



CONFERENCE 2023 PROGRAMME

DAY 1 – 23 August 2023		
7:30 – 8:15	Registration, Exhibition, Networking, Arrival Tea & Coffee	
PLENARY		
08:15 – 08:30	Opening of Conference: Setting the Scene	Mandy Wiener Journalist, Author, Media Specialist Conference Host
08:30 – 08:40	Welcome to CISA Conference 2023	Stephan Kemp CISA Chairperson
08:45 – 09:30	Keynote Speaker	The Socio-Economic transformation of South Africa and the role that education can play in achieving it Professor Maurice Radebe Recently retired Executive Vice President, Energy and Safety, Health & Environment Sasol Limited and Head and Director of Wits Business School
09:35 – 10:00	Sponsor Address	Roadmap to automating the GACP Rian Hancock Founder & CEO African NewLaw Daryl Glass Business Consultant and Co-owner Duke Consulting
10:05 – 10:35	Keynote Speaker	The future world of electric and self-driving cars holds the potential for significant transformations in



		transportation and the broader society – What next? Asif Hoosen Head of Retail and Planning Audi SA
10:35 – 10:55	COMFORT BREAK & EXHIBITION VIEWING	
	BREAKAWAY/STREAM 1 Regulatory updates and expectations vary across different jurisdictions and are subject to ongoing developments. An overview of some regulatory trends and expectations in the areas of fintech, regulation of artificial intelligence (AI), copyright struggles arising from tools such as ChatGPT	BREAKAWAY/STREAM 2 The new world driven by digital transformation presents both opportunities and challenges in several areas, including cybercrime, cybersecurity, and the automation of compliance processes
11:00 – 11:05	Welcome by BREAKAWAY/STREAM host Facilitator: Dirontsho Mohale Data Privacy Lead Standard Bank	Welcome by BREAKAWAY/STREAM host Facilitator: Warren Green Global Pre-sales Executive & Professional Services Manager CURA Software
11:05 – 11:35	Developing trends in regulation & strategic direction in regulations from a regulator perspective Farzana Badat Deputy Commissioner Financial Sector Conduct Authority	Automating discretionary decisioning in key operational compliance processes Dr Philip De Beer Head of Compliance: iCustomer FirstRand Ltd
11:40 – 12:10	Regulation of Artificial Intelligence (AI), e.g. EU AI Act and what we can expect in SA. To what extent is AI regulation needed? How many of the principles are already in other legislation, e.g. POPIA? Nathan-Ross Adams AI Lawyer Michaelsons	Fintech - Tokenisation of financial markets - what Compliance officers should know Desiree Reddy Head of FinTech Norton Rose Fullbright

12:15 – 12:45	Central Bank Digital Currency (CBDC) Comfort Phelane Economist and Senior FinTech Specialist South African Reserve Bank	Fintech CRO showcasing integrated strategy, risk & compliance management in a startup Fintech group Nicola Comminos Group Chief Risk Officer Purple Group
12:50– 13:35	LUNCH BREAK & EXHIBITION VIEWING	
PLENARY		
13:35– 13:40	Opening of next plenary session	Mandy Wiener Journalist, Author, Media Specialist
13:40 – 14:10	Generative AI: legal, ethical and compliance risks	Nerushka Bowan Founder of the LITT Institute
	BREAKAWAY/STREAM 3 Environmental Social Governance (ESG) Integrating ESG factors into business strategies, investment decisions, and regulatory frameworks	BREAKAWAY/STREAM 4 The new world driven by digital transformation presents both opportunities and challenges in several areas, including cybercrime, cybersecurity, and the automation of compliance processes
14:15 – 14:20	Welcome by BREAKAWAY/STREAM host Facilitator: Matthew le Cordeur Divisional Head ESG Advisory at Trialogue	Welcome by BREAKAWAY/STREAM host Facilitator: Warren Green Global Pre-sales Executive & Professional Services Manager CURA Software
14:20 – 14:50	ESG: What compliance officers need to know Emma Leigh Operations Manager Criterion Africa Partners	Regtech, supotech Digital transformation of compliance - continuous monitoring by supervisors, business and compliance Kagiso Mothibi General Manager - Fitntech Products and Services MTN

14:55 – 15:25	Why ESG Matters Ronel Fourie Partner PWC	Impact of technology & using technology in the compliance processes Nevellan Moodley Partner: Head of Financial Services Technology and Digital Assets lead: Africa and Middle East BDO #Metaverse leader
15:25 – 15:40	COMFORT BREAK & EXHIBITION VIEWING	
PLENARY		
15:45 – 15:50	Opening of plenary session	Mandy Wiener Journalist, Author, Media Specialist
15:50 – 16:40	Closing Panel/Interview Whistleblowing: Finding the strength within Examine the significance of whistleblowing in promoting transparency and ethical practices within organizations. Understand the legal protections and processes associated with whistleblowing and discover how it contributes to effective compliance programmes.	Facilitator: Mandy Wiener Journalist, Author, Media Specialist Cynthia Stimpel Former Group Treasurer at SAA Author of Hijackers on Board: How One Courageous Whistleblower Fought Against the Capture of SAA" Prof. Itumeleng Mosala Secretary of the Commission of Inquiry into State Capture
16:45 – 17:00	Close Thoughts for Day	Mandy Wiener Journalist, Author, Media Specialist
17:00	CLOSE	

Day 2 – 24 August 2023

07:30 – 08:30	Networking, Exhibition, Arrival Tea & Coffee	
	PLENARY	
08:30 – 08:45	Welcome to Day 2	Mandy Wiener Journalist, Author, Media Specialist
08:45 – 09:15	Keynote Speaker Getting tough on money laundering and financial crime - a collective effort has never been more important	Advocate Xolisile Khanyile Executive Director Financial Intelligence Centre Chair: Egmont Group
09:20 – 10:00	Interview The role of the compliance officer in preventing bribery and corruption	Harry Pretorius Director Cyclopedic Consulting Alex Mathole Ethics, Conduct and Regulatory Compliance Thought Leader MD Justings Advisory
10:00 – 10:30	COMFORT BREAK & EXHIBITION VIEWING	
	BREAKAWAY/STREAM 1 Anti-Money Laundering The continuous evolution of AML regulations to keep pace with emerging financial risks and evolving criminal tactics Sponsored by Bateleur	BREAKAWAY/STREAM 2 Professionalism
10:30 – 10:35	Welcome by BREAKAWAY/STREAM host Facilitator: Manet Basson Managing Director FTI Consulting	Welcome by BREAKAWAY/STREAM host Facilitator: Thokozani Khumalo CISA
10:35 – 11:05	Integrating anti-financial crime into your operating model Roy Melnick	Your professional journey - How to be the talent that employers seek Marelize Gloy

	Managing Director Financial Crime Risk Management Consultants (FCRMC)	Head of Advice AdviceWorx
11:10 – 11:40	Financial crime trends and how to make sure that your business passes regulatory scrutiny Federica Taccogna Partner, Interpath Advisory, Regulatory Compliance and Financial Crimes practice	Perspectives from my Compliance Journey - Valuable perspectives on the challenges, lessons learned, and best practices in the field Daleen du Toit Group Chief Compliance Officer Nedbank
11:45 – 12:15	Artificial Intelligence in Anti-Financial Crime - the revolution that is yet to come Dr Sebastian Hetzler Co-CEO Informatique-MTF	AML Professional Path Deneka Pillay Executive: Risk and Compliance BancX
12:15 – 13:05	LUNCH BREAK & EXHIBITION VIEWING	
	BREAKAWAY/STREAM 1 Anti-Money Laundering The continuous evolution of AML regulations to keep pace with emerging financial risks and evolving criminal tactics	BREAKAWAY/STREAM 2 Compliance in the Public Sector is of utmost importance to ensure transparency, accountability, and the proper use of public resources
13:05 – 13:10	Welcome by BREAKAWAY/STREAM host Facilitator: Manet Basson Managing Director FTI Consulting	Welcome by BREAKAWAY/STREAM host Facilitator Boitumelo Khutswane Chief Risk Officer DPSA

13:10 - 13:40	<p>'How to' - My top 5 lessons learnt during AML / CFT in organisations</p> <p>Anil Gopaul Head: Financial Crime Intelligence and Surveillance Absa Group</p>	<p>Recent Developments on "Office of Standards and Compliance Regulations, 2022 " and an integrated strategy for compliance in public sector institutions</p> <p>Kuben Govender Director in the Office of Standards and Compliance The Department of Public Service and Administration (DPSA)</p>
13:45 - 14:15	<p>Risk-based approach, preventive measures, the control environment and making it all work to get us off the greylis</p> <p>Sameera (Sam) Dawood-Bhagwan Divisional Head of AML / CFT Financial Conglomerate Supervision Department SARB Prudential Authority</p>	<p>National Framework towards Professionalisation of the Public Sector</p> <p>Faith Nyaka Chief Director Quality Assurance and Accreditation Management The National School of Government</p>
14:20 - 14:50	<p>Modern slavery and human trafficking</p> <p>Evita Situma Senior Specialist: Financial Crime Compliance/Divisional Manager Discovery</p> <p>Rozanne Ahmed Gany Head of Financial Crime Compliance Standard Chartered Bank Chair of the SAMLIT MSHT EGW</p> <p>Carina Coetzee Prosecutor, TCC Manager and NICTIP CO-Chair Person National Prosecuting Authority of SA</p>	<p>POPIA, the Information Regulator and DOJ fine</p> <p>(POPIA – a technical view. What is needed for a successful POPIA audit)</p> <p>Elizabeth de Stadler Founder & Director Novation Consulting</p>
14:55 - 15:10	COMFORT BREAK & EXHIBITION VIEWING	
PLENARY		
15:15 – 15:20	Opening of next plenary session	Mandy Wiener Journalist, Author, Media Specialist
15:25 – 16:25	<p>Closing Keynote Speaker</p> <p>Digging deep and finding the courage in the darkest moment</p> <p>Six Years with Al Qaeda</p>	Stephen McGown

	<p>The Stephen McGown Story</p> <p>Discover the captivating story of Stephen McGown, a former Al Qaeda hostage who turned his harrowing experience into a powerful message of resilience, hope, and the power of the mind, with the theme of "Freedom is an attitude."</p>	
16:30 – 16:50	Final thoughts from the Institute	<p>Rianne Potgieter Chief Executive Officer Compliance Institute Southern Africa</p>
16:55 – 17:00	Close of conference	<p>Mandy Wiener Journalist, Author, Media Specialist</p>
17:00	CLOSE OF CONFERENCE	

