



FINANCIAL CRIMES IN AUSTRALIA

**Unmasking Fraud, Corruption & Money Laundering
Managing Risks in the Digital Age**

**3 June 2025
Amora Hotel, Sydney**



AML & Financial Crimes Congress



Time	Session / Speaker	Topic	Delivery
9:15 AM – 10:15 AM	Opening Address: Tim Lear, General Counsel & National Manager, Legal & Enforcement AUSTRAC		KEYNOTE
10:15 AM – 11:00 AM	Keynote: Ken Gamble, Fraud & Cybercrime Specialist Investigator	Ken will speak on Operation Tropicana, a joint operation with the Malaysian Anti-Corruption Commission that dismantled a billion-dollar boiler room syndicate without police involvement.	KEYNOTE
11:00 AM – 11:30 AM	<i>Morning Tea & Networking</i>		
11:30 AM – 1:00 PM	Concurrent Workshops & Streams (90 mins)		
Stream 1: Financial Crime & Risk Intelligence	S1: Andrew Sisam, Australian Retirement Trust	Working Hand in Glove: Collaborating with Cyber and InfoSec to Tackle Financial Crime.	WORKSHOP
	S1: Liam Hennessy, GT Law	Cryptocurrency and Digital Assets: Emerging Risks in Money Laundering and Terrorist Financing	PRESENTATION
	S1: TBC	New Frontiers of Fraud	TBC
Stream 2: Governance, Regulation & Ethical Leadership	S2: Ritu Bhandari, Partner, Platinum AML	Regulatory Engagement in AML/CTF Compliance: Best practices, challenges and insights	PRESENTATION
	S2: TBC	Conducting sanctions checks as part of customer due diligence: understanding sanctions and sanctions risk	PRESENTATION
	S2: TBC	TBC	TBC
1:00 PM – 2:00 PM	<i>Lunch & Networking</i>		

Time	Session / Speaker	Topic	
2:00 PM – 3:30 PM	Concurrent Workshops & Streams (90 mins)		
Stream 1: Financial Crime & Risk Intelligence	S1: Kim Randle, FairSupply; Martin Fryer, AFP; Nicholas McTaggart, Murinbin	Understanding Predicate Crimes and the increase of Money Laundering in Australia.	PANEL
	S1: Rhys Turner, RST Advisory	The Surge of the Illicit Tobacco Industry: Government Response and Relevancy for your ML/TF Risk Assessments	PRESENTATION
Stream 2: Governance, Regulation & Ethical Leadership	S2: Dan Sanders, Senior Manager, Financial Crimes, Care Super	Are You Who You Say You Are? Identifying Customers	PRESENTATION
	S2:	Scam Prevention	PRESENTATION
	S3: Tim Phillipps, Co-Founder RegVisory Pty Ltd	Regulatory Technology Panel. Panellists TBC.	PANEL
3:30 PM – 4:00 PM	<i>Afternoon Tea & Networking</i>		
4:00 PM – 5:30 PM	Closing Plenary		
	Sophie Jaggard, Panellists TBC	Adequate Procedures Under Australia's Foreign Bribery Regime	PANEL
	Heather Loewenthal, John Flynn	Lessons from the Line of Fire: Global Perspectives on Financial Crime, Fraud & Remediation	PANEL
5:30 PM – 7:00 PM	Closing Remarks & Networking Drinks	Light refreshments and canapés Opportunity to network with peers, regulators, and industry leaders	