



Agenda

| 1. Session | | | 2. Session | | |
|------------|--|----------------------------------|------------|---|----------------------------------|
| Time | Subject | Speaker | Time | Subject | Speaker |
| 09:15 | Registration and Coffee | | | | |
| 09:30 | Welcome | Christian Chmiel | | Handling Non-Compliance Situations: | |
| 09:45 | Regulation Trends: Updated BRAM/GBPP | Christian Chmiel | 09:15 | How to structure the investigation, identify the perpetrator, respond to card schemes | Christian Chmiel |
| 10:15 | Underwriting Forex & Binary Merchants [Live Group Underwriting Case] | Christian Chmiel / Markus Prause | | | |
| 11:00 | Coffee Break | | 10:45 | Coffee Break | |
| 11:15 | Underwriting Pharmaceutical Content [Live Group Underwriting Case] | Christian Chmiel / Markus Prause | 11:00 | TBA | TBA |
| 12:00 | Chargeback: Excessive Chargeback Program (ECP), GMCMP, Chargeback Forecasting | | 11:45 | Underwriting Bitcoin Merchants [Live Group Underwriting Case] | Christian Chmiel / Markus Prause |
| 12:30 | Networking and Lunch | | 12:30 | Underwriting Adult Content [Live Group Underwriting Case] | Christian Chmiel / Markus Prause |
| 13:30 | Underwriting Cyberlocker Merchants (Live Group Underwriting Case) | Christian Chmiel | 13:00 | Networking and Lunch | |
| 14:15 | Boarding PF / DWO / Marketplaces: Understanding the Business, Risks of Outsourcing, On-Site Audits and regular audits | Markus Prause | 14:00 | Understanding Deceptive Marketing | Christian Chmiel |
| 15:15 | Coffee Break | | 15:15 | Coffee Break | |
| 15:30 | Underwriting Marketplaces | Markus Prause | 15:30 | Exam: Includes online investigation, risk indicator identification and possible mitigation strategy | |
| 16:15 | Understanding Financial Exposure Calculation Models | Christian Chmiel | 16:30 | Exam feedback and certification | Christian Chmiel / Markus Prause |
| 16:45 | Wrap up & Questions | Christian Chmiel / Markus Prause | 17:00 | End | |
| 17:00 | End | | | | |
| 20:00 | Networking Dinner | | | | |