

18th & 19th AUGUST 2021

CONFERENCE PROGRAMME



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DAY 1: 18 AUGUST 2021

Topic	Speaker
8:30	Registration
9:00	Opening of Conference Conference Host Peter Ngoro News anchor and media personality
9:15	Welcome Address Stephan Kemp Board Chair Compliance Institute Southern Africa
9:30	Keynote Speaker How has our world changed? COVID-19 has impacted our world in every possible way. How did humans change because of this and how will it influence the work of compliance officers and other governance roles? Graeme Codrington Futurist TomorrowToday
10:10	Keynote Speaker How the rule of law and compliance create sustainable businesses? The critical role played by compliance professionals in ensuring the advancement of the Rule of Law Videsha Proothveerajh Chief Executive Officer LexisNexis
10:45	BREAK
11:00	STREAM ONE RISK AND COMPLIANCE MATTERS How do I respond to these like a pro?
11:00	STREAM TWO METHODOLOGY Are you a compliance methodology master?
11:00	Welcome by Stream host Mellony Ramalho Sales & Marketing Director LexisNexis
11:00	Welcome by Stream host Alex Roberts Regional Director CURA Software Solutions
11:05	Cyber liability - are you adequately covered? Do you know the difference between network breaches, privacy breaches, first party and third-party breaches? What different attacks are there and how to identify applicable cover? Ryan van de Coolwijk Product Head: Cyber ITOO Special Risks (Pty) Ltd
11:05	Principles- versus risk- versus rules-based regulation! How does this impact methodology? John Symington Compliance & Risk Resources (Pty) Ltd
11:35	Are you navigating your third-party Risk? Unpacking and understanding third-party risk matters. Tendayi Pswarayi Tshepo Shongwe Marsh
11:35	How do we navigate the new paradigms of work? What are the skills that will need to be cultivated? Leah Kitoloh Talent and Performance Strategist

12:05	<p>What are the challenges in implementation of POPIA? Understanding the practical challenges of POPIA. Ahmore Burger-Smidt Director: Head of Data Privacy Practice and Cybercrime Practice Werksmans Attorneys Expert Partner for POPIA Content LexisNexis South Africa</p>	<p>A CONVERSATION WITH THE CEO What is the impact of COVID on compliance roles and responsibilities? Compliance roles and responsibilities. Njabulo Duma Chief Compliance Officer STANLIB Group</p> <p>Rianne Potgieter Chief Executive Officer Compliance Institute Southern Africa</p>
12:35	BREAK	
	PLENARY	
13:05	Opening of next plenary session	Conference Host Peter Ndro
13:10	<p>PANEL DISCUSSION: Airbus: A Cross-Border Investigation A case study</p>	<p>Forensic Risk Alliance (FRA) Investigations Consultancy of the Year, GIR Awards 2020 FRA partners: Yousr Khalil (Paris) Toby Duthie (London) Greg Mason (Providence RI, USA) Charlie Patrick (London)</p>
13:50	<p>How do we retain, retrain and redeploy with no worker left behind? Get the maximum value out of responsible automation through an equitable transition of current employees to tomorrow's jobs.</p>	<p>Sean Pusey Enterprise Lead Faethm</p>
14:20	<p>STREAM THREE THE CHIEF COMPLIANCE OFFICER Are you a Chief Compliance Officer? This stream is for you.</p>	<p>STREAM FOUR PROFESSIONALISM Are you on your Professionalism journey?</p>
14:20	<p>Welcome by Stream host Cherryn-Paige Bissett Head of Legal Services PageTech Proprietary Compliance and legal partner of BarnOwl's software solutions</p>	<p>Welcome by Stream host Jabu Mashiane Standard Bank</p>
14:25	<p>Still fighting the misconception of compliance as a cost centre? Practical ways companies can calculate ROI on compliance to demonstrate the value of the compliance function. Jonny Frank Partner StoneTurn</p>	<p>How do you build your path to become a Chief Compliance Officer and can it equip you for a role in business? The Compliance Professional's Journey. Nelize Jacobs COO Sanlam Collective Investments</p>
14:55	<p>What is the hidden value of getting compliance right? The relationship between Compliance and Strategy and the impact on your organisation. Does your compliance strategy support the board's strategy? Rian Hancock Chief Executive Officer Africa Newlaw</p>	<p>Are you being left behind? How the role of compliance officers is evolving globally. Kathy Jacobs President The Association of Compliance Officers in Ireland (ACOI)</p>

15:25 BREAK		
PLENARY		
15:40	Opening of next plenary session	Conference Host Peter Ndoro
15:45	Keynote speaker What are the most important developments in South Africa today? A political analyst unpacking and making sense of the landscape.	Dr Ralph Mathekga Political Analyst
16:25	Closing thoughts for Day One	Conference Host Peter Ndoro
16:30 CLOSE		

DAY 2: 19 AUGUST 2021

	Topic	Speaker
8:30	Registration	
9:00	Setting the scene for Day Two	Conference Host Peter Ndoro
9:10	Keynote Speaker How does GRC support the fight against corruption? Setting the tone at the top.	Paul Hanratty Group CEO Sanlam
9:50	On The Couch with Peter How do we continue to win the fight against corruption?	Advocate Andy Mothibi Head of Unit Special Investigating Unit (SIU)
10:30 BREAK		
10:45	STREAM FIVE ANTI-FINANCIAL CRIME (AFC) How can we prevent financial crime?	STREAM SIX ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) Are you up to speed?
10:45	Welcome by Stream host Nishaat Limbada Allan Gray	Welcome by Stream host Mmabo Mkhabela Discovery
10:50	How strong are our measures to combat money laundering and the financing of terrorism, and the proliferation of weapons of mass destruction? SA Mutual Evaluation Report	What is the interplay between climate risk and sustainable finance? How do compliance officers prepare for this? Lizet Steyn

	<p>Christopher Malan Executive Manager: Compliance & Prevention Financial Intelligence Centre (FIC)</p>	<p>Head: Climate Risk Nedbank</p>
11:20	<p>'Old dog, new tricks – How do payment service providers, gaming operators and virtual assets facilitate financial crime?' How new technologies, business models and asset classes are exploited for financial crime. We will explore whether they make the ecosystems in which they exist more vulnerable and what firms and regulators can do to strengthen their defences against the risk. Federica Taccogna Senior Managing Director of Financial ServicesFTI Consulting (UK)</p>	<p>How do we clearly understand what our role is as organisations and compliance officers in the climate risk battle? The role of the compliance officer. Alex Russell Chief Risk Officer Sasol</p>
11:50	<p>How do we combat crimes against our environment? The link between illegal wildlife trade and money laundering. The world's fourth most lucrative criminal undertaking after illegal drugs, human trafficking and counterfeiting. Anil Gopaul Head: Financial Crime Intelligence and Surveillance ABSA Group</p>	<p>Are we ready for the next big global risk? Sustainability is our choice! Karin Ireton Sustainability Matters</p>
12:20 BREAK		
12:50	<p>STREAM SEVEN PUBLIC SECTOR How do we get it right?</p>	<p>STREAM EIGHT CRYPTO CURRENCIES Will crypto currencies and regulations disrupt your space?</p>
12:50	<p>Welcome by Stream host Peter Links Practice Leader: Strategic Risk Consulting Marsh Advisory, Africa</p>	<p>Welcome by Stream host Stephan Kemp Coronation</p>
13:00	<p>How do we mature compliance in the Public Sector? Daryl Glass Consultant Duke Consulting Partner Simdar</p>	<p>PANEL DISCUSSION Central Bank Digital Currency (CBDC)? What is it? What is the place of Bitcoin and CBDC in the world? What are the AML risks? How will CBDC work in SA? What must be in place before we can implement it? Facilitator: Nerushka Bowan Director: Technology and Innovation (Global law firm) Norton Rose Fulbright Panel: Ashlin Perumall Partner Baker McKenzie Tanya Knowles Business Manager Adhara</p>

13:40	<p>How do we implement POPIA in the public sector? How is it different in the Public Sector? Elizabeth de Stadler Novation Consulting</p>	<p>PANEL DISCUSSION What are the risks, myths, developments and regulations with crypto currencies?</p> <p>Facilitator: Nerushka Bowan Director: Technology and Innovation (Global law firm) Norton Rose Fulbright</p>
14:10	<p>PANEL DISCUSSION How do we implement compliance effectively in the public sector? * How to build relationships with key stakeholders to improve PFMA compliance * Influencing the influencers - what can compliance officers do to influence legislation? * How to change the conversation we need to talk about collaboration, integration and networking.</p> <p>Facilitator: Rianne Potgieter Chief Executive Officer Compliance Institute Southern Africa</p> <p>Christelle Marais SAFCOL</p> <p>Sohaana Rugnath Acting Executive: Group Compliance Transnet</p>	<p>Panel: Eva Crouwel Head of Financial Crime and Forensic Luno</p> <p>Desiree Reddy Director Norton Rose Fulbright South Africa</p> <p>Anrich Daseman Financial Market Infrastructures & FinTech Advisor International Monetary Fund (IMF): AFRITAC South</p>

14:40 BREAK

PLENARY

14:50	Opening of next plenary session	Conference Host Peter Ndoro
15:00	<p>How to spot and manage some of the risks and pitfalls of social media in the time of COVID-19? Social media and data privacy</p>	Emma Sadleir Social Media Lawyer
15:35	<p>Keynote Speaker How do we embrace change and transformation in these uncertain times?</p>	Rich Mulholland Founder The Missing Link
16:20	<p>Closing Thoughts What were the highlights and learnings from the last two days? Did we answer your questions? Who is the winner of the leader board?</p>	Rianne Potgieter CEO Compliance Institute Southern Africa

16:30 CLOSE

MEET OUR EXHIBITORS



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