



12th Annual  
**Australian  
Financial Crime  
Summit**

1st – 2nd September 2027, Sydney, Australia

**THREAT. REGULATION. EXECUTION.**

Australia's premier financial crime summit, uniting regulators and senior industry leaders for high-level strategy, intelligence, and action.

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# 2027 SPONSORSHIP PROSPECTUS



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# THREAT. REGULATION. EXECUTION.

***Financial crime is no longer contained, predictable, or siloed.***

The Premier Event for Australia's Financial Crime, AML and Fraud Leaders  
The Australian Financial Crime Summit 2027 is where Australia's most senior AML, fraud and compliance leaders come to define what defensible looks like — and to invest in it.

AI is already running scams and synthetic identity fraud at a scale most transaction monitoring systems weren't built for. AUSTRAC's enforcement posture has sharpened, and false positives no longer buy institutions patience. Financial crime ownership is shifting from a Line 2 reporting function to a function with its own seat in enterprise risk strategy. False positive rates, detection speed and cost-to-serve are now the numbers financial crime leaders use to justify their own budget to the CFO. Budgets are active and accountable, and leaders are looking for partners who can help them detect faster, prove the return, and close the gap before the regulator finds it first.

This is not incremental change. This is decisive transformation.

## **WHY AUSTRALIAN FINANCIAL CRIME SUMMIT 2027 MATTERS TO YOU**

You are engaging with:



Senior decision-makers responsible for AML strategy, AI-driven fraud detection and financial crime technology investment



Leaders accountable for regulatory compliance, detection outcomes and enterprise risk exposure



Institutions actively repositioning financial crime as an enterprise risk function, not a back-office compliance cost



Buyers evaluating platforms and partners that deliver measurable outcomes — reduced false positives, faster detection and defensible audit trails

They attend to benchmark. To validate strategy. To accelerate progress. And to partner.

## **THE ONLY PLATFORM OF ITS SCALE AND SENIORITY IN AUSTRALIAN FINANCIAL CRIME**

No other platform in Australia brings together this level of seniority, regulatory access and commercial accountability in financial crime as Australian Financial Crime Summit 2027 does.

This is where strategy meets execution.

Where compliance becomes competitive advantage.

Where detection becomes defensible.

Australian Financial Crime Summit 2027 is built for meaningful engagement, influence and measurable return.

**If financial crime defence is your market, this is where your buyers are.**

**Position your brand where it matters most. See you at Australian Financial Crime Summit 2027.**



# THE DECISION-MAKERS SHAPING AUSTRALIAN FINANCIAL CRIME INVESTMENT



Australian Financial Crime Summit 2027 convenes the senior leaders who control AML, fraud and compliance strategy, technology investment and enterprise risk spend. This is a commercially accountable audience — responsible for AI deployment, platform investment, detection ownership and regulatory mandate at institutional scale.

Attendees include Group MLROs, Chief Financial Crime Officers, Heads of AML/CTF and Fraud Risk, Heads of Financial Crime Compliance, Heads of Risk and

Compliance, and executive decision-makers from Australia's largest banks, insurers, payments providers, wagering operators and superannuation funds. They attend with active mandates, defined priorities and funded initiatives.

These are institutions rebuilding their detection models, deploying AI-driven fraud and scam prevention, modernising AML operations and building the audit-ready infrastructure regulators expect. They are benchmarking partners, evaluating solutions and allocating budget.

**This is not a passive audience. It is a market-moving one.**



## JOB TITLES YOU'LL MEET

- Group MLRO / Chief Financial Crime Officer
- Group Head of AML/CTF and Fraud Risk
- Head of Financial Crime Compliance
- Head of Financial Crime Monitoring & Intelligence
- Head of Economic Crime
- Head of Risk and Compliance
- Head of Compliance
- Head of Global Compliance
- Director of Financial Crime Compliance
- Senior Manager, Enterprise Financial Crime
- Interactive brokers



## INDUSTRIES REPRESENTED

- Banking & Financial Services
- Insurance
- Superannuation & Wealth Management
- Payments & Fintech
- Casino, Gambling & Wagering
- Real Estate & Property
- Retail, eCommerce & Consumer Services
- Government & Enforcement
- Technology & RegTech
- Professional Services & Advisory

## ATTENDEES AT AUSTRALIAN FINANCIAL CRIME SUMMIT INCLUDE:



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# PARTNERSHIP BUILT AROUND YOUR FINANCIAL CRIME MARKET OBJECTIVES

No two institutions approach financial crime defence the same way, and no two sponsorship strategies should look alike.

At Australian Financial Crime Summit 2027, partnership is built around your growth agenda. Whether your objective is pipeline acceleration, strategic positioning, enterprise brand visibility or high-level relationship building, we work with you to design a tailored engagement plan that delivers measurable commercial impact.

This is not a one-size-fits-all package. It is a structured opportunity to put your brand in front of Australia's most senior AML, fraud and compliance decision-makers — at the moments that matter.

From the VIP Concierge Service to 1-2-1 scheduled meetings, discussion groups and premium keynote speaking opportunities, we create environments where meaningful conversations happen and real partnerships are formed.

You'll engage directly with senior AML, fraud and compliance leaders from Australia's largest institutions, across the exhibition floor, on stage, in problem-solving labs and in facilitated peer exchanges.

Australian Financial Crime Summit 2027 is designed to help you influence, connect and grow.

## STRATEGIC PARTNERSHIP OPPORTUNITIES

### KEYNOTE & CASE STUDY SESSION

*Lead the conversation. Influence the market.*



This is your platform to shape strategic dialogue at Australian Financial Crime Summit 2027. Positioned at the heart of the agenda, a Keynote or Case Study Session allows you to contribute perspective on the issues driving financial crime investment, from AI-driven detection to regulatory readiness.

Not a sales pitch. A leadership moment. You'll engage a senior, commercially accountable audience actively evaluating partners, priorities and next steps.

Build authority. Strengthen credibility. Align your brand with the future direction of financial crime defence.

### INTERACTIVE DISCUSSION GROUP LEADER

*Facilitate the conversations that matter.*



As a Discussion Group Leader, your brand sits at the centre of fast-paced, peer-driven dialogue. Guide senior financial crime leaders through the detection, regulatory and operational challenges they're navigating right now — and position your expertise within practical, candid exchange.

No slides. No theatre. Just insight, influence and real connection.

### VIP CONCIERGE SERVICE — 1-2-1 SCHEDULED MEETINGS

*Structured 1-to-1 meetings with the leaders who matter.*



The VIP Concierge Service delivers pre-arranged, private one-to-one meetings with senior AML, fraud and compliance decision-makers aligned to your target priorities. This is deliberate, curated engagement, each meeting matched to your objectives.

No cold introductions. No wasted time.

Just commercially relevant dialogue. Build pipeline. Deepen relationships. Turn access into action.

### LEADERSHIP LUNCH PARTNER

*Engage decision-makers in a premium setting.*



The Leadership Lunch brings together senior financial crime leaders for focused, high-value, invitation-only conversation. As Partner, you host the lunch — aligning your brand with trust, access and strategic dialogue in a more intimate environment.

This is where relationships are built. Where trust is formed. Where influence deepens.



# STRATEGIC PARTNERSHIP OPPORTUNITIES

## PROBLEM-SOLVING LAB PARTNER

*Put your solution to the test, live.*



The Problem-Solving Lab is a high-intensity, small-group format where participants work through real financial crime scenarios under time pressure. As Partner, you help facilitate the scenario and position your platform as part of the real-world answer.

Not a pitch slot. Not a brochure.

A live demonstration of what your technology or advisory approach actually does under pressure.

## SPOTLIGHT PARTNER

*Make a focused, high-impact statement.*



The Spotlight Partner delivers a concise, high-visibility moment within the agenda — ideal for sharing a sharp insight, case study or market perspective in fifteen minutes, with no shared stage.

Short. Strategic. Memorable.  
Position your brand at the forefront of a fast-moving discussion.

## PANEL PARTNER

*Be part of the defining conversation.*



As a Panel Partner, your organisation contributes to a strategic, moderated discussion alongside respected industry voices. This is an opportunity to demonstrate perspective, credibility and alignment with the issues driving financial crime investment.

Add your voice to the debate. Shape thinking.

Strengthen your position in the market.

## TECHNOLOGY DEMONSTRATION DRIVE PARTNER

*Own your presence on the exhibition floor.*



The Demo Drive package places your brand at the centre of the event experience — live technology, hands-on demonstration and direct comparison, not a brochure.

Meet buyers where they connect. Showcase capability.  
Convert engagement into opportunity.



# PREVIOUS SPONSORS & INDUSTRY PARTNERS OF AUSTRALIAN FINANCIAL CRIME SUMMIT INCLUDE



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# WHERE FINANCIAL CRIME INVESTMENT IS GOING IN 2027

Financial crime defence is under pressure to deliver measurable outcomes — faster detection, stronger governance, lower false positives and AI-enabled efficiency. As a result, budget allocation is focused and commercially accountable.

These are the priority areas attracting active investment across Australia's leading institutions.

## AI-DRIVEN FRAUD & SCAM DETECTION



Every financial crime leader is under direct pressure to deploy AI without adding friction for genuine customers. The conversation has shifted from pilot to enterprise mandate.

### Vendor Opportunity:

- Real-time detection platforms
- Behavioural analytics engines
- Scam and mule account detection
- Orchestration & decisioning tools
- AI governance & model risk tools

## AML TECHNOLOGY PLATFORMS



Static, rules-based AML models can't keep pace with transaction volume or regulator expectations. This is foundational spend — the layer every other financial crime initiative depends on.

### Vendor Opportunity:

- Transaction monitoring platforms
- Case management systems
- SMR/SAR reporting tools
- AML workflow automation
- Model validation & tuning tools

## KYC & IDENTITY VERIFICATION



Onboarding is the highest-leverage, fastest-to-fix part of the financial crime lifecycle, and periodic checks no longer satisfy regulators or stop synthetic identity fraud.

### Vendor Opportunity:

- Digital onboarding platforms
- Identity verification & KYC providers
- Biometric verification providers
- E-signature & document platforms
- Ongoing due diligence tools

## FRAUD ANALYTICS & INTELLIGENCE



The gap between having fraud data and acting on it in real time is where most financial crime transformation budget is going in 2027.

### Vendor Opportunity:

- Fraud analytics platforms
- Data orchestration & integration tools
- Real-time decisioning engines
- Predictive modelling tools
- Cross-institution intelligence networks



# WHERE FINANCIAL CRIME INVESTMENT IS GOING IN 2027

## CYBER-FINANCIAL THREAT DETECTION



Fraud and cyber are converging — mule accounts, phishing and account takeover now sit across both teams' desks, and boards expect a joined-up response.

### Vendor Opportunity:

- Cyber-fraud convergence platforms
- Account takeover prevention
- Threat intelligence platforms
- Incident response tooling
- Cross-functional case orchestration

## SANCTIONS & ADVERSE MEDIA SCREENING



Evolving sanctions regimes and cross-border complexity mean screening gaps are now a regulatory exposure the CEO answers for, not a back-office task.

### Vendor Opportunity:

- Sanctions & watchlist screening
- Adverse media monitoring
- PEP screening platforms
- Ongoing customer monitoring tools
- Cross-border compliance platforms

## CASE MANAGEMENT & INVESTIGATIONS



Investigators are drowning in alerts, and the audit trail regulators expect has to be built in real time, not reconstructed after the fact.

### Vendor Opportunity:

- Case management platforms
- Investigation workflow tools
- Audit trail & evidence platforms
- Alert triage & prioritisation tools
- Regulatory reporting automation

## COMPLIANCE SOFTWARE & REGTECH



Regulatory obligations are growing faster than headcount, and most institutions are still meeting AML/CTF Act requirements manually.

### Vendor Opportunity:

- Compliance management platforms
- Training & attestation tools
- Regulatory change management
- Policy & governance platforms
- Audit-readiness tools







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**Financial crime is no longer contained, predictable, or siloed.**

Australian Financial Crime Summit 2027 is where Australia's most senior AML, fraud and compliance leaders come together to set the standard.

It is the sharpest, most focused gathering of its kind in Australia — bringing seniority, mandate and commercial accountability to one platform.

This is where strategy becomes funded initiative. Where relationships become partnerships. Where presence becomes influence.

Be part of the platform shaping the future of financial crime defence in Australia.



**SECURE YOUR  
POSITION FOR 2027**

Align your brand with the leaders driving detection and compliance transformation and engage the institutions actively investing in financial crime solutions.

Place your business at the centre of the conversation with Australia's financial crime leaders.

**Opportunities for 2027 are now open.**

To explore partnership options, contact: **[sponsorbranding@iqpc.com.au](mailto:sponsorbranding@iqpc.com.au)**



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