

Actionable intelligence | Stronger detection | Cross-sector collaboration

Gain practical insights from law enforcement, research, and industry experts to strengthen transaction monitoring rules, refine risk scorecards, and support more effective detection - while building valuable cross-sector relationships.

Session Spotlight #1

Following the money: The trail and opportunities for greater detection

Explore how money moves across today's payments ecosystem and how transaction data can support detection and intervention. Our panelists will examine what financial intelligence can reveal, the tools and information that can be leveraged, and how collaboration can strengthen the response to child sexual exploitation.

Session Spotlight #2

Typologies in focus: Current trends, red flags and indicators

Gain practical insights from AUSTRAC's CSERT team on emerging typologies, red flags and indicators of child sexual exploitation in this closed door session. Explore how financial intelligence and operational insights can strengthen transaction monitoring rules, improve risk scorecards and support earlier detection and prevention.

Speaker Spotlights



Dr. Murray Lawson

*Associate Director, FCR
Financial Intelligence Unit*
Macquarie Group



Jodie Baumgartner

*Manager, CSERT &
Human Trafficking*
AUSTRAC



Jodie Arthur

*General Manager, Financial
Crime & Group MLRO*
Westpac Group



Mark Wilson

*Head of AML/CTF &
Financial Crime*
Beyond Bank Australia



Martin Latimer

*Head of Financial Crime
& Cyber Resilience*
COBA

Get your tickets now!



Thursday, 22 October 2026



8:30am - 4:30pm



Sheraton Grand Sydney Hyde Park



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