

# PROGRAM

12:45 - 13:15

**Opening & welcome**

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13:15 - 13:30

**Introductory speech**



**Joël Winteregg**  
CEO & Co-founder  
NetGuardians



**Vincent Peiris**  
Dean of TIC  
HEIG-VD

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13:30 - 14:10

**Journey to fighting fraud: INTERPOL's perspective**



**Jung Kee You**  
Executive staff - Criminal Intelligence Officer  
at the Financial Crime Unit of INTERPOL

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14:10 - 14:55

**Fraud, a case of digital transformation**



**Assia Garbinato**  
Expert in data transformation  
Consultant



**Kim Leng Chhun**  
Business Intelligence designer & Data scientist  
La Vaudoise

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14:55 - 15:15

**Break**

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15:15 - 15:55

**Machine learning against fraud: lessons learned from a real case**



**Gianluca Bontempi**  
Prof. at ULB  
and co-head at MLG

15:55 - 16:35

## Unusual bank transactions detector



**Stephan Singh**

Head of data analytics for regulatory & strategic projects  
Pictet

16:35 - 16:55

## Break

16:55 - 17:35

## Interpretable machine learning for credit card fraud detection



**Viton Vitanis**

Head of risk analytics  
Viseca Card Services

17:35 - 18:15

## Data analytics on cyber crimes complaints registered at C3N, of Gendarmerie Nationale in France



**Michel Dacorogna**

Partner at Prime Re Solutions  
and lecturer at ETHZ

18:15 - 19:00

## Round table discussion

Fraudsters versus Data scientists, who is winning?

All speakers & Yves Genier, Business Journalist at La Liberté

19:00 - 20:30


## Cocktail reception

20:30

## Closure of the conference

### VENUE

Y-Parc - CEI I, Rue Galilée 15  
1400 Yverdon-les-Bains, Switzerland  
[event@netguardians.ch](mailto:event@netguardians.ch)

 **NetGuardians**

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