



Association of International Bank Audit and Compliance Professionals Inc.

## September 23, 2021 Webinar “Good” AI & “Bad” AI

Thursday, September 23, 2021  
1:30 p.m. – 2:30 p.m. EDT

In association with

**AML**  **Partners**  
A Behavioral Risk Mitigation Firm

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# AGENDA

## AIBACP & AML Partners LLC webinar – “Good” AI & “Bad” AI

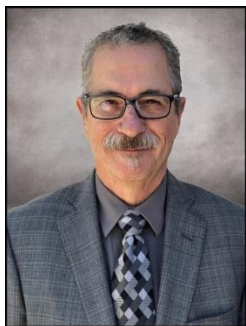
Artificial Intelligence for business applications has tremendous potential—but it’s not a panacea for every problem. In fact, AI implementations absent good governance practices invite all manner of problems—problems that might remain undetected inside the Black Box of your AI tools. To avoid bad consequences and instead leverage the tremendous potential of AI, leaders should plan for and implement good governance practices as they implement their AI tools. A good example of a governance-positive approach is to onboard your AI as an entity type, or perhaps to place all your AIs on a separate network segment forcing all communications through a single network device. With good governance in place, institutions can use AI for purposes specific to their needs and in manners that are both transparent and manageable.

**1:30 - 1:35 p.m.**      **Welcome**  
Michele M. Fleming, Chair, AIBACP, Chief Compliance Officer, CLS Group

**1:35 - 2:20 p.m.**      **Webinar**  
Frank Cummings, CEO, AML Partners, LLC will present important aspects of AI, while differentiating between the good and the bad.

**2:20 – 2:30 p.m.**      **Q&A**

### Presenter:



#### **Frank Cummings, CEO, AML Partners, LLC**

Co-founder and CEO Frank Cummings has more than 16 years of experience in BSA/AML and USA-PATRIOT Act consulting. Frank has been developing software and leading technical-project management initiatives in various industries for twice as long. Frank’s achievements over the last 30 years include operational military, government, Fortune 500, technology systems, and start-up management. And he possesses extensive expertise in custom software development in the enterprise sector. This combination of business expertise, Behavioral Risk Management expertise, and extraordinary IT depth drive AML Partners’ thriving development shop. Frank is based in the New Hampshire location of AML Partners.

#### CPE Credit

1 CPE Credit will be awarded for attending the live webinar presentation.

#### AIBACP Members must register for and attend the live webinar to earn CPE credit

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#### A recording of this webinar will be posted on the AIBACP website

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#### Questions?

Rose Napoli at [rosenapoli23@gmail.com](mailto:rosenapoli23@gmail.com)

[aiba-us.org](http://aiba-us.org)

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