



CONFERENCE 2024 PROGRAMME

DAY 1 – 28 August 2024		
7:30 – 8:15	Registration, Exhibition, Networking, Arrival Tea & Coffee	
	PLENARY	
08:15 – 08:30	Opening of Conference: Setting the scene Facilitator: Mandy Wiener	
08:30 – 08:40	Welcome to CISA Conference 2024 Stephan Kemp CISA Chairperson	
08:45 – 09:30	Keynote speaker A business leader’s view on the importance of compliance in today’s landscape Sim Tshabalala, Standard Bank CEO	
09:35 – 10:05	Main sponsor address The impact of global compliance trends on South African businesses Claude de Villiers, Head: Solutions Sales, LexisNexis	
2 minutes	BONUS FEATURE - Lightning impact broadcast 1 The Lightning Impact Broadcast will provide attendees with up-to-date information on the latest news relevant to compliance officers.	
10:05 – 10:35	Keynote speaker Regulatory Actions report Gerhard van Deventer, Divisional Executive, Enforcement, FSCA	
10:35 – 10:55	COMFORT BREAK & EXHIBITION VIEWING	
	BREAKAWAY/STREAM 1 Artificial Intelligence (AI) Navigating the intersection of artificial intelligence and compliance, uncovering the opportunities and challenges this dynamic field presents. Sponsor: Afriwise Facilitator: Vishala Panday, Head: Compliance Services, Afriwise	BREAKAWAY/STREAM 2 New frontiers in compliance Delve into innovative strategies, emerging technologies, and forward-thinking approaches that are redefining the compliance landscape. Sponsor: LexisNexis Facilitator: Claude de Villiers, Head: Solutions Sales, LexisNexis
11:00 – 11:05	Welcome by BREAKAWAY/STREAM facilitator	Welcome by BREAKAWAY/STREAM facilitator

2 minutes	Lightning impact broadcast 2	Lightning impact broadcast 3
11:05 – 11:35	Topic: AI Governance and risk management Speaker: Nathan-Ross Adams, ITLawCo, Founder & Managing Director	Topic: Crypto currency and compliance Speakers: Leopoldt Jansen van Vuuren, Compliance Manager and Kendall Viljoen, Senior On-Chain Analyst, Provenance
	Lightning impact broadcast 4	N/A
11:40 – 12:10	Topic: The future world of work, e.g. skills of CAIO compared to CO's skills (the potential 'fit') Speaker: Anene Britz	Topic: An insider's view: Compliance by a cryptocurrency exchange Speaker: Karabo NemaKonde, Chief Compliance Officer, VALR
12:15 – 12:45	Topic: Use of technology and AI in combined assurance Speaker: Nevellan Moodley, Head of Financial Services Advisory, BDO	Topic: The future of finance (the synergy between quantum machine learning and AI) Speaker: Nolwazi Hlophe, Senior Specialist: Fintech, Financial Sector Conduct Authority (FSCA)
12:50– 13:35	LUNCH BREAK & EXHIBITION VIEWING	
	PLENARY	
13:35 – 13:40	Mandy Wiener welcomes everyone back.	
2 minutes	Lightning impact broadcast 5	
13:40 - 14:10	Topic: Water security: the arduous road ahead Speaker: Dr Gisela Kaiser, Independent consultant	
14:10 - 14:40	Topic: AI is revolutionising risk management and compliance. Panel: Facilitator: Rianné Potgieter, Chief Executive Officer, Compliance Institute Southern Africa Panellists: <ul style="list-style-type: none"> - Dr Mark Nasila: Chief Data and analytics officer, FNB Risk - Nollie Maoto: FNB Compliance CDAO - Kovelin Naidoo: FirstRand Head Cyber Risk and Acting CISO 	
14:40 - 15:10	COMFORT BREAK & EXHIBITION VIEWING	
15:10 – 15:15	Opening of session	
2 minutes	Lightning impact broadcast 6	
15:15 – 15:45	Topic: Behavioural science, conduct, ethics and compliance Speaker: Dr Mavis Mazhura, Training B2B CC Leadership Psychologist	
15:45 – 16:30	The compliance response - how do you support your organisation to be able to deal with all these changes? Panel discussion: Senior Compliance officers Facilitator: Jeremy Maggs, Media Specialist, Maggs on Media Panellists: <ul style="list-style-type: none"> - Akash Singh, Group Chief Compliance Officer, ABSA - Samantha Padayachee Managing Executive: Group Compliance, Vodacom Group - Daleen du Toit , Group Chief Compliance Officer, Nedbank 	

16:30 – 16:45	Closing thoughts for Day 1 Facilitator: Mandy Wiener
16:45	CLOSE

Day 2 – 29 August 2024		
07:30 – 08:30	Networking, exhibition, arrival tea & coffee	
	PLENARY	
08:30 – 08:45	Welcome to Day 2 Facilitator: Mandy Wiener	
08:45 – 09:15	Keynote speaker Advocate Xolisile Khanyile, Director, Langelihle Consultants Pty Ltd	
	BREAKAWAY/STREAM 3 – Anti financial Crime / AML Sponsor: Bateleur & msg Rethink Compliance FACILITATOR: Mandy Wiener	BREAKAWAY/STREAM 4– Sustainability and transformation Sponsor: Khulisane Academy FACILITATOR: Loshni Naidoo, Chief Sustainability Officer, JSE
9:15 – 9:20	Welcome by BREAKAWAY/STREAM facilitator	Welcome by BREAKAWAY/STREAM facilitator
2 minutes	N/A	Lightning impact broadcast 7
09:20 – 10:00	Topic: Update from supervisors Speakers – Charl Geel, Financial Sector Conduct Authority Head: AML/CFT Supervision Department – Michele Fourie, Financial Sector Conduct Authority Senior Specialist AML/CFT Supervision Department - 9:20 – 9:40 – Sameera Dawood-Bhagwan, Divisional Head for AML/CFT in the Prudential Authority of the South African Reserve Bank - 9:40 – 9:55 Combined Q&A session, 9:55 – 10:00	Sustainability: Regulatory update global and SA and setting the scene Fireside Chat – Tanya Dos Santos-Ford, Gordon Institute of Business Science (GIBS) Faculty, Climate Leadership and Sustainability – Nishaat Limbada, Head of Assurance Climate Fund Managers
2 minutes	Lightning impact broadcast 8	N/A
10:00 – 10:30	Topic: National risk assessment Terrorist financing: Threats and vulnerabilities Speaker: Noel Zeeman, State Security Agency	Topic: Compliance within a conscious capitalist culture Speaker: Tabea Kabinde, Managing Director, Khulisane Academy
10:30 – 11:00	COMFORT BREAK & EXHIBITION VIEWING	

11:00 – 11:05	BREAKAWAY/STREAM 3 – (continued) Anti financial Crime / AML Sponsor: Bateleur & msg Rethink Compliance FACILITATOR: Mandy Wiener	BREAKAWAY/STREAM 5– Connecting the dots between digital resilience, cybersecurity and privacy FACILITATOR: Steven Ndlovu
2 minutes	Lightning impact broadcast 8	Lightning impact broadcast 9
11:05 – 11:30	Topic: The state of financial crime investigations in South Africa and the preventative role that can be played through effective compliance Speaker: Chad Thomas, CEO, IRS Forensic Investigations	Topic: Lessons from CrowdStrike, digital resilience and best practices Speaker: Terence Fogarty, Director, Carbon Vector
2 minutes	N/A	Lightning impact broadcast 10
11:30 – 12:00	Topic: Convergence of financial crime transaction monitoring (fraud, fraud detection models and AML transaction monitoring) Speaker: Dirk Findeisen, Managing Partner at msg Rethink Compliance	Topic: Dark patterns – what Compliance officers need to know Speaker: Kezia Talbot, Senior Compliance Specialist, Discovery Ltd
12:00 – 12:30	Topic: UBO's – new guidance Speaker: Ashleigh Mooij, Manager: Guidance and Prevention, Financial Intelligence Centre	Topic: The impact and importance of the new world on compliance in the Public Sector Speaker: Cameel Chetty, Head: Risk and Compliance, Commission for Conciliation Mediation and Arbitration
12:30 – 13:20	LUNCH BREAK & EXHIBITION VIEWING	
PLENARY		
13:20 – 13:50	Topic: Carbon offsetting, deep decarbonisation and the need to get to NET ZERO Speaker: Dr Hassan Sachedina, CEO, Sayari Earth	
13:50 – 14:35	Closing Keynote Prof Jonathan Jansen	
14:35 – 14:55	Final thoughts from the Institute Rianné Potgieter Chief Executive Officer, Compliance Institute Southern Africa	
14:55 - 15:00	Close of conference Facilitator: Mandy Wiener	
15:00	CLOSE OF CONFERENCE	