



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.

COMPLIANCE RISK <i>Technical</i>			
11:00	15 min	Host	Welcome and Congress Day 1 Opening Ayanda Allie Broadcaster, Author and Congress Host
11:15	15 min	Speaker	Opening address Rianné Potgieter IFCA Chair & CEO, Compliance Institute Southern Africa
11:30	60 min	Theme	COMPLIANCE RISK
	60 min	Speaker	Keynote Speaker - Compliance Risk 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	DATA PRIVACY - DATA AS A VALUABLE COMMODITY CYBER RISK AND INTERCONNECTIVITY WITH COMPLIANCE
	30 min	Panel	Being held to ransom: Data as currency - A global problem without borders Why and how the information your organisation holds and relies on is being targeted by criminals and how you can anticipate their next moves 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	What your Board needs to know from you before a regulator tells them: Global trends in cybercrime interest amongst regulators - why they are worried
12:30	30 min	Break	

13:00	60 min	Theme	AML – WHAT IS THE INTERNATIONAL PERSPECTIVE? LESSONS FROM INTERNATIONAL SCANDALS WHERE ARE THE NEXT VULNERABILITIES?
	30 min	Speaker	The Greylist and the EU's misuse thereof' Louis de Koker Professor of Law, La Trobe Law School (Australia)
	30 min	Panel	Anti Money Laundering - A global challenge: where are the new vulnerabilities coming from and how are criminals fighting back Jason Palmer Head of Financial Crime & MLRO, Pepper Financial Services (Ireland) Paul O'Loughlin Head of Financial Services Compliance, An Post (Ireland) Daniel Chomat Senior Manager Forensic Services Practice PWC (Argentina)
14:00	60 min	Theme	CONDUCT RISK (ETHICS) – DECISION MAKING GROUP THINK CULTURE – PANEL ON INTERPRETATION AND PRINCIPLES AND VARIANCES
	30 min	Speaker	When good people do bad things - why conduct risk is a collective problem. The dynamics of group culture, behaviours and how to influence and empower your people to make good decisions
	30 min	Speaker	Conduct Risk Perspectives What works to shift thinking and build an understanding of how individual decisions add up to organisational culture and can derail your strategy Paul Coady Global Head of Financial Crime Risk (FCR) Education & Culture (Ireland)
15:00	60 min	Theme	ARTIFICIAL INTELLIGENCE (AI) – BUSINESS AND COMPLIANCE RISKS
	30 min	Speaker	Artificial Intelligence (AI) in business Is there a non-human conduct risk we are all ignoring? Alex Roberts Regional Director, CURA (South Africa)
	30 min	Speaker	A Risk Perspective on Artificial Intelligence (AI)
16:00	20 min	Close	CONCLUDING DAY ONE OF CONGRESS
	15 min	Interview	On the Couch with IFCA Summary and Closing Thoughts from Day 1
	5 min	Host	Final thoughts Ayanda Allie Broadcaster, Author and Congress Host
16:20			CLOSE



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 Ayanda Allie Broadcaster, Author and Congress Host
11:10	10 min	Chair	Congress Day 2 Opening
11:20	60min	Keynote	Keynote Speaker - Strategy and Governance in the Compliance Landscape Ellis Griffin Compliance & Governance Coach Consultant Lecturer (Ireland)
12:20 60 min Theme STRATEGY & COMPLIANCE BEHAVIOURAL – GLOBAL LEADER GLOBAL CONTEXT STRATEGY AND COMPLIANCE INCENTIVE SCHEMES DIVERSITY AND INCLUSION			
	30 min	Panel	Making complying strategic: Demonstrating the gains and contribution to the business bottom line of the compliance management system Vanessa Hall Founder & CEO, Entente (Australia) Christina Bisdra Compliance Advisor, Zurich Life Assurance PLC (Ireland) Opeyemi Adojutelegan Head, Compliance, CitiBank (Nigeria)
	30 min	Speaker	Making compliance personal: Giving your organisation's people meaningful work, listening and including their voice Compliance management system fundamentals in the toolkit for inclusive and rewarding workplaces Penny Milner-Smyth Director EthicalWays (South Africa)
13:20 60 min Theme ESG – START WITH THIS FOCUS GREENWASHING WHAT DOES ESG MEAN FOR A COMPLIANCE OFFICER, WHAT WILL WE BE EXPECTED TO DO			

	60 min	Panel	<p>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?</p> <p>Coleman Hudson Head of Legal and Compliance, AON (Ireland) Andrew Blasi Director Crowell and Moring International (Argentina) Carlota Galvan Head of ESG Hotelbeds (Spain)</p>
14:20	40 min	Break	
15:00	60 min	Theme	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?
	30 min	Speaker	<p>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?</p>
	Panel		<p>Reputational Cost - Case study</p> <p>Facilitator: Tasneem Gangat Head Retail Affluent Compliance – Sanlam (South Africa)</p>
16:00	60 min	Theme	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
	30 min	Speaker	<p>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</p> <p>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>A world view: Where are these regimes developing and how are they playing out and are likely to move to</p>
17:00	60 min	Theme	THE CHALLENGES AND BENEFITS OF PRINCIPLES-BASED REGULATION
	30 min	Speaker	<p>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</p> <p>Farzana Badat Deputy Commissioner, Financial Sector Conduct Authority (FSCA) (South Africa)</p>
	30 min	Panel	<p>The practical implications of the principles based regulation</p> <p>Almudena Curero Senior Manager: Legal Compliance, KPMG Abogados (Spain) Simon McFeely Global Chief Risk & Compliance Officer, Transfermate (Ireland)</p>
18:00	20 min	Close	CONCLUDING DAY TWO OF CONGRESS

15 min	Interview	On the Couch with IFCA Summary and Closing Thoughts from Day 2
5 min	Host	Final thoughts Ayanda Allie Broadcaster, Author and Congress Host

17:20

CLOSE



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 Ayanda Allie Broadcaster, Author and Congress Host
	10 min	Chair	Congress Day 3 Opening
11:20	60 min	Keynote	Keynote Speaker- Innovation Nevellan Naidoo Partner at BDO: Head of Financial Services Technology and Digital Assets lead: Africa and Middle East (South Africa)
12:20	60 min	Theme	INNOVATION – GLOBAL TRENDS NEW WAY OF THINKING NOT JUST TECHNOLOGY-DRIVEN INNOVATION IN COMPLIANCE RISK
	30 min	Speaker	Innovation in compliance – a world leading case study in innovation excellence Maria Volentiera Head Governance, Risk & Compliance, Volkswagen (Argentina)
	30 min	Speaker	Winning with technology on the inside: RegTech - where are we to date, where are the successes and gaps Andrew Quinn Director, PAT Fintech (Ireland)
13:20	60 min	Theme	TECHNOLOGY – REGTECH/SUPTECH (POTENTIAL, WHERE WE ACTUALLY ARE & WHERE WE NEED TO BE)

	30 min	Speaker	You're not alone: SupTech is watching - where regulators are making wins and what it means for your compliance risks.
	30 min	Panel	Innovation in Compliance – Global Trends and Reflections Julian Fenwick CEO, GRC Solutions (Australia)
14:20	30 min	Break	
15:00	60 min	Theme	MOVE AWAY FROM LINEAR RISK MANAGEMENT FOCUS – LACK OF METHODOLOGY FOR INTEGRATED APPROACH
	30 min	Speaker	Move away from linear risk management focus – a methodology for an integrated approach Warren Black Qualified Engineer, Risk Professional and Complex Systems Theorist, Complexus
	30 min	Speaker	Necessary partners: maturity in integration methodology across the second line - compliance, risk, governance and other business enablers working together for economies in managing risk
16:00	60 min	Theme	AI / CHATGPT – LEGAL, ETHICS AND COMPLIANCE IMPLICATIONS IMPLEMENTATION (OPPORTUNITIES)
	60 min	Panel	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 Facilitator: Dr Nick Bradshaw CEO AI Media Group & Cofounder of AI Expo Africa
17:00	60 min	Theme	NEW/FUTURE SKILLS
	30 min	Speaker	Compliance into the Future: Where do you need to take your skills next? Rianne Potgieter IFCA Chair & CEO, Compliance Institute Southern Africa
	30 min	Panel	Dermot Kennedy Head of Operations, Compliance Institute (Ireland) Obinna Okafor Managing Director, VclConsult (Nigeria) Naomi Burley IFCA Deputy Chair & CEO, GRCI (Australia)
18:00	25 min	Close	CONCLUDING DAY 3 OF CONGRESS
	15 min	Speaker	IFCA Incoming Chair Naomi Burley IFCA Deputy Chair & CEO, GRCI (Australia)

10 min

Host

Wrap up and close of Congress
Ayanda Allie | Broadcaster, Author and Congress Host

18:25

CLOSE

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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.

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