



GLOBAL FINANCIAL CRIMES SUMMIT 2024

Summit Agenda

IFW GLOBAL and the INTERNATIONAL ASSOCIATION OF CYBERCRIME PREVENTION
presents the Global Financial Crimes Summit 2024
held on 14-15 November at the InterContinental, Sydney



14th - 15th November 2024



InterContinental Sydney



Association Internationale de Lutte
Contre la Cybercriminalité (A.I.L.C.C.)

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WELCOME!

14-15 November 2024

GLOBAL FINANCIAL
CRIMES SUMMIT 2024

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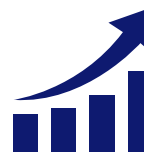
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For more information and access to the Sponsorship Prospectus email info@ifwglobalevents.com

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WELCOME!

14-15 November 2024

**GLOBAL FINANCIAL
CRIMES SUMMIT 2024**

WELCOME TO THE GLOBAL FINANCIAL CRIMES SUMMIT 2024

Dear Colleague,

IFW Global and the International Association of Cybercrime Prevention (known as "A.I.L.C.C." in French) are proud to present the **Global Financial Crimes Summit 2024** held on **14-15 November in Sydney!** The 2-day in-person conference will take place at the exclusive **InterContinental Sydney** located in Circular Quay, moments from the Sydney Opera House and the Sydney Harbour Bridge, nestled in the circle of Circular Quay with unparalleled views across the Harbour City.

With over **\$6 billion of losses reported** by Australians to scams since 2022, this Summit will explore this alarming trend and bring together **key international and national senior leaders and decision-makers from the law enforcement, public, and private sectors** to discuss real-life case studies, latest technology, prevention and enforcement strategies that ultimately empower government and organisations with the **mechanisms to detect, strengthen, prevent, and raise awareness in the global fight against financial crimes.**

The Summit will focus on exploring real-life case studies, latest technology, and strategies to empower organisations with mechanisms to **detect, prevent, and raise awareness in the global fight against financial crimes.**

We look forward to meeting you in Sydney in November!

Yours sincerely,

Ken Gamble

Co-Chairperson

Executive Director & Chairman

IFW Global

Dr. Mohamed Chawki

Co-Chairperson

President

International Association of

Cybercrime Prevention (A.I.L.C.C)

To book your place, email info@ifwglobalevents.com.au or register online at ifwglobalevents.com

WHO WILL YOU MEET?

150+ delegates including:

Job Titles:

- Heads of Financial Crime
- Heads of AML
- Heads of Fraud
- Heads of Risk
- Heads of Investigations
- Heads of Compliance

Industry/Sector:

- Public sector - Government Departments & Agencies
- Law Enforcement
- Academics
- Private sector - Finance/Banking/Insurance

GLOBAL FINANCIAL CRIMES SUMMIT 2024

Empowering Detection, Strengthening Prevention and Raising Awareness in the Global Fight Against Financial Crime



14th - 15th November 2024



InterContinental Sydney, Australia



Speakers:



Ken Gamble
Executive Director
& Chairman, **IFW Global**



Lt. General Chea Peou
Deputy General
Commissioner
Cambodian National Police



John Ford
Deputy Commissioner,
Australian Taxation Office



Elise Muhlheim
Head of Financial
Crime Control & Fraud
OFX



Erin West
Deputy District Attorney
REACT Task Force
Santa Clara County, USA



Chris Parrish
Resident Agent -
Bangkok
United States Secret Service



Alana Maurushat
Professor of
Cybersecurity,
Western Sydney University



James Roberts
General Manager -
Group Fraud
Management Services
Commonwealth Bank



Key Topics:



Discover actionable strategies through **public-private partnerships** to combat various financial crime activities.



Learn how to **leverage data for enhanced detection and prevention** of financial crimes.



Navigate digitalisation and post-pandemic landscapes to **safeguard assets against evolving financial crime threats**.



Explore approaches to **strengthen internal control and governance structures** against malicious financial activities.



Gain insights from **international case studies** on global financial crime threats.



Assess organisational vulnerabilities and learn from global success factors in tackling financial crimes.



8.30 REGISTRATION, NETWORKING & COFFEE

9.00 Opening Remarks by the Conference Chair

Ken Gamble, Executive Director & Chairman, IFW Global

9.40 PANEL DISCUSSION: 2024 AND BEYOND: EXPLORING THE CHALLENGES OF GLOBAL FINANCIAL CRIMES

- Examining the evolving financial crime threats organisations are facing in this digital age.
- Exploring what the 'future of financial crime' looks like and strategies to detect and prevent this.
- Understanding the importance of cross-collaboration in its fight against global financial crimes.

Chairperson: Ken Gamble, Executive Director & Chairman, IFW Global

Elise Muhlheim, Head of Financial Crime Control & Fraud, OFX

Chris Parrish, Resident Agent, Bangkok, United States Secret Service

Lt. General Chea Peou, Deputy General Commissioner, Cambodian National Police

10.20 THE GROWING CONNECTION BETWEEN THE USE OF VIRTUAL CURRENCIES & MONEY LAUNDERING

Garren Hamilton, Managing Director, Captura Cyber

10.50 MORNING TEA & NETWORKING

11.20 OUR JOURNEY AT SERVICE NSW: REDUCING PAYMENTS FRAUD RISK BY OPTIMISING PEOPLE, PROCESSES & TECHNOLOGY

Catherine Ellis, Executive Director, Risk, Strategy & Customer Support, Service NSW



11.50 FIRE SIDE CHAT - MEDIA'S ROLE IN EXPOSING FINANCIAL CRIME

Ken Gamble, Executive Director & Chairman, IFW Global

Michael Atkin, ABC's National Consumer Affairs, ABC

12.20 Session - Aequitas Litigation Funding Session

David Block, Aequitas Litigation Funding

1.00 LUNCH & NETWORKING

1.50 PANEL DISCUSSION: SHIFTING THE MINDSET: EXPLORING HOW PUBLIC-PRIVATE PARTNERSHIPS CAN STRENGTHEN THE FIGHT AGAINST FINANCIAL CRIMES

- Understanding the current landscape of public-private partnerships and why we need to shift the mindset.
- Exploring actionable strategies through public-private partnerships to combat various financial crime activities.
- Strengthening internal capabilities to strengthen national and international financial crime management and prevention.

Chairperson: Juan Castellaz-Faico, Cybercrime Bridge

John Ford, Deputy Commissioner of the Fraud and Criminal Behaviours, Australian Taxation Office

Detective Sergeant Kris Wilson, Team Leader Cybercrime Operations Cyber Command, Australian Federal Police

Mark Solomons, Senior Investigator, IFW Global

Police Capt. Pakkanit Tanomjit, Royal Thai Police, Muang Pathumthani Police Station

2.20 AI-ASSISTED CYBERCRIME - STAYING AHEAD OF THE CRIMINALS

Alana Maurushat, Professor of Cybersecurity and Behaviour, Western Sydney University

2.50 Altia - Round Table How Financially FIT are you? Join us & Get FIT

Brandan Lizotte, Senior Business Development Manager, Altia

Tim Davis, Key Account Manager, Altia

3.20 AFTERNOON TEA & NETWORKING

3.50 INTERNATIONAL KEYNOTE: CHALLENGES IN COMBATING FINANCIAL CRIME IN CAMBODIA

Lt. General Chea Peou, Deputy General Commissioner, Cambodian National Police

4.20 CLOSING REMARKS FOLLOWED BY NETWORKING DRINKS





8.30 REGISTRATION, NETWORKING & COFFEE

9.00 Opening Remarks by the Conference Chair

9.10 OPENING KEYNOTE SESSION

Dr. Mohamed Chawki, Conference Co-Chair | Associate Professor of Cybercrime, **Naif Arab University for Security Sciences** | President, **International Association of Cybercrime Preventions (A.I.L.C.C)**

9.40 RAISE IS EASY, SPEND IS HARD: HOW AND WHERE DO YOU CONVERT ILLICIT CRYPTOCURRENCY?

Jessica Chuah, VP Growth, APAC, **Crystal Intelligence**
Nicholas Smart, Director of Intelligence & Security, **Crystal Intelligence**

10.00 PIG BUTCHERING: A WORLDWIDE THREAT

Erin West, Deputy District Attorney, REACT Task Force - **Santa Clara County, USA**

10.30 MORNING TEA & NETWORKING

11.10 ISRAELI CRYPTO CRIME CARTELS

Mark Solomons, Senior Investigator, **IFW Global**

11.50 FIRESIDE CHAT- Data-Driven Solutions: Learn how to leverage data for enhanced detection and prevention of financial crimes.

Ken Gamble, Executive Director & Chairman, **IFW Global**
James Roberts, General Manager - Group Fraud Management Services, **Commonwealth Bank**

12.05 PANEL DISCUSSION: INTERNATIONAL EXPERT PANEL - INSIGHTS INTO THE MODERNISATION OF GLOBAL FINANCIAL CRIME

- Discussing how advancements in technology are both aiding and preventing financial crime.
- What are some of the key initiatives international organisations need to focus on for 2024 and beyond.
- Exploring the success and lessons learned internationally.

Chairperson: Helen Glazebrook, VA & **Adrian Barfield**, I2
Himal Ojha, Crime Prevention and Criminal Justice Officer Digital Forensics Analyst, **UNODC**
Alana Maurushat, Professor of Cyber Security and Behaviour, **Western Sydney University**
Jay Guillermo, Police Colonel Chief, Cyber Response Unit, **Philippine National Police Anti-Cybercrime Group**

12.45 LUNCH & NETWORKING



1.45 FIRE SIDE CHAT - AGAINST ALL ODDS: A VICTIM'S JOURNEY

Tony Camilleri, Financial Fraud Survivor
Tracy Hall, Financial Fraud Survivor

2.15 INTERNATIONAL COOPERATION ON INTERNET FRAUD: THE PHILIPPINE EXPERIENCE

Jay Guillermo, Police Colonel Chief, Cyber Response Unit, **Philippine National Police Anti-Cybercrime Group**

2.45 PROACTIVE APPROACH TO COUNTERING CYBER-ENABLED CRIME AND SCAMS

Himal Ojha, Crime Prevention and Criminal Justice Officer Digital Forensics Analyst, **UNODC**

3.15 AFTERNOON TEA & NETWORKING

3.45 INVESTIGATING FINANCIAL SCAMS IN SOUTH-EAST ASIA

Chris Parrish, Resident Agent, Bangkok, **United States Secret Service**

4.15 CLOSING REMARKS AND END OF CONFERENCE