



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 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, 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	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: TBA
11:00 – 11:05	Welcome by BREAKAWAY/STREAM facilitator	Welcome by BREAKAWAY/STREAM facilitator

11:05 – 11:35	Topic: AI Governance and risk management Speaker: Nathan-Ross Adams, ITLawCo	Topic: Crypto currency and compliance Speakers: Ruan Botha & Leopoldt Jansen van Vuuren, Provenance
2 minutes	Lightning impact broadcast	Lightning impact broadcast
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, VALR
12:15 – 12:45	Topic: Use of technology and AI in combined assurance Speaker: Nevellan Moodley, BDO	Topic: The future of finance (the synergy between quantum machine learning and AI) Speaker: Nolwazi Hlophe, Intergovernmental Fintech Working Group (IFWG)
12:50– 13:35	LUNCH BREAK & EXHIBITION VIEWING	
PLENARY		
13:35 – 13:40	Mandy Wiener welcomes everyone back.	
2 minutes	Lightning impact broadcast	
13:40 - 14:10	Topic: Water security: the arduous road ahead Speaker: Dr Gisela Kaiser, Director, Sustainable Water Management at Water Globe Consultants	
14:10 - 14:40	Topic: AI is revolutionising risk management and compliance. Panel: Facilitator: Thirumala Pillay, Compliance Manager Panellists: Dr Mark Nasila, Chief Data and analytics officer, FNB Risk; Nollie Maoto: FirstRand Group Compliance : Chief Data and Analytics Officer; Kovelin Moodley: Firstrand Head Cyber Risk and Acting CISO	
14:40 - 15:10	COMFORT BREAK & EXHIBITION VIEWING	
15:10 – 15:15	Opening of session	
15:15 – 15:45	Topic: Behavioural science, conduct, ethics and compliance Speaker: Dr Mavis Mazhura, Adult Development & Leadership Psychologist, International Behavioural Science and Performance Specialist	
2 minutes	Lightning impact broadcast	
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 Panellists: Akash Singh (ABSA), Samantha Padayachee (Vodacom), Daleen du Toit (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	
	BREAKAWAY/STREAM 3 – Anti financial Crime / AML Sponsor: Bateleur FACILITATOR: TBC	BREAKAWAY/STREAM – ESG Sponsor: Khulisane Academy FACILITATOR: TBC
9:15 – 9:20	Welcome by BREAKAWAY/STREAM facilitator	Welcome by BREAKAWAY/STREAM facilitator
09:20 – 10:00	Topic: Update from supervisors Speakers Charl Geel, Michele Fourie (FSCA), Sameera Dawood-Bhagwan (SA Reserve Bank) FIC	ESG: Regulatory update global and SA and setting the scene ESG Panel Intro and set the scene. Regulatory update - Tanya Dos Santos-Ford Panellists: Nishaat Limbada (Climate Fund Managers) Zamida Sheik (FNB Climate Risk Manager)
10:00 – 10:30	Topic: National risk assessment Terrorist financing: Threats, exploiting vulnerabilities Speaker: Noel Zeeman (State Security Agency)	Topic: Conscious Capitalism Speaker: Tabea Nkabinde, Khulisane
10:30 – 11:00	COMFORT BREAK & EXHIBITION VIEWING	
11:00 – 11:05	BREAKAWAY/STREAM 3 – (continued) Anti financial Crime / AML Sponsor: Bateleur FACILITATOR: TBC	BREAKAWAY/STREAM - Sponsor: FACILITATOR: TBC
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: Digital resilience – laws and best practices to watch out for Speaker: Michael Davies, Business Continuity Institute
11:30 – 12:00	Topic: Convergence of financial crime transaction monitoring (fraud, fraud detection models and AML transaction monitoring) Speaker: Dirk Findeisen	Topic: Data privacy

12:00 – 12:30	Topic: UBO's – new guidance Speaker: Ashleigh Mooij, FIC	Topic: The impact and importance of the new world on compliance in the Public Sector
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, BioCarbon Partners	
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	