AML, DATA, IDENTITY & SECURITY LEADER







Nomination Questions

The AML, Data, Identity & Security Leader award recognises individuals and businesses that are essential in providing security and compliance within the blockchain, digital assets, and the wider digital economy. This category honours those who specialise in areas such as cybersecurity, analytics, and auditing, playing a critical role in protecting the integrity, privacy, and compliance of digital ecosystems.

Eligibility

- This is a business award.
- Open to businesses from both Australia and internationally, provided international businesses are actively operating within or have a significant business presence in Australia.
- This award is open to businesses that have demonstrated exceptional leadership and innovation in providing AML (Anti-Money Laundering) services, data protection, identity management, cybersecurity, and auditing within the digital economy.
- Nominees must have a proven track record of contributing to the security and resilience of digital platforms and infrastructures.

Security Innovation & Leadership:

Describe the key innovations your business has developed in cybersecurity, data protection, or identity management. How have these innovations demonstrated leadership and contributed to the security and resilience of the digital economy? (Max 250 words)

Risk Mitigation & Compliance:

Explain how your business has contributed to risk mitigation and compliance within the digital economy. Highlight specific tools, strategies, or practices that have successfully addressed security challenges. (Max 250 words)

Impact on Industry Standards:

Discuss how your business's work has influenced industry standards. How have your contributions set benchmarks for others in the industry? (Max 250 words)

Case Study

Securing the Digital Economy:

Provide a case study where your business's security solutions made a significant impact. This could involve preventing a major threat, enhancing compliance, or improving overall security infrastructure. Describe the challenges faced and the outcomes achieved. (Max 250 words)

Key Stakeholders & Partnerships:

Identify the key stakeholders and organisations, such as government bodies, international and Australian law enforcement agencies, or business platforms, that leverage your solutions. How have these partnerships amplified the impact of your solutions in securing the digital economy? (Max 250 words)

Uploads:

Logo: Please upload a high-resolution logo of the organisation. Company Overview: Provide a brief business bio (max 50 words) Supporting Documentation: Attach any relevant documents, case studies, endorsements, testimonials, or other materials.