



**Day 1 – 17 October 2023**  
**UTC: 11:00 – 16:30**

**Times are quoted in Coordinated Universal Time (UTC)**

The start times for each day vary to consider multiple time zones however, all sessions will be available for viewing 1 hour after the live sessions and all videos will be available to registered delegates for viewing after the Congress for a period of 30 days.

	<b>COMPLIANCE RISK</b> <i>Technical</i>		
11:00	15 min	Host	<b>Welcome and Congress Day 1 Opening</b> Congress Host
11:15	15 min	Speaker	<b>Opening address</b> Rianné Potgieter   IFCA Chair & CEO, Compliance Institute Southern Africa
11:30	60 min	Theme	<b>COMPLIANCE RISK</b>
	60 min	Speaker	<b>Keynote Speaker - Compliance Risk</b>  Fabiana Lacerca Allen   C-Suite leader, Chief Compliance Officer, Legal Counsel, Privacy officer and Public company Board of Director (Argentina)
12:30	60 min	Theme	<b>DATA PRIVACY – DATA AS A VALUABLE COMMODITY   CYBER RISK AND INTERCONNECTIVITY WITH COMPLIANCE</b>
	30 min	Panel	<b>Being held to ransom: Data as currency - A global problem without borders</b> Why and how the information your organisation holds and relies on is being targeted by criminals and how you can anticipate their next moves  <b>Facilitator:</b> Maria Florencia Crespo   Head of Ethics & Compliance, BU RDLP (Argentina & Uruguay)  <b>Panel:</b> Flavien Corolleur   Senior Legal Counsel and Director (Ireland) Alexey Muntyan   Founder & CEO, Privacy Advocates Company (Russia) Nathan Ross   IT Legal Associate, Michalsons Africa (South Africa)
	30 min	Speaker	<b>What your Board needs to know from you before a regulator tells them:</b> Global trends in cybercrime interest amongst regulators - why they are worried  Annick O'Brien   VP Operations, Cybsafe (Ireland)
13:30	30 min	Break	

14:00	60 min	Theme	<b>AML - WHAT IS THE INTERNATIONAL PERSPECTIVE? LESSONS FROM INTERNATIONAL SCANDALS   WHERE ARE THE NEXT VULNERABILITIES?</b>
	30 min	Speaker	<b>The Greylist and the EU's misuse thereof'</b>  <b>Louis de Koker</b>   Professor of Law, La Trobe Law School (Australia)
	30 min	Panel	<b>Anti Money Laundering - A global challenge: where are the new vulnerabilities coming from and how are criminals fighting back</b>  <b>Facilitator:</b> <b>Jason Palmer</b>   Head of Financial Crime & MLRO, Pepper Financial Services (Ireland)  <b>Panel:</b> <b>Paul O'Loughlin</b>   Head of Financial Services Compliance, An Post (Ireland) <b>Dr Buno Nduka</b>   Lead Consultant/CEO, Multivariate Compliance and Resource Centre (Nigeria)
15:00	60 min	Theme	<b>CONDUCT RISK (ETHICS) - DECISION MAKING   GROUP THINK   CULTURE - PANEL ON INTERPRETATION AND PRINCIPLES AND VARIANCES</b>
	30 min	Panel	<b>When good people do bad things - why conduct risk is a collective problem.</b> The dynamics of group culture, behaviours and how to influence and empower your people to make good decisions  <b>Facilitator:</b> <b>Pattison Boleigha</b> ,   President Compliance Institute of Nigeria  <b>Panel:</b> <b>Susan Smith</b>   Organisational Development Consultant, Psychometrist (HPCSA) Specialist Wellness Counsellor (ASCHP) <b>Mariana Idrogo</b>   Founder and SMD, G5 Integritas <b>Tammy Paideya</b>   Market Conduct Professional
	30 min	Speaker	<b>Conduct Risk Perspectives</b> <b>Understanding and influencing human behaviour and decision making to drive compliance and financial crime culture</b>  <b>Sean Wade</b>   Compliance and Governance Specialist and Board adviser, Altravia Limited
16:00	60 min	Theme	<b>ARTIFICIAL INTELLIGENCE (AI) - BUSINESS AND COMPLIANCE RISKS</b>
	60 min	Speaker	<b>A Risk Perspective on Artificial Intelligence (AI)</b> Is there a non-human conduct risk we are all ignoring?  <b>Nerushka Bowan</b>   Founder of the LITT Institute, Technology & Privacy Law Expert, International Speaker
17:00	20 min	Close	<b>CONCLUDING DAY ONE OF CONGRESS</b>
	15 min	Interview	<b>On the Couch with IFCA</b> Summary and Closing Thoughts from Day 1
	5 min	Host	<b>Final thoughts</b> Congress Host
17:20			<b>CLOSE</b>



**Day 2 – 18 October 2023**  
**UTC: 11:00 – 17:30**

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STRATEGY AND GOVERNANCE IN THE COMPLIANCE LANDSCAPE Response			
11:00	10 min	Host	Welcome and Congress Day 2 Opening Congress Host
11:10	10 min	Chair	Congress Day 2 Opening
11:20	60min	Keynote	<b>Keynote Speaker - Strategy and Governance in the Compliance Landscape</b>  Solomon Abiakalam   Group Director- Compliance, Financial Crime & Conduct Risk Equity Group Kenya
12:20	60 min	Theme	<b>STRATEGY &amp; COMPLIANCE   BEHAVIOURAL – GLOBAL LEADER GLOBAL CONTEXT   STRATEGY AND COMPLIANCE   INCENTIVE SCHEMES DIVERSITY AND INCLUSION</b>
	30 min	Panel	<b>Making complying strategic: Demonstrating the gains and contribution to the business bottom line of the compliance management system</b>  Facilitator: Naomi Burley   IFCA Deputy Chair & CEO, ACI (Australia)  Panel: Vanessa Hall   Founder & CEO, Entente (Australia) Christina Bisdra   Compliance Advisor, Zurich Life Assurance PLC (Ireland) Opeyemi Adojutelegan   Country Chief Compliance Officer, Citibank Nigeria Limited
	30 min	Speaker	<b>Making compliance personal: Giving your organisation's people meaningful work, listening and including their voice</b> Compliance management system fundamentals in the toolkit for inclusive and rewarding workplaces  Penny Milner-Smyth   Director   EthicalWays (South Africa)

13:20	60 min	Theme	<b>ESG – START WITH THIS FOCUS   GREENWASHING   WHAT DOES ESG MEAN FOR A COMPLIANCE OFFICER, WHAT WILL WE BE EXPECTED TO DO</b>
	60 min	Panel	<p><b>ESG where you are: what are the regional nuances and understandings of ESG across the globe - are we working together and which regulators have a view?</b></p> <p><b>Facilitator:</b> Alex Russell   Chief Risk Officer, Sasol (SA)</p> <p><b>Panel:</b> Carlota Galvan   Head of ESG   Hotelbeds (Spain) Andrey Bogdanov   Principal and CEO, Risk Insights (SA) Gbenga Sheriff Adeleke   Head of Risk Management, Access Bank (Nigeria)</p>
14:20	40 min	Break	
15:00	60 min	Theme	<b>REPUTATIONAL RISK - IS IT REAL? WHAT'S THE COST, WHERE'S THE REAL RISK, DO BOARDS UNDERSTAND THE FINANCIAL AND STRATEGIC LONG-TERM IMPACTS OF RISK AND CONDUCT MISSTEPS THAT AFFECT THEIR REPUTATION?</b>
	30 min	Speaker	<p><b>The Boy Who Cried Wolf: Does your board listen when you talk about the impacts of non-compliance on reputational risk? Is it real? What's the cost, and where's the real risk, do Boards understand the financial and strategic long-term impacts of risk and conduct missteps that affect their reputation?</b></p> <p>Jenny Moore   Brand Finance (SA)</p>
	Panel		<p><b>Reputational Cost - Case study</b></p> <p><b>Facilitator: Tasneem Gangat</b>   Head, Retail Affluent Compliance – Sanlam (South Africa)</p> <p><b>Panel:</b> Dr. Emmanuel Moore Abolo   Director General, The Economic Thinktank Centre, President, Institute for Governance, Risk Management &amp; Compliance Professionals Dmitry Nikitin   Chief Compliance &amp; Ethics Officer/Chief Risk Officer Russia</p>
16:00	60 min	Theme	<b>LEADERSHIP / EXECUTIVE ACCOUNTABILITY – IS YOUR SCALP ON THE LINE – REGULATORS ARE TRYING TO SHIFT TO THIS (TONE AT TOP – MOOD IN MIDDLE) – HOW DO WE GUIDE ON HOW LEADERS CAN GET THOSE SKILLS</b>
	30 min	Speaker	<p><b>Skin in the Game: Accountability regimes - opportunities and risks for the compliance function and how you can support those new to taking responsibility for their accountabilities</b></p> <p><b>Facilitator:</b> Federico Volujewicz</p> <p><b>Panel:</b> Julia Suderow   Antitrust Law and Compliance, Suderow Fernandez (Spain) Dermot Kennedy   Head of Operations, Compliance Institute (Ireland) Marta Monacchi   Compliance and Artificial Intelligence, Preteco S.A (Argentina)</p>

	30 min	Panel	<p><b>A world view: Where are these regimes developing and how are they playing out and are likely to move to</b></p> <p><b>Katherine Gibson</b>   Deputy Commissioner, Financial Sector Conduct Authority (SA)</p>
<b>17:00</b>	<b>60 min</b>	<b>Theme</b>	<b>THE CHALLENGES AND BENEFITS OF PRINCIPLES-BASED REGULATION</b>
	30 min	Speaker	<p><b>The challenges and benefits of principles based regulation - a world view: What we have learnt to date about the principles and risk based approach to regulation and compliance - maturity in compliance risk management</b></p> <p><b>Farzana Badat</b>   Deputy Commissioner, Financial Sector Conduct Authority (FSCA) (South Africa)</p>
	30 min	Panel	<p><b>The practical implications of the principles based regulation</b></p> <p><b>Facilitator:</b> <b>Simon McFeely</b>   Global Chief Risk &amp; Compliance Officer, Transfermate (Ireland)</p> <p><b>Panel:</b> <b>Almudena Curero</b>   Senior Manager: Legal Compliance, KPMG Abogados (Sp. <b>Andrew Blasi</b>   Founder and Chief Executive Officer, Ethicist International (United States) <b>janeaihevba@gmail.com</b>   Deputy Director and is currently the Group Head, AML/CFT/CPF Group of the Banking Supervision Department, Central Bank of Nigeria</p>
<b>18:00</b>	<b>20 min</b>	<b>Close</b>	<b>CONCLUDING DAY TWO OF CONGRESS</b>
	15 min	Interview	<p><b>On the Couch with IFCA</b> Summary and Closing Thoughts from Day 2</p>
	5 min	Host	<p><b>Final thoughts</b> Congress Host</p>
<b>18: 20</b>			<b>CLOSE</b>



**Day 3 – 19 October 2023**  
**UTC: 11:00 – 16:30**

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INNOVATION			
11:00	10 min	Host	Welcome and Congress Day 3 Opening Congress Host
	10 min	Chair	Congress Day 3 Opening
11:20	60 min	Keynote	<b>Keynote Speaker- Innovation</b>  Nevellan Moodley   Partner at BDO: Head of Financial Services Technology and Digital Assets lead: Africa and Middle East (South Africa)
12:20	60 min	Theme	<b>INNOVATION – GLOBAL TRENDS   NEW WAY OF THINKING NOT JUST TECHNOLOGY-DRIVEN   INNOVATION IN COMPLIANCE RISK</b>
	30 min	Speaker	<b>Innovation in compliance – a world leading case study in innovation excellence</b>  Maria Volentiera   Head Governance, Risk & Compliance, Volkswagen (Argentina)
	30 min	Speaker	<b>Winning with technology on the inside: RegTech - where are we to date, where are the successes and gaps</b>  Andrew Quinn   Director, PAT Fintech (Ireland)
13:20	60 min	Theme	<b>TECHNOLOGY – REGTECH/SUPTECH (POTENTIAL, WHERE WE ACTUALLY ARE &amp; WHERE WE NEED TO BE)</b>
	30 min	Speaker	<b>You're not alone: SupTech is watching - where regulators are making wins and what it means for your compliance risks.</b>  Keith Sabilika   Senior Specialist: Fintech, FSCA
	30 min	Panel	<b>Innovation in Compliance – Global Trends and Reflections</b>  Julian Fenwick   CEO, GRC Solutions (Australia)
14:20	30 min	Break	

15:00	60 min	Theme	<b>MOVE AWAY FROM LINEAR RISK MANAGEMENT FOCUS – LACK OF METHODOLOGY FOR INTEGRATED APPROACH</b>
	30 min	Speaker	<p><b>Move away from linear risk management focus – a methodology for an integrated approach</b></p> <p><b>Warren Black</b>   Qualified Engineer, Risk Professional and Complex Systems Theorist, Complexus</p>
	30 min	Speaker	<p><b>Necessary partners: maturity in integration methodology across the second line - compliance, risk, governance and other business enablers working together for economies in managing risk</b></p> <p><b>Gert van Wyk</b>   Director, EXP Consulting Group</p>
16:00	60 min	Theme	<b>AI / CHATGPT – LEGAL, ETHICS AND COMPLIANCE IMPLICATIONS IMPLEMENTATION (OPPORTUNITIES)</b>
	60 min	Panel	<p><b>Artificial Intelligence (AI) as a super tool for compliance - in the increasingly complex space of compliance risk monitoring and controls, can artificial intelligence provide answers for getting greater sophistication in understanding and analysis</b></p> <p><b>Facilitator:</b> <b>Dean Chivers</b>, Partner at Deloitte South Africa - FinCrime and Regulatory Leader</p> <p><b>Panel:</b> <b>Anthony Eduje Ighoakpo</b>   Chief Information Security Officer - Information Security, Heritage Bank <b>Sanjay Vanmali</b>   Chief of Staff and Chief Operating Officer: Group Compliance Barclays Africa</p>
17:00	60 min	Theme	<b>NEW/FUTURE SKILLS</b>
	30 min	Speaker	<p><b>Compliance into the Future: Where do you need to take your skills next?</b></p> <p><b>Rianne Potgieter</b>   IFCA Chair &amp; CEO, Compliance Institute Southern Africa</p>
	30 min	Panel	<p><b>Michael Kavanagh</b>, CEO, Compliance Institute (Ireland) <b>Obinna Okafor</b>   Managing Consultant, Vicosbin Consult Ltd (Nigeria) <b>Naomi Burley</b>   IFCA Deputy Chair &amp; CEO, ACI (Australia)</p>
18:00	25 min	Close	<b>CONCLUDING DAY 3 OF CONGRESS</b>
	15 min	Speaker	<p><b>IFCA Incoming Chair</b> <b>Naomi Burley</b>   IFCA Deputy Chair &amp; CEO, ACI (Australia)</p>
	10 min	Host	<p>Wrap up and close of Congress Congress Host</p>
18:25			<b>CLOSE</b>

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## WHAT TO EXPECT

- 3 days of **learning** and **engagement**
- 13 global member associations participating
- Across 5 continents
- **Live sessions** in various time zones
- Leading compliance speakers
- Panel sessions with global thought leaders
- **CPD opportunities**
- Immediate access to Video on Demand recordings
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## ABOUT IFCA

The International Federation of Compliance Associations is the umbrella organisation for professional bodies that specialise in the practice of compliance. Membership comprises of national compliance bodies from around the world that have been established for the benefit of their members.

The purpose of IFCA is to be the global voice of the Compliance Profession.

- We give one global voice for Compliance professionals and other stakeholders.
- We provide global professional recognition.
- We facilitate international professional networks and access to best practices.
- We use the power of the group to lead the Compliance debate.

## IFCA MEMBERS

