



Agenda

1. Session			2. Session		
Time	Subject	Speaker	Time	Subject	Speaker
09:15	Registration and Coffee				
09:30	<b>Fundamentals of the Credit Card Business.</b> Credit Card Regulations, Scheme Programs	Christian Chmiel	09:30	<b>Online Investigation Strategy</b>	Christian Chmiel
10:45	Coffee Break		10:30	<b>TBA</b>	Guest Speaker
11:00	<b>Introduction to Merchant Acceptance</b> and Underwriting (Best Practices, Documents, UBO, etc.) Online Investigation Techniques	Markus Prause	11:00	Coffee Break	
13:00	Lunch		11:15	Understanding and Underwriting <b>Nutraceutical Merchants</b> (Live Underwriting Case)	Christian Chmiel / Markus Prause
14:00	Underwriting <b>E-Commerce Merchants</b> (Live Group Underwriting Case)	Christian Chmiel / Markus Prause	12:00	<b>Persistent Merchant Monitoring:</b> BRAM/GBPP, TL, Website Compliance	Markus Prause
14:45	Introduction to <b>Transaction Laundering</b> Threats and Attacks	Christian Chmiel / Markus Prause	12:30	Lunch	
15:45	Coffee Break		13:30	Online Investigation with <b>Web Shield Tools</b> (INVESTIGATE, MONITOR) - Case Study	Christian Chmiel/ Markus Prause
16:00	Understanding and Underwriting <b>Remote PC Service Merchants</b> (Live Underwriting Case)	Christian Chmiel / Markus Prause	14:30	Underwriting <b>Gambling or Gaming Merchants</b> (Live Goup Underwriting Case)	Christian Chmiel / Markus Prause
16:45	<b>Merchant Location:</b> Determining the merchant location in accordance with the VE65/16 regulation	Christian Chmiel	15:15	Coffee Break	
17:15	Wrap up and Questions		15:30	Understanding and Underwriting <b>Dating Merchants</b> (Live Underwriting Case)	Christan Chmiel/ Markus Prause
17:30	End		16:15	<b>Recent High-Risk Trends (Group Discussion)</b>	Christian Chmiel/ Markus Prause
20:00	Networking Dinner		16:45	Wrap up and Questions	
			17:00	End	