



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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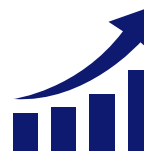
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WELCOME!

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



Amit Levin
Global CTG & AML Advisor
Binance



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

9.10 Opening Keynote Session

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.

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

Amit Levin, Global CTF & AML Advisor, **Binance**

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 INVOLVEMENT IN THE FIGHT AGAINST GLOBAL FINANCIAL CRIME

12.20 THOUGHT LEADERSHIP SESSION

12.50 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.

James Roberts, General Manager - Group Fraud Management Services, **Commonwealth Bank**

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**

2.20 AI-ASSISTED CYBERCRIME - STAYING AHEAD OF THE CRIMINALS

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

2.50 THOUGHT LEADERSHIP SESSION

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**

4.30 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 DELEGATE SPOTLIGHT - LESSONS LEARNED SO FAR

10.20 PIG BUTCHERING: A WORLDWIDE THREAT

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

10.50 MORNING TEA & NETWORKING

11.20 ISRAELI CRYPTO CRIME CARTELS

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

11.50 THOUGHT LEADERSHIP SESSION

12.20 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.

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**

12.50 LUNCH & NETWORKING



1.50 FIRE SIDE CHAT - AGAINST ALL ODDS: A VICTIM'S JOURNEY TO RECOVER HIS \$1.8 MILLION LOSS

Tony Camilleri, Financial Fraud Survivor

2.20 International Cooperation on Internet Fraud: The Philippine Experience

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

2.50 PROACTIVE APPROACH TO COUNTERING CYBER-ENABLED CRIME AND SCAMS

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

3.20 AFTERNOON TEA & NETWORKING

3.50 INVESTIGATING FINANCIAL SCAMS IN SOUTH-EAST ASIA

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

4.30 CLOSING REMARKS AND END OF CONFERENCE