



## Financial Crimes Symposium 2021 Program

### *Monday 29 November 2021*

**0830**                      **Portal is live**

**0840 – 0845**            **Welcome / Introduction**

**0845 – 0935**            **Session 1: Trends in Financial Cybercrime – Building Resilience**

Speaker:            Det Superintendent Commander Cybercrime NSW  
Police Matt Craft

In this session we will aim to cover the latest Financial Cybercrime trends and which key trends have shaped cyber-criminals exploitations during the pandemic. You will learn how data theft, identity crime and technology driven exploits have affected individuals and business and counter measures being deployed in disruption.

**0935 – 0940**            **Mini break**

**0940 – 1030**            **Session 2: AFP Cybercrime Command**

Speakers:            AFP Cyber Engagement, Federal Agents Nguyen and  
Burge

In this session we will aim to cover risk drivers and changes across states and borders in business email compromise. Learn key targets for pandemic email and invoice compromises, the results of disruption and how an active partnership with COBA and ACSC is working to reduce victim impact.

**1030 – 1045**            **Tea break**

**1045 – 1125**            **Session 3: AUSTRAC Financial Crimes Intelligence**

Speaker:            Marcus Erikson, Director, FINTEL Alliance

In this session we will aim to cover the value of financial crimes intelligence and how outcomes are shaping education opportunities for the banking sector. We will cover an overview of latest published trends in financial crimes including methodologies and key behavioural attributes deployed by organised crime and financial crimes local and globally.

1125 – 1130

**Mini break**

1130 – 1220

**Session 4: JOINT THREAT FINANCING GROUP COUNTER TERRORISM AND SPECIAL INVESTIGATIONS COMMAND**

Speakers: Specialist CTF Officers

In this session we will aim to cover: Countering Terrorism Financing Presentation - Case studies from AFP specialist unit agents: Current trends and enablers- A COBA sector focus spotlight including trends in domestic terrorism and implications for financial services sector. *Chatham House Rules apply to this secure session.*

1220 – 1320

**Lunch break**

1320 – 1435

**Session 5: Managing Financial Crimes Risk – Double Down with Deloitte. Deloitte Q & A on addressing AUSTRAC concerns on mutual sector**

Speakers: Ben Murphy, Director Forensic, Financial Crimes, Deloitte Financial Advisory  
Leanne Vale, Director Financial Crimes and Cyber Resilience, COBA

In this session we will aim to cover lessons learned from use of 'off the shelf' risk tools in KYC fundamentals and ongoing customer due diligence. You will learn why Qualitative reports are and over reporting focus are AUSTRAC key focus. We will cover tips to manage quality and completeness of regulatory reporting against a 260% increase in SMRs over past 4 years and high volumes of what AUSTRAC describes as 'junk reporting'.

1435 – 1440

**Mini break**

1440 – 1515

**Session 6: AFCX – Driving Data to Intelligent Outcomes**

Speaker: David Pegley, Managing Director, Australian Financial Crimes Exchange

In this session we will aim to cover: COBA AFCX Partnership drivers are leading organisations to reduce costs and prevent large scale financial loss . Intelligence and analytics of big data and key outcomes exclusive to COB sector as part of our new strategy for sector Intelligence driven data learnings that suit all sizes.

1515 – 1520

**Mini break**

**1520 – 1555**

**Session 7: Splunk – COB actual showcase of Data integration and ingestion**

Speaker: Simon O'Brien, Manager, Splunk Inc.

SPLUNK : Showcasing how simple data feeds can be worked with "on hand tools" to achieve real time monitoring and reduce losses and reputational risk. Using tools common to COBA sector this live demo will show success in real time with simple structured ingestion.

**1555 – 1600**

**COBA Financial Crimes Symposium Close**