

RESEARCH FELLOWS' CHARTER

PURPOSE

This Charter defines the role and responsibilities of Research Fellows of the Financial Integrity Hub (FIH). Research Fellows advance FIH's vision by producing rigorous, interdisciplinary research, generating impactful publications, and contributing to thought leadership that informs policy and practice in financial crime prevention and financial integrity.

ROLE

Research Fellows are recognised experts in financial crime, financial integrity, or related disciplines. Typically, Research Fellows will hold a PhD or demonstrate equivalent academic or professional research expertise. Research Fellows enhance FIH's capacity to deliver pioneering analysis and actionable ideas in the fight against financial crime. They are non-governing contributors, working collaboratively with FIH leadership, partners, and other Fellows while upholding the highest standards of academic integrity.

RESPONSIBILITIES

The key responsibilities include the following:

1. Publishing at least one peer reviewed article related to financial crime or financial integrity every 12 months, referencing the Financial Integrity Hub where appropriate.
2. Delivering at least one presentation, seminar, or public lecture every 12 months on research relevant to financial crime, linked to FIH's PURE where relevant.
3. Collaborating with FIH leadership, partners, and other Research Fellows on joint research projects, publications, and events.
4. Participating in peer reviews for fellow Research Fellows' papers to support the quality and rigour of FIH-affiliated research outputs.
5. Engaging in discussions, idea sharing forums, and workshops convened by FIH to foster a collaborative academic community.
6. Contributing to FIH grant applications, research proposals, and funding submissions as opportunities arise.
7. Adding the designation "Research Fellow, Financial Integrity Hub" to professional profiles, including email signatures and biographies.
8. Maintaining a current researcher profile on the FIH website, showcasing expertise and highlighting contributions to the FIH community.
9. Providing expert advice on emerging trends, risks, and policy issues in financial crime to inform FIH's research agenda and publications.
10. Promoting the FIH and its research outputs through professional and academic networks, media engagements, and conference participation.
11. Participating in the development and delivery of FIH educational initiatives, including webinars, podcasts, and certification programs.
12. Collaborating with FIH Media Committee teams to promote research findings through media releases, op-eds, and social media content.
13. Adhering to FIH's research ethics, compliance requirements, and academic integrity standards in all research and collaborative activities.

14. Engaging in FIH events and activities, including conferences and seminars, whenever time permits, to strengthen the FIH community.
15. Mentoring junior researchers, research assistants, and interns involved in FIH's research projects to promote capacity building.
16. Supporting interdisciplinary collaborations by connecting FIH with other research institutes, universities, and relevant stakeholders.
17. Committing to a 12-month engagement with FIH as a Research Fellow, with the option for renewal and for either party to terminate the relationship with 7 days' notice.
18. Research Fellows can also serve on one of the four FIH committees.

Approved by the Financial Integrity Hub

28 May 2025