



ACAMS International Anti-Fraud & Technology Task Force
February 2026 Agenda

Date February 24, 2026

Time: 08:00-10:00 a.m. EST / 1:00 – 3:00 p.m. GMT

Virtual Meeting

Co-Chairs: Scott Rembrandt, *US Treasury*, and Giles Thomson, *HM Treasury*

AGENDA

Welcome & Opening Remarks (5 min)

Opening comments from TF Co-Chairs and ACAMS Secretariat. Overview of the meeting objectives and agenda.

Task Force Updates: Papers, Engagement Sessions, and ACAMS 2026 Global AFC Threat Report (10 min)

See updates below.

Discussion 1: Incentivizing Cross-Sector Fraud Information Sharing (45 min)

*See **Appendix A** for the related paper. Carole House will share key insights from the engagement session on private-to-private information sharing roundtable held in Washington, DC.*

Key Considerations and Discussion Points for the Task Force

- **Critical Initiatives:** Based on identified opportunities for action, are there specific initiatives where Task Force members suggest action is prioritized, such as a deep-dive legal and policy review on current permissions and protections around sectors, privacy, and liability? And who is best placed to advance these?
- **Supporting Collaboration:** Which organizations are best to partner with to initiate the development of an international information sharing standards framework?
- **Looking Ahead:** What are the most critical elements and stakeholders to include as ACAMS supports the Task Force in (1) hosting the tabletop exercise to focus on information availability, sharing, and actions at each stage of the fraud lifecycle, and (2) developing the Fraud Data Toolkit, including sector-specific high value data use case templates and priority fraud scenarios (e.g., prevention, interdiction, recovery)

Discussion 2: Expanding Anti-Scam Centre (ASC) Models (45 min)

*See **Appendix B** for related paper. Joby Carpenter will share brief findings from the virtual APAC region ASC Model engagement session.*

Key Considerations and Discussion Points for the Task Force

- **Building Upon Success:** How can the most effective elements of existing ASC and public-private partnership (PPP) models be translated into practical, actionable guidance that other jurisdictions/sectors/institutions can adopt?
- **Addressing Implementation Challenges:** For organizations with relevant data to share, what aspects of participating in ASC-style data initiatives create the greatest difficulty (e.g., legal thresholds, varying data standards, resourcing)?
- **Enabling Scale:** What concrete tools, protocols, or playbooks would most enable sectors and countries to build scalable, interoperable ASC capabilities – including cross-sector/border collaboration – especially in resource-constrained environments?

Immediate Next Steps and Priorities (15 min)

Summary of insights from the ACAMS Secretariat and Co-Chairs.

Identification of action items and opportunities for further development.

*For information only: Japan Engagement Session Read-Out, **Appendix C** and [ACAMS Synthetic Identity Fraud Infographic](#)*

Calendar

Key Dates

Full Task Force Meetings (Virtual)

- November 19, 2025 – Launch
- February 24, 2026
- May 2026
- September 2026
- December 2026
- March 2027

Expert Level Deep Dive Engagement Session Workflow *(provisional, subject to change)*

The ACAMS International Anti-Fraud & Technology Task Force will hold engagement sessions between full Task Force meetings to support its workstreams. These sessions – thematic and regional – will bring in a broader network of experts and organizations with relevant insights into the fraud ecosystem. Their input will help strengthen and inform the task force’s efforts to combat fraud.

Task force members are welcome to participate, co-chair, or nominate colleagues to join these sessions. Attendance is optional.

Note on Outputs:

Each engagement session will produce two key outputs: (1) a concise report submitted to the Task Force highlighting strategic policy considerations and/or fraud-related issues that warrant attention within the context of the global anti-fraud framework, and (2) a practical ACMAS resource – such as a toolkit, playbook, or similar deliverable – designed to support implementation and operational effectiveness.

- Thematic Engagement Sessions (March– July 2026)
 - Late March 2026 *(DC, Hybrid)* – Fraud Ecosystem and Response Mapping Tabletop Exercise
 - Q2 *(Virtual)* – Vision for Visibility: Examining and Optimizing Reporting
 - April 20, 2026 - Senior AFC Leaders Strategic Vision Dialogue – Hollywood Assembly, Florida, US
- Regional Engagement Sessions (February 2026 – May 2026, in-person)
 - April 2026 *(Singapore)* – Assembly APAC
 - May 2026 *(Frankfurt)* – Assembly Europe
 - Further dates in planning (Mexico, Hong Kong, Australia, MENA)