

ICMEC Australia Symposium: Vigilant Disruption of Child Sexual Exploitation (CSE)

Wednesday 30 October 2024

Event Program

8.30 AM - 9.00 AM

Coffee & Registration

9.00 AM - 9.05 AM

Welcome to Country

9.05 AM - 9.15 AM

Welcome from ICMEC Australia

- **Colm Gannon** - Non-Executive Chair, ICMEC Australia

9.15 AM - 9.25 AM

Welcome from Norton Rose Fulbright

- **Chris Owen** - Partner, ESG Group Chair, National Pro Bono Team Leader, NRF
- **Scott Atkins** - Australian Chair, Global Head of Restructuring, Head of Risk Advisory, NRF

9.25 AM - 9.50 AM

Opening keynote

- **Julie Inman Grant** - Australian eSafety Commissioner, eSafety

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9.50 AM - 10.50 AM

Leadership in combatting CSE

- **Rosie Campo** (Moderator) - Acting CEO, ICMEC Australia
- **John Fogarty** - Executive General Manager, Financial Crime Compliance, CBA
- **Jodie Arthur** - General Manager of Financial Crime, Westpac and Group MLRO
- **Paul Jevtovic APM OAM** - Chief Financial Crime Risk & Group MLRO, NAB
- **Dylan Ryan** - Head of Financial Crime Advisory, ANZ

10.50 AM - 11.15 AM

Morning tea

11.15 AM - 12.15 PM



Room 1

Introduction to Lighthouse - ICMEC Australia's data product (closed session)*

- **Warren Bulmer** - Head of Data Products, ICMEC Australia

Please see next page for important information about this session.



Room 2

Sextortion scams and protecting vulnerable customers

- **Toby Evans** (Moderator) - Head of Economic Crime, AusPayNet
- **Scott Ralph** - Team Leader, Intelligence Fusion Cell, ACCCE
- **Cheryl Seeto** - Head of Policy, Australia, Meta
- **Lynda McMillan** - Head of Payments Representation, CBA

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*Due to the sensitive nature of ICMEC Australia's Data Product and our adherence to Australian privacy requirements, we have restricted access to its use on Australian soil only.

So, this is a **closed session** and can **only be attended by the following**:

- Australian financial or online safety regulators
- Financial crime and intelligence professionals who work on CSE-related cases and are physically located and regulated in Australia
- Australian banks and Australian payment remitters
- Australian law enforcement working in child protection

12.15 PM - 12.20 PM

Transition between sessions

12.20 PM - 1.20 PM

Private to private information sharing
- legal, regulatory, and policy
responses

- **Jeremy Moller** (Moderator) - Senior Risk Advisory Lawyer, NRF
- **Timothy Goodrick** - Director, Forensic, KPMG
- **Stefanie von Westphalen** - Head of Financial Crime Compliance/MLRO, ING
- **Christiane Gillespie-Jones** - Deputy CEO, Communications Alliance
- **Marcus Elwing** - AML Manager, Swyftx

CSE - A broader human rights
issue

- **Dannielle Kelly** (Moderator) - Head of Capacity and Prevention, ICMEC Australia
- **Dr James Cockayne** - NSW Anti-slavery Commissioner, Office of the NSW Anti-slavery Commissioner
- **Chris Owen** - Partner, ESG Group Chair, National Pro Bono Team Leader, NRF
- **Dr Michael Salter** - Director, Childlight UNSW

1.20 PM - 2.00 PM

Lunch

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2.00 PM - 2.15 PM

Tech keynote

- **Colm Gannon** - Non-Executive Chair, ICMEC Australia

2.15 PM - 3.00 PM

A conversation: technological innovation in the fight against CSE

- **Colm Gannon** (Moderator) - Non-Executive Chair, ICMEC Australia
- **Sue Bradford** - Partner - Audit, Assurance & Risk Consulting, Forensic, KPMG
- **Craig Robertson** - Financial Crime and Compliance Expert (Asia Pacific), SymphonyAI

3.00 PM - 3.15 PM

The realities of the crime

- **Paul Griffiths** - Child Victim Identification Manager, Queensland Police Service

3.15 PM - 3.30 PM

ICMEC Australia update and recognition ceremony

- **Jon Rouse APM** - Non-Executive Board Member, ICMEC Australia

3.30 PM - 5.00 PM

Networking drinks

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