

# ClubsACT

## MICRO-CONFERENCE: AML & FINANCIAL GOVERNANCE

**DATE:** THURSDAY 23 FEBRUARY 2023

**TIME:** 4:30 PM – 6:30 PM - FOLLOWED BY NETWORKING, DRINKS & NIBBLES

**VENUE:** GUNGAHLIN LAKES GOLF & COMMUNITY CLUB

**RSVP:** MONDAY 20 FEBRUARY 2023 KATE@CLUBSACT.COM.AU

AML & FINANCIAL GOVERNANCE • AML & FINANCIAL GOVERNANCE  
22/02  
2023



### GUEST SPEAKER: Michael Phelan APM

Mr Phelan was appointed Chief Executive Officer (CEO) of the Australian Criminal Intelligence Commission (ACIC) and Director of the Australian Institute of Criminology (AIC) in November 2017. Mr Phelan completed his terms of appointment in November 2022.

As ACIC CEO, Mr Phelan was responsible for management and administration of Australia's national criminal intelligence agency overseeing intelligence operations and specialist capabilities, and ensuring delivery of national policing information systems and services to partners. As Director of the AIC, Mr Phelan was responsible for leading Australia's national research and knowledge centre on crime and justice.

Mr Phelan has had an extensive career in law enforcement, beginning in 1985 when he was first appointed to the Australian Federal Police (AFP). In 2002, he was promoted to the Senior Executive Service in the AFP's Brisbane Office.

Mr Phelan was appointed Director of the Australian High Tech Crime Centre in 2004, and was promoted to Assistant Commissioner later that year, undertaking the role of National Manager Border and International Network. In September 2007, Mr Phelan was appointed as the Chief Police Officer for the Australian Capital Territory where he was responsible for the delivery of all policing services to the ACT.

In 2010, he was promoted to Deputy Commissioner. Across multiple roles at this level, Mr Phelan had oversight of the AFP's High-Tech Crime, Forensics, Intelligence, Serious and Organised Crime, Counter Terrorism and Protection Operations portfolios.

Mr Phelan has previously held positions on the Boards of the Australian Crime Commission, Crimtrac and the Australian and New Zealand Police Advisory Agency.

In 2008, Mr Phelan was awarded the Australian Police Medal.



### GUEST SPEAKER: Michiel Brodie FGIA

Michiel is a highly capable organisation leader and Board member with experience in managing a broad range of risk, compliance and ESG frameworks across government and corporate sector environments. He has led a range of regulators across Australia and has developed deep understanding of the most effective ways to implement risk and compliance approaches.

Michiel is a member of the Addisons Gambling team, with particular emphasis on gambling regulation, Financial Crime compliance (for example anti-money laundering compliance), and Ethical Sourcing (including modern slavery risk). His wide-ranging experience makes him uniquely suited to support businesses in reviewing and improving their approach to compliance risk.

Michiel's practice includes providing advisory services to a range of club, hotel and other gaming industry clients on a diverse range of matters including, AML/CTF Program reviews, privacy law, compliance program design, corporate governance and risk advisory. Michiel currently offers services to a range of clients as a virtual chief risk officer.

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## GUEST SPEAKER: Brynt Moggach RSM AUSTRALIA

Brynt Moggach is a Sales Director for Netsuite within the ERP Consulting division at RSM Australia.

Brynt has been providing ERP solutions to clients for over 22 years and has built multiple successful cloud software businesses during this time. Having helped many organisations derive tangible benefits from cloud technologies, Brynt thrives on seeing clients realise their digital transformation goals and is proud to be a part of their journey.

Brynt provides ERP consulting to a range of industries including health, hospitality, information technology, clubs, not-for-profit, pharmacy, wholesale distribution, retail, services, software, advertising, manufacturing, media/publishing.

Brynt started his career as an IT Technician and moved quickly into the ERP space where he has been for over 20 years. During this time, he has worked with a number of ERPs such as Microsoft Dynamics, Sage, Oracle, NetSuite, MYOB Advanced and many other add-on solutions. He has been involved with NetSuite for over 9 years and has extensive experience with the solution.



## GUEST SPEAKER: Rick Kimberly RSM Australia

Rick Kimberley is a Partner and leads the Australian Global Employer Services practice at RSM having previously spent his career working for Big 4 professional services firms. Rick has extensive experience assisting clients in all facets of employment tax and expatriate tax matters, using technology and automation where it adds value. Rick is particularly well known for his work conducted in relation to wage compliance matters across all industries, which includes representing 4 of the current ASX top 25 companies on these issues. Whilst Rick has represented some of Australia's largest employers on specialised tax matters, Rick has also assisted smaller private businesses, not-for-profits, and sporting organisations. Rick has been able to build long-term relationships with his clients through being able to provide a technical lens, as well as an appropriate level of commercial insight and real-world experience complex tax matters.

Rick's areas of special interest and experience include: • Tax technology, automation, and analytics • Wage compliance and remediation (including superannuation) • Employee v Contractor matters • Single Touch Payroll • Payroll Tax • Fringe Benefits Tax (FBT) • Pay As You Go Withholding • Expatriate tax matters

Significant client projects of note include: • Managing the global wage compliance obligations for an Australian big 4 bank • Superannuation analytics • FBT automation • Contractor analytics

