

FIH360

The need-to-know news and updates from the Financial Integrity Hub.



WHAT'S ON ?

- *New Edition of FIH Insights*
- *ISEC Awards Runner-Up*
- *3 Under 30 Event*
- *End-of-Year Event*
- *Call for award nominations*
- *New Research Fellow*

JODIE ARTHUR, GENERAL MANAGER, FINANCIAL CRIME AND GROUP AMLCO AT WESTPAC

FIH INSIGHTS

The latest edition of *FIH Insights* explores the importance of effective public-to-private information sharing, featuring an interview with Jodie Arthur, General Manager, Financial Crime and Group AMLCO at Westpac.

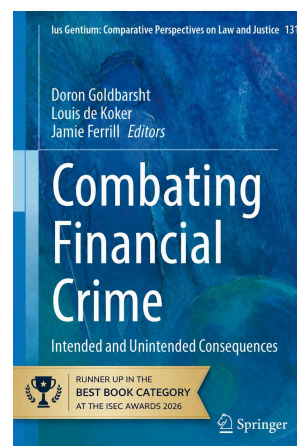
This edition features a number of FIH contributors including our Distinguished Fellow Prof. Christian Leuprecht, researcher Ben Scott, and Partner Rachel Waldren from KordaMentha who is hosting our End-of-Year event in Melbourne. [Click here](#) for the full edition of *FIH Insights*.

FIH Insights brings together expert voices on current issues and developments in the AML/CTF/CPF space, providing research and insight to inform and strengthen financial integrity.

OUR PROJECTS

2026 International Society of Economic Criminology (ISEC) Awards

The FIH is proud to share that our book [Combating Financial Crime: Intended and Unintended Consequences](#) was selected as a runner-up for the 'Best Book' category of the **2026 ISEC Awards**, recognised for its excellence in research in economic criminology. The awards were judged by ISEC members and presented at the ISEC annual conference, which took place at Kingston University (UK) in September, 2026.



OUR UPCOMING EVENTS

3 Under 30 Event 29th Oct 6pm (Sydney)



The **3 Under 30 Event** is returning to the FIH on the 29th of October at Hotel CBD Level 1, spotlighting the future generation of leaders transforming the fight against financial crime. Listen in on a panel of 3 exceptional professions under 30 from industry, government and academia, as they discuss their stories, insights and vision for the future of financial integrity.

It is an evening of fresh perspectives, inspiration and a chance to connect with leaders across the financial crime space, thanks to our returning partner [AUSTRAC](#), and [TOM](#).



Tickets to the event are available [here](#).

End-of-Year Event 19th Nov 6pm (Melbourne)

FIH is going on tour with our annual End-of-Year Event **heading to Melbourne** on the 19th of November thanks to our host [KordaMentha](#). It is an evening for cross-sector networking, a panel on key financial crime issues and the winners of the Financial Crime Fighter of the Year Awards.

The event will be moderated by Paul Jevtovic APM OAM with panellists Cassandra Hewett (ANZ), Rachel Waldren (KordaMentha) and A/Prof. Doron Goldbarsht (FIH and Macquarie Law School).

Tickets are available [here](#).



Call for Financial Crime Fighter of the Year Awards

Submissions for nominations are still open for the **Financial Crime Fighter of the Year Awards** for 2026, recognising those making a powerful impact in financial crime prevention through excellence in innovation and leadership.

Categories include:

Excellence in Innovation (organisations): recognises significant, sustainable contributions through innovative approaches that strengthen the integrity and security of financial systems

Excellence in Leadership (individuals): honours, outstanding ethical leadership that exemplifies care, collaboration, and purpose.

Applications should be concise (max. two pages) including the name, organisation/ department, position/academic level and award category, as well as how the nominee meets the criteria for the selected award category, with relevant examples of their contribution and impact.

Please email to fih@mq.edu.au by 5pm on Friday, 30 October 2026.

A panel of FIH leadership and two external representatives will review submissions, with awardees to be announced at the **FIH End-of-Year Event** for in-person acceptance.



OUR PEOPLE

New Research Fellow



We are incredibly excited to welcome our Research Fellow **Dr Milind Tiwari** to the Financial Integrity Hub!

Milind is a senior lecturer in fraud and financial crime studies at the Australian Graduate School of Policing and Security, Charles Sturt University.

As a financial crime academic and researcher, Milind's work focuses on various facets associated with money laundering, including a focus on technological advancement in undertaking and detecting it. Welcome Milind!

*PhD (Bond), MSc. Finance
(Manchester), BBA Finance
(Christ), CFE, CAMS*

Highest Achiever Award

The FIH is thrilled to announce that Reem Armano, Chief Editor of FIH Insights and Juris Doctor student, has received the Highest Achiever Award at Macquarie University (Macquarie Law School).

The award was presented for finishing first in her class for the Anti-Money Laundering and Counter-Terrorist Financing Law.

Congratulations Reem!



THE FIH PODCAST



Check out our latest podcast episode, *The International Anti-Corruption Court: Tackling Grand Corruption and Illicit Finance* with Dr Hannah Harris hosting Allan Rock, former Canadian Minister of Justice and Attorney General and Chair of the Drafting Committee for the proposed International Anti-Corruption Court (IACC).



Practical insights from YML | Registration Was the Easy Part

As of September 2026, AUSTRAC reported 40,630 newly regulated Tranche 2 businesses enrolled, against earlier estimates. But registration was only the first step.



The real challenge is implementation: risk assessments, customer due diligence, governance, ongoing monitoring and, importantly, being able to evidence compliance.



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