

WEBINAR: The Impact of COVID on Transnational Crime

DATE: Wednesday 16 June 2021, 10.00pm Sydney time

OUR SPEAKERS:



Paul C DWYER
Founder & President of the ICTTF,
CEO of Cyber Risk International – Dublin

Paul Dwyer is one of the world's foremost experts on cyber security, risk and privacy. He is the founder and President of the International Cyber Threat Task Force and CEO of Cyber Risk International, specialising in corporate and enterprise security, development of cyber defence programs, and business operations protection. This includes responsibility for the protection of trillions of Euros in global money movement and critical infrastructure technologies protecting companies and governments in more than 100 countries.

Paul has been certified an industry professional by the International Information Security Certification Consortium (ISAC2) and the Information System Audit and Control Association (ISACA), and selected for the IT Governance Expert Panel. He is approved by the National Crime Faculty and the High Tech Crime Network (HTCN).

Paul began as a technical networking specialist and then specialised, trained and qualified in a number of disciplines, including ethical hacking, forensics, international management systems, risk management, business continuity, international governance frameworks, financial service regulations, cyber laws and project management.

His career spans more than 25 years working with military, law enforcement and the commercial sector, and his roles have included:

- Co-Chairman of the UK NCA National Crime Agency Industry Group
- Advisor to NaCTSO (National Counter Terrorism Security Office)
- Advisor to NATO on Countering Hybrid Cyber Threats
- Advisor to the UK Defence Committee DEFCOM in Parliament
- Deputy Chair, Organised Crime Task Force Industry Group, Northern Ireland
- Interim Global CISO for numerous multinational organisations; and
- Advisor to numerous governments and intelligence agencies, including the US Secret Service, Scotland Yard, FBI and MI5

A prolific contributor to the industry and media, Paul is a professional public speaker, industry evangelist and author of a number of works, including *'The Art of Cyber Risk Oversight'* written for boards of directors.

Paul is a member of the Institute of Directors, Institute of International and European Affairs, and Institute of Risk Management. As an accomplished entrepreneur, he has successfully built a number of security practices in the UK & Ireland and been recognised as one of Ireland's Top 100 CEOs.



Matthew FRIEDMAN
Founder & CEO, The Mekong Club – Hong Kong

Matt Friedman is a leading, internationally renowned global expert on modern slavery and human trafficking. He is also an award-winning public speaker, author, filmmaker, and philanthropist, who regularly advises heads of governments and intelligence agencies.

As the founder and CEO of The Mekong Club, Matt is considered the leading catalyst of the anti-slavery movement in Asia's business sector by captains of industry.

His unique, powerful and inspiring speaking style, has seen Matt deliver more than 800 presentations to some 80,000 people, including government leaders and the Vatican, on the topic of modern slavery in numerous countries.

Prior to establishing The Mekong Club, Matt spent 6 years with the UN's Inter-Agency Project on Human Trafficking in Thailand, linking the UN system with governments and civil society groups in China, Cambodia, Lao PDR, Myanmar, Thailand and Vietnam. Earlier still, he spent 15 years with USAID tackling human trafficking in Thailand, Bangladesh, and Nepal.

He has managed and directed tens of millions of dollars to major humanitarian portfolios impacting millions of people for the World Bank, the US State Department, and the United Nations.

Matt is the author of a number of books, including *Understanding Human Trafficking: My 30-Year Journey* and most recently, *Storytelling: The Art of Inspirational Public Speaking*.



Jeffrey Hardy
Director-General of TRACIT – New York

Jeffrey Hardy has served as the Director-General of the Transnational Alliance to Combat Illicit Trade (TRACIT) since its inception in 2017.

Before joining TRACIT, Jeff led various special initiatives for the International Chamber of Commerce on G20, anti-counterfeiting, climate change, SMEs and sustainable development.

As President of IDA Consulting, Jeff helped dozens of international trade associations more effectively navigate legislative and regulatory regimes. From 1985 to 1998, he worked for the U.S. Government.



Ian MONTEITH
Global Anti-Illicit Trade Director, JTI – Geneva

Ian Monteith joined Japan Tobacco International (JTI) as a manager in the anti-illicit trade (AIT) team in 2009. In 2015, he was appointed Global Director for AIT Operations, Diversion and Seizure Investigations, and is based in Geneva.

Today, Ian leads a team dedicated to disrupting the damage caused by criminals all over the world involved in the illicit trade of tobacco products, that works closely with bodies such as OLAF (European Anti-Fraud Office), INTERPOL, Europol, World Customs Organization, and HMRC in the UK.

JTI's AIT team is recognised as an industry leader in combating the trade of illicit tobacco, particularly the proliferation of online sales of counterfeit JTI products, mainly sold through social media platforms.

With the world of illegal tobacco being wide-ranging and fast-changing, Ian's team adopts a constantly evolving approach in order to keep up with increasingly tech-savvy criminals. This includes sound research, rigorous investigative work, sophisticated forensic analysis, securing supply chains, and gritty on-the-ground operations.

Prior to joining JTI, Ian served for 30 years with the Royal Ulster Constabulary (later the Police Service of Northern Ireland), where he was a career detective and Senior Investigating Officer. During his time with the Constabulary, Ian graduated the Police Investigation Program Level 3, Leadership Development, Risk Management, Management of Serious Crimes, and Interview Protocols.

OUR HOSTS:



Shane BRITTEN
CEO of Crime Stoppers International – Canberra

Shane BRITTEN is an experienced leader of intelligence, investigations and analytical professionals, with proven capability in building and leading multidisciplinary teams and adapting technology for intelligence outcomes.

Shane joined CSI following a 12-year intelligence and security career and five years' as an executive in the private sector. He is well-versed in open source data collection and analysis, adapting technology for new industries, and identifying technical, analytical, consulting and training needs for law enforcement, the military and banks.

Shane has worked in 45 different countries; advised at the highest levels of the Australian Government on national security matters and legislative reform; is an Adjunct Fellow of Counter-Terrorism at Macquarie University, Sydney, and holds a BBiotechnology with Honors (Genetic Engineering).

Shane is founder of AlphaSix Consulting, which provides advice, training and consulting support to governments and clients wanting assistance with sensitive or classified issues, including capacity building in counter-terrorism agencies.



Nichole MAASSEN
Public Safety & Justice Industry Lead, Microsoft – Australia

Nichole MAASSEN joined Microsoft in 2001 as an account executive. Today, she is Industry Lead driving the company's strategy for the public safety and justice industry.

Nichole has 25 years' experience working in the technology industry for global companies and possesses a clear understanding of the needs and challenges faced by law enforcement, first responders, emergency services, intelligence, justice, courts and corrections agencies.

She is knowledgeable about current and emerging technological advancements and trends and how Microsoft and its partners can help clients increase effectiveness and efficiency through digital transformation, to increase the safety of people and the security of the communities they serve.

Earlier in her career, Nichole spent four years as Global Services Account Manager for Compaq Computer Australia, and earlier still, four years as a manager with Micro SL, one of the largest software and hardware wholesalers in Australia.