

Ramanathan Karuppiah is a distinguished Research Fellow at the Centre of Excellence in Financial Crime Prevention, Griffith University. He currently serves as the Director and Chair of the Risk and Audit Committee at AB Patterson College, Gold Coast. Previously, he held the position of Independent Non-Executive Director at the Islamic Bank of Australia, where he provided strategic guidance on Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) regulatory compliance. In this role, he also oversaw the development of new technologies and their key duties and responsibilities.

Ramanathan brings a wealth of experience and knowledge in risk and compliance matters to board meetings. He has also served as the Chief Executive Officer of Fly Wallet Proprietary Limited, where he developed comprehensive risk management and regulatory policies and procedures.

He holds an MBA in Organizational Strategies and Leadership, as well as a Master of Commerce from Deakin University. Ramanathan is a Fellow of the International Compliance Association (United Kingdom), a Certified Anti-Money Laundering Specialist, a Certified Auditor from ACAMS, a Fellow of the Australian Institute of Public Accountants, and a Member of the Australian Institute of Company Directors. He is also a keen public speaker on financial crime matters.