

2025 Financial Services Conference

Hard Rock Cafe



The Institute of
Internal Auditors
New York

02
13
25

AGENDA

*AGENDA SUBJECT TO CHANGE

8:30 – 8:35	Welcome by IIA NY Chapter President / Board / EC Member <i>Sue Mortensen</i>
8:35 – 9:25	Opening Keynote <i>Theresa (Terry) Grafenstine, IIA Board Chair & CAE at PenFed Credit Union</i>
9:30 – 10:20	CAE Fireside Chat – Financial Services Hot Topics & Emerging Risks <i>Maura Kugler, CAE at Citi, Wealth Management</i> <i>Nancy Luquette, CAE at Nasdaq</i> <i>Myeong Park, CAE at Consumer Bank, Barclays</i> Moderator: <i>Uday Gulvadi, IIA Board Member, MD at Stout</i>
10:20 – 10:35	BREAK + NETWORKING
10:35 – 11:25	Banking Regulators – Reg Priorities 2025 <i>Lukas Babiak, Lead Compliance Examiner at OCC</i> <i>Marlyen Habib, BSA/AML Compliance at FRB</i> Moderator: <i>Eleonora Pechenik, IIA Board Member & Dy CAE at CIBC</i>
11:30 – 12:20	Third Party Risk Management <i>Bob Mooney & Maria Mora, Crowe</i>
12:20 – 1:10	LUNCH + NETWORKING
1:10 – 2:00	Evolving Digital Asset / Fintech Space Panel <i>Thomas Hook, CCO, MoonPay</i> <i>Deepthi Machavaram, ED, Global Head of Digital Financial Crimes Advisory at Morgan Stanley</i> Moderator: <i>Elena Dobinda, IIA Board Member & MD at Barclays</i>
2:05 – 2:55	Financial Crimes and Fraud <i>Bill Badinelli, Head of FCC Audit at Bank of America</i> <i>Kimani Rogers, Head of FCC Audit at Wells Fargo</i> Moderator: <i>Yelena Talmazan, K2 Integrity</i>
2:55 – 3:15	BREAK + NETWORKING
3:15 – 4:05	AI and Risk : Considerations for Internal Audit <i>Andrew Chin, Chief AI Officer at Alliance Bernstein</i>
4:10 – 5:00	Closing Keynote <i>Catherine Addona Pena, CRO Nasdaq</i>
5:00 – 5:05	Closing Remarks
5:05 – 7:00	Happy Hour & Networking