



ASSOCIATION FOR  
FINANCIAL  
PROFESSIONALS  

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Western NY

The AFP of Western New York presents its  
Spring Half-Day Conference 2021 Webinar Series

**Sponsored By:**



**May 19th, 2021  
12:00pm to 1:30pm  
VIRTUAL EVENT**

**WEBINAR ACCESS DETAILS TO BE PROVIDED SEPARATELY TO EVENT REGISTRANTS**  
(This event will be the second of three events in place of our Spring Half-Day Conference)

**THE ASSOCIATION FOR FINANCIAL PROFESSIONALS OF WESTERN NY**

The Association for Financial Professionals of Western New York is a non-profit, educationally oriented organization, which provides a forum for the active and open exchange of concepts and techniques related to the practice of cash and treasury management. Today's membership represents a wide cross section of local industry professionals. Membership is open to individuals from businesses and non-profit organizations, financial service vendors and banks. A free flow of ideas and information is encouraged and maintained among the Association's members.

Each year, the AFPWNY bases its education program decisions on participant response to the previous year's programs. This process ensures that topics addressed during each seminar reflect the most prevalent issues, and that the information provided is on leading edge technologies. Conference attendance continues to flourish resulting from feedback received from attendees.

AFPWNY encourages member participation in the National Association for Financial Professionals (AFP). In addition to offering a wide range of continuing education opportunities, professional certification and industry standards programs, the AFP has become an invaluable resource for disciplines represented in organizational and corporate treasury areas. Together with affiliate organizations, AFP works to increase professional skills and to enhance the recognition and credibility of the treasury management profession.

## Presentation: 12:00 PM – 1:30 PM

**Topic:** Cyber Payments Fraud and Risk

**Speakers:** Anil Khilnani - Vice President and Fraud Prevention Consultant with the Fraud Process, Education & Training team – Wells Fargo Commercial Bank

**Session Description:** During this session, Anil Khilnani, Wells Fargo Fraud Prevention Consultant will cover the current and emerging threats in the fraud landscape. He will also share critical strategies and best practices that organizations can use to protect themselves from fraud.

### Speaker Information:



**Anil Khilnani - Vice President and Fraud Prevention Consultant with the Fraud Process, Education & Training team - Wells Fargo's Commercial Bank**

Anil has over 27 years of experience in the financial services industry, including 21 years with Wells Fargo. His tenure with the Bank has spanned investment management, Treasury Management Product, and the Customer Advisory Council. In his current role, Anil and his team maintain the processes and training for the Commercial Bank's fraud investigators. The team also creates and manages the fraud education training and marketing resources for our customers and internal use. Prior to joining Wells Fargo, he held roles in investment management at Prudential Securities and Citibank.

Anil graduated from Eastern Michigan University with a Bachelor's degree in International Business. He lives in Mountain View, California.