

Event Program



International Centre™
FOR MISSING & EXPLOITED CHILDREN
AUSTRALIA

Financial Symposium: Protecting Children Online



Wednesday, 25th October
9 am – 6 pm



Norton Rose Fulbright Office
Level 5, 60 Martin Place,
Sydney



Financial Symposium: Protecting Children Online

Wednesday, 25th October 2023

Program

8.30 - 9.00 am Arrival & Registration

9.00 - 9.10 am Introduction & Acknowledgement of Country

9.10 - 9.20 am Welcome from the International Centre for Missing and Exploited Children (ICMEC) Australia



Anna Bowden
CEO, ICMEC Australia

9.20 - 9.25 am Welcome from Norton Rose Fulbright



Chris Owen
Head of Pro Bono and ESG Practice, Norton Rose Fulbright

9.25 - 9.35 am Westpac Opening Address



Jodie Arthur
General Manager, Financial Crime for Westpac

9.35 - 10.15 am Economic Indicators Associated with Online Child Sex Offending



Dr Michael Salter
Scientia Associate Professor of Criminology, UNSW

Dr Michael Salter will discuss his latest paper which examines the economic indicators associated with online child sex offending. Dr Salter will explore the key role of financial institutions in leveraging these indicators to bolster early intervention and detection. This research is groundbreaking, and Dr Salter's findings emphasise the importance of implementing technological solutions, establishing partnerships, regular training and awareness, and clear policy outcomes to protect more children from harm.

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10.15 - 10.45 am Morning Tea

10.45 - 11.45 am Defining & Preventing the CSE Risk in the Financial World

Panel



Kara Nicholls *Facilitator*
Non-Executive Chair, ICMEC Australia



Paul Jevtovic
Chief Financial Crime Risk & Group MLRO, NAB



Dylan Ryan
Head of Financial Crime, Australia Retail, Commercial & Corporate, ANZ



Sonja Marsic
Partner in Risk Advisory Team, Norton Rose Fulbright

Child sexual exploitation is a serious crime that has garnered increasing attention in financial institutions in recent years. It is crucial that your organisation takes a proactive approach by implementing effective prevention and detection measures, as well as taking a risk-based approach. By working together, we can shift the needle in the fight against this abhorrent crime and protect vulnerable children from harm, whilst ensuring you minimise your organisation's risk.

11.45 - 12.45pm Disrupting Financially Motivated Online Child Sextortion



Scott Ralph
Team Leader, Intelligence Fusion Cell, Australian Centre to Counter Child Exploitation (ACCCE), Australian Federal Police

In 2021, a rapid increase in online Sexual Extortion for financial gain was reported across a number of countries. Within six months, over 1000 Australians were reporting as victims of this crime each month. The ACCCE was uniquely positioned to coordinate a national response to the sextortion of children by utilising capabilities across the Commonwealth, domestic and international Law Enforcement, and the Financial Services industry. Operation Huntsman is an innovative national response to the targeting of Australian children by international organised crime syndicates.

12.45 - 1.35 pm Lunch

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1.35 - 2.25 pm



Room 1

The Roadmap to Enhancing Your Detection and Reporting of CSE



Celeste De Highden

Head of Financial Intelligence, Bank Australia



Mark Dickson

Executive Manager, Financial Crime, Westpac

This digital age has led to a change in the way that child sex offenders can abuse children. However, one benefit is that there is a financial footprint attached to these online crimes that is traceable. Embedding robust practices into your institution can be complex. Celeste and Mark will explore how to enhance your detection and reporting of suspicious transactions to ensure offenders do not elude detection, and more children can be protected.



Room 2

CSE Response: The Global Perspective

Panel



Jeremy Moller *Facilitator*

Senior Advisor, Risk Advisory, Norton Rose Fulbright



Sal Gunawardena

Head of Operational Intelligence, NAB



Steve Baird

CEO, International Justice Mission



Ed Kitt

Illicit Finance Policy Lead, British High Commission Canberra



Dannielle Kelly

Head of Capacity & Prevention, ICMEC Australia

CSE is a borderless crime, and a national and global perspective is key to developing a comprehensive response. Different stakeholders, including governments, civil society, and the private sector, play a role in addressing this problem through innovative strategies, including the use of technology, community-based interventions, and multi-sectoral collaborations.

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2.30 - 3.30 pm



Room 1

Case Studies: Following the Money - Exploring the Use of Transactions to Save Children

Short Presentations



Cecilia Wallin

Founding Partner, Onemi-Global



Luke McGoldrick

Sales Director, Private Sector AU & NZ, Chainalysis



**Detective Senior Constable
Fiona Naylor**

Joint Anti-Child Exploitation Team,
Victoria Police

The internet has made it easier for perpetrators of child sexual exploitation to engage in abuse activities while remaining anonymous. However, their traceable financial transactions can be used as evidence against them. This session will delve into case studies to showcase the important work of identifying suspicious monetary transactions in traditional financial institutions, as well as the blockchain.



Room 2

Modern Slavery & CSE - Mainstreaming Human Rights Issues in Your ESG Frameworks

Panel



Anna Bowden

CEO, ICMEC Australia

Facilitator



Dr Kavitha Suthanthiraraj

Head of ESG, Human Rights and Social Programs, Westpac



Sarah Minahan

Associate Director, KPMG Banarra
Human Rights & Social Impact



Dr James Cockayne

NSW Anti-Slavery Commissioner

This session will explore how the often overlapping injustices of Modern Slavery and CSE can impact an organisation, and the importance of tackling both these human rights issues through an ESG lens. The power of collective action in this area is essential. Promoting social & environmental practices within your organisation includes establishing a robust response to these crimes within the whole organisation.

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3.30 - 3.40 pm Coffee Break

3.40 - 3.50 pm The Victim-Survivor Voice



Sarah Pocock

Ambassador for Bravehearts, Victim-Survivor

Sarah will share her story as a Victim-Survivor of child sexual abuse. She sheds a unique light on the importance of working to combat this heinous crime, and moving towards a world where all children are safe from abuse and exploitation. For those working to fight this crime, holding space for the victim-survivor voice is a motivating reminder of why we do this work. Sarah's bravery is inspiring and a poignant reminder of the vulnerable children that are harmed with each instance of this crime.

3.50 - 4.05 pm ICMEC Australia Update & Symposium Closing



Anna Bowden

CEO, ICMEC Australia



Kara Nicholls

Non-Executive Chair, ICMEC Australia

4.05 - 6.00 pm Networking Drinks