

AUSTRALIAN PAYMENTS FORUM

Monday, 29 March at 9.00am

Venue:

Fort Macquarie Room, Intercontinental Hotel

117 Macquarie St

Sydney, NSW 2000

AGENDA

1.	From 8.30	Registration	
2.	9.00	Welcome and Opening Introduction by Chair	Mr Chris Hamilton (CEO, APCA) Professor Ian Harper
3.	9.10	The Nature of the Global Fraud Threat	Dr Russell Smith (Principal Criminologist and Manager, Global, Economic and Electronic Crime Program Australian Institute of Criminology)
4.	9.30	A Collaborative Model to Fight Crime in the Banking Industry - the South African Experience.	Ms Kalyani Pillay (CEO, South African Banking Risk Information Centre - SABRIC)
5.	10:15	Break	
6.	10.35	Paths to Industry Collaboration	Mr Alastair MacGibbon Founder of the Internet Safety Institute and Managing Partner of the Surete Group
7.	11:10	Panel discussion and questions on industry collaboration in fraud prevention	All
8.	11:50	Break (Departure of RBA, Treasury and presenters)	All
9.	12.00	Industry Approaches to Fraud Prevention: Discussion	All
10.	13.10	Next Meeting	All
11.	13:20	Close – Lunch Provided	