Change, An Uninsurable Risk - What Role Should Finance Play?
- Thu, 03 Jun (16:00-16:45) Crypto Asset Regulation - An International Survey and Key Developments

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