

Led by Global Financial Crime Expert



Mr. T Raja Kumar
Immediate Past President
Financial Action Task Force

Led by a global financial crime expert, the FinCrime Defence Workshops & Symposium offers a high-trust, closed-door environment for enforcement, compliance, and regulatory leaders to build institutional capabilities across Asia.

This faculty-led workshop is anchored by Mr T. Raja Kumar — renowned for shaping global financial crime strategy, influencing regulatory regimes, setting enforcement priorities, and driving systemic responses across jurisdictions.

Against a backdrop of rising cross-border threats, evolving FATF expectations, and rapid digitalisation, participants will gain rare access to applied frameworks, real-world casework, and high-level peer learning.