



15th Annual Gulf Coast AML Forum

October 20, 2026 • United Way of Greater Houston

50 Waugh Drive, Houston, TX 77007

Registration opens at 8:30 a.m. • Closing remarks at 4:15 p.m. • Registration \$300

Forum Schedule

8:30–9:00 a.m.	Registration and Breakfast
9:00–10:00 a.m.	Exploring the Digital Assets Ecosystem Growth and Integration with Traditional Banking Colby Smith, Risk Specialist, Federal Reserve Bank of Dallas
10:00–10:15 a.m.	Break
10:15–11:30 a.m.	AML Software Panel Technology, Tools and the Future of AML Compliance Kevin Gullledge, CAMS, Principal Consultant, Abrigo Chuck Taylor, Head of AML Commercial Strategy, Verafin Kim Hamilton, VP, Premier Products Management, NICE Actimize Carol Beaumier, Protiviti
11:30 a.m.–12:15 p.m.	Lunch
12:15–1:15 p.m.	Be Curious How AML Professionals Can Protect Their Most Vulnerable Customers from Fraud Schemes Stephanie Bauman, Assistant U.S. Attorney, Southern District of Texas Kyle Shadowens, Postal Inspector, U.S. Postal Inspection Service
1:15–2:00 p.m.	How Silicon Valley Came to Love the Bank Secrecy Act Faraz Rana, CEO, Affinity
2:00–2:15 p.m.	Break
2:15–3:00 p.m.	Potential Pitfalls of Using AI in AML Investigations Jon Muschenheim, Partner, Gregor Wynne Arney PLLC Cameron Powell, Counsel, Gregor Wynne Arney PLLC
3:00–4:15 p.m.	Bank Responsibility When Customers Authorize Transfers to Scammers William (Pat) Huttenbach, Attorney, Crain, Caton & James, P.C.
4:15 p.m.	Closing Remarks