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FALCON BUSINESS RESEARCH

LINKING BUSINESS WITH INNOVATION



# DIGITAL RISK, REVENUE ASSURANCE & FRAUD MANAGEMENT

## CONFERENCE FOR TELECOMS AND BANKS

20 – 21 OCTOBER 2026 | RIYADH, SAUDI ARABIA

PROTECTING REVENUE. COMBATING FRAUD.  
BUILDING DIGITAL TRUST.



### ABOUT THE CONFERENCE

The Digital Risk, Revenue Assurance & Fraud Management Conference for Telecoms and Banks brings together senior executives, industry experts and technology innovators to address the evolving landscape of digital risk, fraud, revenue protection, financial crime, cybersecurity and digital trust.



Learn from industry leaders and global experts



Explore emerging technologies and best practices



Network with decision-makers from telecoms, banks and fintechs

### WHY ATTEND?

- ✓ Gain insights into the latest fraud trends and digital risk challenges
- ✓ Discover AI-driven solutions for revenue assurance and fraud prevention
- ✓ Learn how telecoms and banks can collaborate to combat fraud
- ✓ Stay ahead of regulatory and compliance requirements
- ✓ Build valuable connections and partnerships

### KEY TOPICS



Digital Risk Management



Revenue Assurance & Business Assurance



Fraud Management & Fraud Prevention



Financial Crime, AML & KYC



AI and Advanced Analytics



Cybersecurity & Digital Trust



Payments & Digital Banking Security



Identity Verification & Authentication



Telecom-Banking Fraud Collaboration



Regulatory and Compliance Challenges



Join industry leaders and decision-makers for two days of knowledge sharing, networking, innovation and collaboration as we shape the future of digital trust, revenue protection and fraud management.



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Share insights, build partnerships and drive innovation



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Fraud Management & Fraud Prevention



Financial Crime, AML & KYC



AI and Advanced Analytics



Cybersecurity & Digital Trust



Telecom-Banking Com|d| Collaboration



Identity Verification & Authentication

### WHO SHOULD ATTEND?



#### TELECOMS

- Revenue Assurance
- Fraud Management
- Internal Audit
- Risk Management
- Finance



#### BANKING & FINANCIAL SERVICES

- Fraud Risk
- AML & Compliance
- Operational Risk
- Cybersecurity
- Digital Banking



#### REGULATORS & AUTHORITIES

- Telecom Regulators
- Central Banks
- Financial Intelligence Units
- Law Enforcement



### JOIN INDUSTRY LEADERS AND DECISION-MAKERS

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### DAY 1

### TELECOM REVENUE ASSURANCE & FRAUD MANAGEMENT

08:30 – 09:30		REGISTRATION & NETWORKING	
09:30 – 09:45		WELCOME ADDRESS	
09:45 – 10:30		<b>KEYNOTE:</b> THE FUTURE OF REVENUE ASSURANCE IN THE AI ERA	<ul style="list-style-type: none"> <li>Evolution of RA</li> <li>Impact of digital services</li> <li>AI-driven assurance</li> <li>Challenges beyond traditional telecoms</li> </ul>
10:30 – 11:15		<b>KEYNOTE:</b> GLOBAL TELECOM FRAUD TRENDS 2026	<ul style="list-style-type: none"> <li>IRSF</li> <li>Wangiri</li> <li>Subscription fraud</li> <li>Roaming fraud</li> <li>OTT-related fraud</li> </ul>
11:15 – 11:45		COFFEE BREAK	
11:45 – 12:30		<b>PANEL DISCUSSION:</b> HAS REVENUE ASSURANCE BECOME A BROADER BUSINESS ASSURANCE FUNCTION?	<b>PANELISTS:</b> <ul style="list-style-type: none"> <li>Telecom CFO</li> <li>Chief Risk Officer</li> <li>Head of Revenue Assurance</li> <li>Industry analyst</li> </ul>
12:30 – 13:15		<b>CASE STUDY SESSION:</b> HOW AI IS TRANSFORMING FRAUD DETECTION	<ul style="list-style-type: none"> <li>Machine learning</li> <li>Real-time monitoring</li> <li>Predictive analytics</li> <li>False-positive reduction</li> </ul>
13:15 – 14:15		LUNCH	
14:15 – 15:00		<b>SESSION:</b> 5G, IoT AND NEW REVENUE LEAKAGE RISKS	<ul style="list-style-type: none"> <li>Private networks</li> <li>Network slicing</li> <li>IoT billing assurance</li> <li>Enterprise services</li> </ul>
15:00 – 15:45		<b>SESSION:</b> DIGITAL SERVICES REVENUE ASSURANCE	<ul style="list-style-type: none"> <li>Mobile money</li> <li>Content services</li> <li>Cloud offerings</li> <li>API monetization</li> </ul>
15:45 – 16:15		COFFEE BREAK	
16:15 – 17:00		<b>CROSS-INDUSTRY SESSION:</b> SIM SWAP FRAUD – WHERE TELECOM MEETS BANKING	<ul style="list-style-type: none"> <li>Customer impact</li> <li>Bank losses</li> <li>Detection methods</li> <li>Joint response models</li> </ul>
17:00 – 17:45		<b>EXECUTIVE PANEL:</b> THE FUTURE OF FRAUD INTELLIGENCE SHARING	<b>PARTICIPANTS:</b> Telecom operators          Banks          Regulators          Law enforcement
19:00		NETWORKING DINNER & AWARDS	BEST REVENUE ASSURANCE TEAM          BEST FRAUD MANAGEMENT INITIATIVE          AI INNOVATION AWARD          DIGITAL TRUST EXCELLENCE AWARD

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### DAY 2

### BANKING FRAUD, FINANCIAL CRIME & DIGITAL TRUST

09:00 – 09:45		<b>KEYNOTE:</b> THE NEW FACE OF FINANCIAL CRIME	<ul style="list-style-type: none"> <li>Al-enabled fraud</li> <li>Deepfakes</li> <li>Synthetic identities</li> <li>Cross-border crime</li> </ul>
09:45 – 10:30		<b>KEYNOTE:</b> FIGHTING FRAUD IN THE DIGITAL BANKING AGE	<ul style="list-style-type: none"> <li>Real-time fraud monitoring</li> <li>Mobile banking threats</li> <li>Customer protection</li> </ul>
10:30 – 11:15		<b>PANEL DISCUSSION:</b> FRAUD PREVENTION VERSUS CUSTOMER EXPERIENCE	<b>PARTICIPANTS:</b> <ul style="list-style-type: none"> <li>Chief Risk Officers</li> <li>Heads of Digital Banking</li> <li>Fraud Directors</li> </ul>
11:15 – 11:45		<b>COFFEE BREAK</b>	
11:45 – 12:30		<b>SESSION:</b> AML, KYC AND REGULATORY TECHNOLOGY	<ul style="list-style-type: none"> <li>Automated KYC</li> <li>Transaction monitoring</li> <li>Regulatory reporting</li> <li>AI in compliance</li> </ul>
12:30 – 13:15		<b>SESSION:</b> IDENTITY VERIFICATION IN TELECOMS AND BANKING	<ul style="list-style-type: none"> <li>Digital identity</li> <li>Biometric verification</li> <li>eKYC</li> <li>Fraud prevention</li> </ul>
13:15 – 14:15		<b>LUNCH</b>	
14:15 – 15:00		<b>JOINT INDUSTRY PANEL:</b> TELECOMS, BANKS AND FINTECHS: BUILDING A SHARED FRAUD DEFENSE ECOSYSTEM	<ul style="list-style-type: none"> <li>Data sharing</li> <li>Fraud consortiums</li> <li>Regulatory challenges</li> <li>Privacy considerations</li> </ul>
15:00 – 15:45		<b>SESSION:</b> CYBERSECURITY AND REVENUE PROTECTION	<ul style="list-style-type: none"> <li>Ransomware</li> <li>Insider threats</li> <li>API security</li> <li>Cloud security</li> </ul>
15:45 – 16:15		<b>COFFEE BREAK</b>	
16:15 – 17:00		<b>INNOVATION SHOWCASE:</b> TOP EMERGING TECHNOLOGIES IN FRAUD PREVENTION	<b>FEATURING:</b> <ul style="list-style-type: none"> <li>AI</li> <li>Behavioral analytics</li> <li>Device intelligence</li> <li>Network intelligence</li> <li>Digital identity platforms</li> </ul>
17:00 – 17:45		<b>CLOSING CEO ROUNDTABLE:</b> WHAT WILL FRAUD AND REVENUE ASSURANCE LOOK LIKE IN 2030?	<b>PARTICIPANTS:</b> <ul style="list-style-type: none"> <li> Telecom CEOs</li> <li> Bank executives</li> <li> Fintech leaders</li> <li> Regulators</li> </ul>

### IDEAL TARGET AUDIENCE

<b>TELECOMS</b> <ul style="list-style-type: none"> <li>Revenue Assurance</li> <li>Fraud Management</li> <li>Internal Audit</li> <li>Risk Management</li> <li>Finance</li> </ul>	<b>BANKING</b> <ul style="list-style-type: none"> <li>Fraud Risk</li> <li>AML</li> <li>Compliance</li> <li>Operational Risk</li> <li>Cybersecurity</li> <li>Digital Banking</li> </ul>	<b>FINTECH &amp; INDUSTRY</b> <ul style="list-style-type: none"> <li>Fintech</li> <li>Risk</li> <li>Payments</li> <li>Identity Verification</li> <li>Security</li> </ul>	<b>REGULATORS</b> <ul style="list-style-type: none"> <li>Telecom regulators</li> <li>Central banks</li> <li>Financial intelligence units</li> </ul>
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