

FRAUDCON 2026

STRENGTHENING ORGANISATIONAL DEFENCES FOR A FRAUD-RESILIENT FUTURE

5-7 MAY 2026 | SYDNEY MASONIC CENTRE (SMC)



PARTNERSHIP PROSPECTUS

Past Fraud & AML/CTF Sponsors Include:

EQUIFAX

easyAML

MEMBERCHECK
a neurocom company

First AML

kasada

One AML

huonit
A KYOCERA GROUP COMPANY

Organised by:

Quest Events
Meet | Learn | Grow.

What is FRAUDCON 2026?

FraudCon 2026 unites Australia's most experienced fraud, risk and governance leaders to design smarter defences, share hard-won lessons, and redefine organisational trust in the age of digital fraud, sophisticated identity scams, insider threats, intelligent financial crime, & corruption.

Attendees will gain the insights & high-level strategies needed to:

- Detect and disrupt complex fraud using advanced analytics & tech
- Unite fraud, risk, governance, IT, operational & frontline teams to eliminate blind spots
- Build a culture of integrity and accountability to prevent fraud from taking root

While learning from industry leaders and solution providers, attendees will leave ready to lead with the knowledge, tools and networks necessary to protect their organisation, customers, reputation, and financial bottom line.

Who will you meet?

FraudCon 2026 is designed for leaders and decision makers across the public and private sectors responsible for preventing, detecting, or responding to fraud, managing risk, and ensuring organisational compliance and integrity.

The event brings together a wide range of sectors, including but not limited to:

- Banking, finance & payments
- Insurance, superannuation & wealth management
- Telecommunications, digital platforms & online marketplaces
- Government agencies, statutory authorities, regulators & law enforcement
- Professional services, risk & compliance consultants
- Gaming, casinos & online wagering platforms
- Large corporates & high-customer-volume organisations (e.g., healthcare, retail, e-commerce, energy, utilities, transport, & more)

The event is ideal for:

- Chief Risk, Compliance & Security Officers
- Heads & Directors of Fraud, Risk, Compliance, Financial Crime, AML/CTF, & Corruption Prevention
- Investigations & Intelligence Managers, Forensic Teams & Threat Intelligence Leads
- Governance, Audit & Assurance Executives
- Senior Legal Counsel & Regulatory Affairs Leaders
- Heads of Data, Analytics & IT
- Law-Enforcement and Policy Advisors
- Ethics, Culture & People Leaders
- ...and any senior professional responsible for fraud risk

Key themes

- Effective fraud defence strategies
- AI-driven and digital fraud threats
- Organisational resilience and prevention frameworks
- Data analytics and detection technology
- Cyber-fraud and financial crime convergence
- Investigation and evidence management
- Governance, accountability and oversight
- Culture, workforce and crisis recovery



Speakers



Porus Govekar
Head of Compliance
[Lottoland](#)



Amelia Limbrick
Senior Manager -
Customer Security, Fraud,
& Scam Governance
[TPG Telecom](#)



Santanu Lodh
Chief Information
Security Officer
[OFX](#)



Kirsten Moore
Human-Centred AI &
Cybersecurity Lead
[CSIRO Data61](#)



Gaby Carney
Senior Fellow - Strategic AI
[UTS Human Technology
Institute](#)



Dali Kaafar
CEO Founder | Executive
Director
[APATE.AI](#) | [Macquarie
University Cyber Security
Hub](#)



Jane Couchman
Chief Risk Officer
[Aware Super](#)



Ahmed Al-Ani
Senior Data Scientist
[Cuscal](#)



Matthew Michael
Executive Manager -
Fraud & Scams Strategic
Programs
[Westpac](#)



Jihad Zein
Global Head of
Governance, Risk, &
Assurance - Group IT
[Toll Group](#)



Gemma Kyle
Chief Risk Officer
[Rest](#)



Rachel Pellow
Head of Internal Audit &
Risk Management
[Visy](#)



Ankitha Mahishi
Head of Internal Audit
[Tokio Marine Management
Australasia](#)



Yael Weiss
Head of Internal Audit ANZ
[Bupa](#)



Cassandra Cross
Associate Dean
(Learning & Teaching)
Faculty of Creative
Industries
[Queensland University of
Technology](#)



Joanna Cappelluti
General Counsel
[EssilorLuxottica](#)



Megan Motto OAM
Strategic Counsel
[Codex Communications](#)



Simone Sant
General Counsel &
General Manager -
Corporate Security
[TPG Telecom](#)



Miguel Aguado
Vice President -
Compliance
[Ria Money Transfer](#)



Katie Lourey
Head of Risk & Compliance
[Gold Bullion Australia](#)



Rebecca Hegarty
Partner
[Bartier Perry](#)



Natalie Faulkner
Senior Managing Director
Lead of Australian Risk &
Investigations
[FTI Consulting](#)



Samantha Yorke
Authority Member
[Australian
Communications and
Media Authority \(ACMA\)](#)

Advisory Panel



Iain Hart
Chief Risk Officer
Crown Resorts



Arunava Dutta
Head of Staff Risk -
Staff Fraud (Group Fraud
Risk Management)
Standard Chartered Bank



Anthony White
Oceania Manager -
Fraud and Counterfeit
Canon Australia



Marlene Sadhai
Senior Manager - Enterprise
Compliance - Financial Crime
(Fraud and AML Officer)
Aware Super



Jeremiah Seyrak
Executive Manager -
Risk and Compliance
Abacus



Ken Gamble
Executive Chairman
IFW Global



Why leaders and decision makers will be at FraudCon 2026

- 1 Learn from real-world fraud detection and response cases
- 2 Stay ahead of AI-driven and digital fraud threats
- 3 Strengthen fraud defences with frameworks, controls, and analytics
- 4 Turn data into action with automation and predictive tools
- 5 Enhance governance and meet board, regulator, and stakeholder expectations
- 6 Improve investigations with digital forensics and evidence-sharing
- 7 Build a resilient culture to prevent misconduct and manage crises



Who should partner?

If you provide technology, advisory, analytics, or training solutions that help organisations detect, prevent, and respond to fraud, then you need to be at **FraudCon 2026**.

This event attracts a highly targeted audience of senior leaders responsible for fraud management, compliance, investigations, and risk governance across Australia's public and private sectors.

Your ideal clients will be there, actively seeking tools, strategies, and partnerships to strengthen fraud resilience, enhance detection capability, and maintain trust under increasing scrutiny. Don't miss this opportunity to position your brand as a trusted partner in the fight against fraud.

A wide range of businesses will benefit from partnering with **FraudCon 2026**, including but not limited to:

- Fraud detection, analytics & forensic intelligence solutions
- Cybersecurity, identity & verification solution providers
- Payments, card networks & transaction platforms
- Risk, compliance & regulatory advisory firms
- Audit, assurance & forensic accounting specialists
- Investigation & evidence management solutions
- Ethics, integrity & workforce culture consultants
- Insurers & professional risk advisory firms



Why partner?

Position your organisation at the forefront of fraud prevention and detection solutions

FraudCon 2026 offers a direct line to senior leaders actively responsible for fraud, compliance, investigations, and risk, giving you the opportunity to showcase how your offerings help them strengthen defences, detect threats earlier, and respond effectively.

Key sponsorship benefits include:

- Accelerate your engagement with senior decision-makers seeking fraud prevention, detection, and governance solutions
- Showcase your products or expertise live and gain direct feedback from public and private sector leaders
- Participate in high-value conversations across the conference, workshops, networking sessions, and curated introductions
- Enhance your brand's authority as a trusted partner in fraud, compliance, and risk management through speaking and visibility opportunities
- Work with our marketing team to create a custom sponsorship package tailored to your objectives, whether it's thought leadership, lead generation, private meetings, or strategic brand positioning

Sponsorship and exhibition packages are available now.

Contact **Milad Etemadi** at milade@questevents.com.au or **+61 (0)478 195 857** to discuss how we can help you connect with your ideal audience.



Sponsorship & Exhibition Package Options

Gold Sponsor

- 20-minute Presentation **AND** 40-minute Panel Session
- 2x3m exhibition space
- 5 x 2-day conference passes
- Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)
- Branded LinkedIn post
- 2x pull up banner in conference room
- Opportunity to host content on the website
- Interview with speaker hosted on the website & shared via social
- Access to attendee list

\$25k

Silver Sponsor

- 20-minute Presentation
- 2x3m exhibition space
- 4 x 2-day conference passes
- Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)
- Branded LinkedIn post
- 2x pull up banner in conference room
- Opportunity to host content on the website
- Access to attendee list

\$22k

Bronze Sponsor

- 40-minute Panel Session
- 2x3m exhibition space
- 3 x 2-day conference passes
- Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)
- Branded LinkedIn post
- 1x pull up banner in conference room
- Access to attendee list

\$19k

Spotlight Session Sponsor

- 10-minute spotlight presentation
- 2x3m exhibition space
- 2 x 2-day conference passes
- Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)
- Access to attendee list

\$15.5k

Exhibitor

- 2x3m exhibition space
- 2 x 2-day conference passes
- Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)
- Access to attendee list

\$10k

Brand Awareness Add-Ons (Sponsors Only)

- Lanyard
- Branded registration desk
- Networking drinks
- Wi-Fi
- Coffee cart
- Conference room seat drop

Investment rates are in Australian dollars and GST exclusive.

We only work with a few select partners to maximise mutual value and these are only our basic package options.

To obtain a more bespoke package including sponsorship opportunities such as a coffee cart, networking drinks, lanyards, or any other ideas you have, please contact us to discuss how we can help you connect with your ideal audience.

Milad Etemadi | Partnerships Director

✉ milade@questevents.com.au ☎ +61 478 195 857