

13 AUGUST 2026 | THURSDAY

9:00 AM - 5:00 PM

AICB CENTRE OF EXCELLENCE, KL



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**RM1,800+**

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# FINANCIAL CRIME OUTLOOK 2026

Understanding the Environment, Governance Expectations, and Strategic Response

## Programme Overview - RM4

Provide boards, audit committees, and senior leadership with a clear and current understanding of the financial crime landscape in 2026, and why fraud, corruption, scams, and enforcement trends are now core issues of governance and leadership accountability rather than operational compliance alone. The programme examines the external threat and regulatory environment, identifies key organisational exposure points and governance blind spots, and demonstrates how leadership judgement and oversight quality directly shape organisational resilience and outcomes. It equips leaders to exercise informed, forward-looking oversight and respond decisively, without reliance on hindsight or reactive governance.

## Key Focus Areas

- The financial crime and enforcement landscape in 2026
- Governance exposure and oversight blind spots at board and committee level
- Leadership accountability and trust under regulatory and public scrutiny
- Oversight behaviours and decision discipline expected of boards
- Strategic readiness and a defensible governance response

## Delivery Format

- Executive briefing style with facilitated discussion
- Practical insights drawn from enforcement and governance failures
- Interactive dialogue tailored for boards and senior leadership

## Part 1 | 9.00 am - 10.15 am

### Understanding the Financial Crime Environment

- Evolving fraud, corruption, and scam ecosystems
- Shifts in regulatory priorities and enforcement posture
- Why financial crime is now a leadership and governance issue
- Implications for board responsibility and organisational trust

## Part 2 | 10.30 am - 12.00 pm

### Risk Exposure and Governance Blind Spots

- Where organisations are most exposed today
- Third-party, ecosystem, and digitally driven risks
- Common blind spots that create false assurance
- Early warning indicators leadership frequently overlooks

## Part 3 | 2.00 pm - 3.30 pm

### Accountability, Trust, and Oversight Expectations

- Board and committee accountability under increasing scrutiny
- How governance failures erode trust and legitimacy
- Oversight behaviours regulators and stakeholders expect
- Critical questions boards should be asking management

## Part 4 | 3.45 pm - 5.00 pm

### Consequence, Learning, and Strategic Readiness

- Leadership-level consequence management
- Learning from failures without hindsight bias
- Strengthening decision discipline and escalation clarity
- Positioning the organisation for defensible oversight and response



## Trainer's Profile

**Dr Raymon Ram**

Dr Raymon is a leading advocate against economic crime, serving as Managing Principal of Graymatter Forensic Advisory Sdn. Bhd., President of Transparency International Malaysia (TI-M) and Anti-Corruption Expert (Research) with the United Nations Office on Drugs and Crime (UNODC). He specialises in Financial Forensics, Fraud Risk Management, and AML/CFT Compliance. Raymon has led numerous corporate fraud investigations, developed national audit and anti-corruption guidelines, and facilitated anti-fraud courses for law enforcement and private sector entities. As a Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), and ISO 37001 ABMS Lead Auditor, he is regularly involved in consultancy engagements and training programs pertaining to his areas of expertise. Raymon is currently pursuing his Doctorate in Business Administration (DBA) in Malaysia.