



Global Symposium on Financial Crime, Fraud, and Artificial Intelligence

A Cross-Jurisdictional Research and Policy Dialogue

8 CPE Credits

Date & Time: March 30, 2026 | 9:00 AM – 5:00 PM EST
Location: Rutgers School of Criminal Justice – Ruth Bader Ginsburg Hall
Co-Chairs: Kishani Udugampola, Ph.D, and Glenn Dinetz, MBA
Coordinator: Nandika Hettiarachchi

Symposium Objectives

- **Cross-Jurisdictional Research** on financial crime, fraud typologies, and compliance innovation
- **AI and Enforcement:** Exploring how AI, machine learning, and analytics shape detection and prevention strategies
- **Policy Dialogue** between regulators, law enforcement, academia, and industry
- **Link to Broader Sectors** such as green compliance, critical mining, and maritime security
- **Student Engagement** with opportunities to present research and connect with experts

Call for Proposals

Speakers, researchers, industry professionals, and regulators are invited to submit presentation proposals.
Deadline: January 15, 2026

Registration Details

Early Bird: \$175 (*Until Jan 31, 2026*)
Regular: \$200
Registration Deadline: March 23, 2026

 **CLICK HERE TO REGISTER »**

Who Should Attend

- Regulators and compliance professionals
- Law enforcement
- Financial Crimes and Fraud industry professionals
- Academic researchers and university partners
- Graduate students
- Infrastructure and Software Vendors

Sponsors and Vendors Welcome

Interested in sponsoring or setting up a vendor booth?
Contact: financial.crime@rutgers.edu

*Sponsored by: Rutgers School of Criminal Justice
In partnership with: Association of Certified Fraud Examiners, Chapter 9, NJ*

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