

VIRTUAL CONGRESS

IFCA INTERNATIONAL COMPLIANCE CONGRESS

**COMPLIANCE** IN AN ERA OF GLOBAL **COMPLEXITY**

4-6 OCTOBER 2022



## CONGRESS PROGRAMME OUTLINE

### Day 1: 4 October 2022

UTC: 08:00 – 13:30

#### Core of Compliance – getting the foundation right

08:00	15 min	Host	Welcome and congress day 1 opening
08:15	15 min	Speaker	Opening address   IFCA Chair, Rianné Potgieter
08:30	60 min	Theme	<b>COMPLEXITY</b>
	45 min	Speaker	<b>The Complexity theory and how we can use this to adapt our mindsets to enable innovative solutions and organisational culture change initiatives</b>  <b>Keynote Speaker</b>  <b>Sonja Blignaut</b> Founder More Beyond South Africa
	15 min	Interview	<b>On the Couch with the IFCA President: Taking complexity further</b>  <b>Facilitator:</b> <b>Rianne Potgieter</b> IFCA Chair CEO, Compliance Institute of Southern Africa  <b>Sonja Blignaut</b> Founder More Beyond South Africa
09:30	60 min	Theme	<b>COMPLIANCE RETURN ON INVESTMENT</b>
	30 min	Speaker	<b>The journey of compliance – essential business frameworks for executing your business strategy</b>  <b>Johnny Frank (30 mins)</b> Partner StoneTurn New York, US  <ul style="list-style-type: none"><li>• Compliance return on investment – how do we measure compliance investment and value proposition</li><li>• Case studies - are you measuring your return on investment</li><li>• Unpack the difference between KPI's and KRI's</li></ul>

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	30 min	Panel	<p><b>A global view: Compliance return on investment – how do we measure compliance investment and value proposition?</b></p> <p>Panel (30 mins)</p> <p><b>Moderator:</b> <b>Michael Kavanagh</b> CEO Compliance Institute <i>Ireland</i></p> <p><b>Panellists:</b></p> <p><b>Mary Colhoun</b> Director - Office of the Data Protection Officer, Meta &amp; member of the Compliance Institute's Data Protection &amp; Information Security Working Group <i>Ireland</i></p> <p><b>Pilar López-Aranguren</b> Head of Control and Compliance in Goldman Sachs and Deputy Secretary IC-A <i>Spain</i></p> <p><b>Pattison Boleigha</b> President Compliance Institute <i>Nigeria</i></p>
10:30	30 min	Break	
11:00	60 min	Theme	<b>COMPLIANCE APPROACH – THE EVER-CHANGING PROFESSION</b>
	30 min	Speaker	<p><b>Working smarter, not harder in times of complexity: Compliance risk assessments, data, the evolution of monitoring and modern compliance and strategic support</b></p> <p><b>Anton Yakunchikov</b> Head of Compliance Bank DOM.RF (JSC) <i>Russia</i></p>
	30 min	Panel	<p><b>Who does what and why is that important?</b> <b>The modern 3 lines of defence/accountability. Execution, assurance, reporting and governance across the three lines</b></p> <ul style="list-style-type: none"><li>• Working smarter, not harder in times of complexity: Compliance risk assessments, data, the evolution of monitoring and modern compliance and strategic support</li><li>• Compliance Officers and the demand for specialization</li><li>• Risk-based approach in compliance management: how to mitigate compliance-risks' impact on a company's objectives</li><li>• Non-Financial Risk Management in an age of global complexity - levelling up the practice and value of risk assessments and controls</li><li>• The volume of new legislative requirements</li></ul> <p><b>Moderator:</b> <b>Naomi Burley</b> CEO GRC Institute <i>Australia</i></p>

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**Panellists:**

**Solomon Abiakalam**

Group Director, Compliance, Conduct & Financial Crime Risk  
Equity Bank Ltd  
*Nigeria*

**Kian Caulwell**

Partner, Head of Financial Services Consulting  
Mazars, *Ireland*

**Pía de la Cuesta Diz**

Regional Compliance Officer Europe Africa & Airport Solutions  
TK Elevator GmbH  
*Spain*

12:00

60 min Theme **TECHNOLOGY AND COMPLIANCE**

30 min Speaker **A case study: Using Artificial Intelligence (AI) and Machine Learning (ML) to monitor compliance in an organisation**

**Hamish Macalister**

Chief Executive Officer, Founder  
Transparently.AI  
*Singapore*

30 min Speaker **Compliance and new technologies – how to prepare**

- A strategic approach to RegTech
- Case study: Using Artificial Intelligence (AI) and Machine Learning (ML) to monitor compliance in an organisation
- Compliance and new technologies - how to prepare

**Samantha Padayachee**

Managing Executive: Group Compliance  
Vodacom  
*South Africa*

13:00

20 min Close **CONCLUDING DAY ONE OF CONGRESS**

15 min Interview On the Couch with IFCA  
Summary and Closing thoughts from Day 1

**Jeremy Maggs**

IFCA Congress Host  
*South Africa*

&

**Pattison Boleigha**

President  
Compliance Institute

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*Nigeria*

5 min

Host

**Final thoughts**

Jeremy Maggs  
IFCA Congress Host

13:20

**CLOSE**

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## CONGRESS PROGRAMME OUTLINE

### Day 2: 5 October 2022

UTC: 03:00 – 08:00

#### *Fulfilling your promises: Social licence, ESG and doing business in a global environment*

03:00	10 min	Host	Welcome and congress day 2 opening  <b>Jeremy Maggs</b> IFCA Congress Host <i>South Africa</i>
03:10	10 min	Host	Congress day 2 opening <b>Naomi Burley</b> CEO GRC Institute <i>Australia</i>
03:25	60 min	Theme	<b>DIVERSITY, CULTURE &amp; INCLUSION</b>
	30 min	Speaker	<b>Sustainability &amp; Leadership – A humanitarian perspective</b>
	30 min	Speaker	<b>Diversity, equity, and inclusion. A practical approach for compliance professionals.</b>  <b>Pablo Giordano</b> Trade Compliance Manager for South America Stanley Black and Decker <i>Brazil</i>
04:25	60 min	Theme	<b>CORRUPTION</b>
	30 min	Speaker	<b>Ensuring compliance in public procurement and work. Promote advanced transparency regulations and collective actions</b>  <b>Fernando Basch</b> Corporate Compliance, Investigations, and Business Crime Partner Bruchou & Funes de Rioja <i>Argentina</i>
	30 min	Interview	<b>Anti-Bribery &amp; Corruption – an internal or external issue? The pressures on individuals to break the law and how to combat this</b>  <b>John Devit</b> Chief Executive Officer Transparency International <i>Ireland</i>
05:25	30 min	Break	
05:55	60 min	Theme	<b>ENVIRONMENTAL SOCIAL GOVERNANCE</b>

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30 min	Speaker	<p><b>A pulse point check on ESG globally – what it is where, what is its purpose, why it's important that your CMS and risk is part of the equation: ESG, sustainability &amp; climate risk– what role does compliance play in this</b></p> <p><b>Dr Stephanie Bertels</b> Beedie School of Business, Simon Fraser University &amp; Embedding Project Director, Centre for Corporate Governance and Sustainability Canada</p>	
30 min	Panel	<p><b>Keeping your foot on the gas of global compliance and ESG programs – don't get distracted by complexity</b></p> <p><b>Panel Discussion: 30 minutes</b></p> <ul style="list-style-type: none"><li>• Overregulation for organizations as an obstacle for ESG and greenwashing</li><li>• ESG - The real issues behind the catch phrase - human rights, wild animal trafficking, modern slavery and the intersection of doing business</li><li>• Why we need whistle blowers: directives, protections, and their essential role</li></ul> <p><b>Moderator:</b> Steve Pegg Manager Lockheed Martin International UK</p> <p><b>Panellists:</b></p> <p><b>Lizet Steyn</b> Independent ESG Consultant South Africa</p> <p><b>Eilís Griffin</b> Compliance &amp; Governance Coach (Consultant, Lecturer, Trainer) Ireland</p> <p><b>José Luis Fernández Fernández</b> Cátedra Iberdrola de Ética Económica y Empresarial Iberdrola Chair in Economic and Business Ethics Director Spain</p>	
06:55	60 min	Theme	<b>CONDUCT RISK &amp; ETHICS</b>
	60	Speaker	<p><b>Values, trust, reputation, human behaviour, and conduct risk: no longer a question of ethics – how does your organisation deliver on its promises?</b></p> <p><b>Paul Coady</b> Global Head of Anti-Financial Crime (AFC) Education &amp; Culture Deutsche Bank Ireland</p>
07:55	20 min	Close	<b>CONCLUDING DAY TWO OF CONGRESS</b>

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15 min Interview On the Couch with IFCA  
Summary and Closing thoughts from Day 2

**Facilitator:**  
Jeremy Maggs  
Congress Host  
*South Africa*

&

**Michael Kavanagh**  
CEO  
Compliance Institute  
*Ireland*

5 min Host **Final thoughts**  
  
Jeremy Maggs  
IFCA Congress Host

08:15

**CLOSE**

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## CONGRESS PROGRAMME OUTLINE

### Day 3: 6 October 2022

UTC: 12:00 – 17:00

#### *Specialised compliance and global challenges*

12:00	10 min	Host	Welcome and congress day 2 opening  <b>Jeremy Maggs</b> Congress Host <i>South Africa</i>
	10 min	Host	Congress day 3 opening
12:25	60 min	Theme	<b>BUSINESS TRENDS</b>
	30 min	Speaker	<b>Technology, money, and external threats: Fintech compliance, crypto currency, NFTs and the compliance conversation in the metaverse</b>  <b>Nerushka Bowen</b> Emerging Technology Law Specialist, Legal Technology Innovator and International Speaker Norton Rose Full Bright <i>South Africa</i>
	30 min	Panel	<b>Cybersecurity, blockchain, crypto currency and metaverse – what it means for Compliance</b>  <b>Panel:</b>  <b>Moderator:</b> <b>Andrew Quinn</b> Head of Tax and Partner Maples Group <i>Ireland</i>  <b>Panellists:</b>  <b>Pablo Navarro</b> Cyber Security Professional <i>Argentina</i>  <b>Loretta Joseph</b> UK  <b>José Manuel Arnaiz</b> Co-founder & CEO SeaCoast <i>Spain</i>
13:25	60 min	Theme	<b>GLOBAL REGULATORY TRENDS</b>





	30 min	Speaker	<b>The regulatory challenge: Regulators globally and the conscience and enforcer – can they meet this brief and is it possible to have a constructive relationship with corporate compliance professionals</b>
	30 min	Panel	<ul style="list-style-type: none"> <li>• The new Individual Accountability Framework regime</li> <li>• Regulatory maturity and resourcing.</li> <li>• how can compliance professionals help make regulation effective - enhancing our advocacy as a profession.</li> <li>• Supervisory Technology</li> </ul> <p><b>Moderator:</b></p> <p><b>Panellists:</b></p> <p><b>Jane Aihevba</b> Deputy Director Central Bank of Nigeria <i>Nigeria</i></p> <p><b>Juan Armendáriz</b> Global Head of Internal Audit Allfunds Bank <i>Spain</i></p>
14:25	30 min	Break	
14:55	60 min	Theme	<b>ANTI-FINANCIAL CRIME</b>
	30 min	Speaker	<ul style="list-style-type: none"> <li>• Financial crime compliance: A global, cross border web of challenges with external actors: AML, sanctions, and criminals at work how it is affecting businesses globally and are we doing enough?</li> <li>• What are the latest emerging typologies?</li> <li>• Technology in AML</li> <li>• The increasing reported corruption cases - is AML/CFT Campaign ineffective</li> <li>• Money Laundering Prevention - Money Laundering Prevention Acts: How effective has they been?</li> <li>• Cryptocurrency and AML</li> <li>• Sanctions</li> <li>• <i>Case Study</i> - What are the latest emerging typologies?</li> </ul>
	30 min	Panel	<p><b>A global view on sanctions</b></p> <p><b>Panellists:</b></p> <p><b>Abdulasheed Bawa</b> Chairman Economic And Financial Crimes Commission (EFCC) <i>Nigeria</i></p> <p><b>Andrey Osipov</b> Head of Due Diligence &amp; Investigations CSI Group - Creative Solutions for Investigations <i>Russia</i></p>

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			<b>Andrew Ham</b> Principal Hunt & Hunt Lawyers <i>Australia</i>
15:55	60 min	Theme	<b>CYBER SECURITY &amp; DATA PRIVACY</b>
	30 min	Speaker	<ul style="list-style-type: none"><li>• Cyber security, data privacy - the global perspective: Personal data as currency - how can compliance combat these threats?</li><li>• Practical implementation of data privacy law(s)</li><li>• Cybersecurity Risk Management: How to implement a Compliance Program for Cybersecurity</li><li>• GDPR update and challenges - Is GDPR the global gold standard?</li><li>• Transparency, consent &amp; biometrics</li></ul> <b>Flavien Corolleur</b> Senior Legal Counsel/Director and Data Protection Officer SS&C Financial Services <i>Ireland</i>
	30 min	Speaker	<b>HACKED</b> <b>Tim Gilman</b> Cyber Security Professional <i>UK</i>
16:55	20 min	Close	<b>CONCLUDING DAY THREE OF CONGRESS</b>
	15 min		<b>On the Couch with IFCA</b> Summary and Closing thoughts from Day 3 <b>Facilitator:</b> <b>Jeremy Maggs</b> Congress Host <i>South Africa</i> <b>Gustavo Regner</b> <i>Argentina</i>
	15 min	Speaker	<b>Closing address</b> <b>IFCA Chair</b> Rianné Potgieter
17:35	10 min	Host	Wrap up and close of Congress <b>Jeremy Maggs</b> Congress Host <i>South Africa</i>
			<b>CLOSE</b>

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### TIME ZONE QUICK VIEW

<b>Day 1</b> <b>4 October 2022</b>	<b>Day 2</b> <b>5 October 2022</b>	<b>Day 3</b> <b>6 October 2022</b>
	<b>UTC</b> <b>03:00 – 08:00</b>	
	<b>AEST (Sydney)</b> <b>13:00 – 18:00</b>	
<b>UTC</b> <b>08:00 – 13:00</b>		
<b>BDT (London)</b> <b>09:00 – 14:00</b>		
		<b>UTC</b> <b>12:00 – 17:00</b>
		<b>EDT (Washington DC)</b> <b>08:00 – 13:00</b>

UTC – Coordinated Universal Time

BDT – British Daylight Time (UTC +1)

AEST – Australian Eastern Standard Time (UTC +10)

EDT – Eastern Daylight Time (UTC -4)