

Day 1

Monday 11/7

10:00AM-10:05AM	Welcome Remarks Scott Liles, Chief Executive Officer, ACAMS
10:05AM-10:10AM	Break
10:10AM-10:40AM	Keynote Address and Q&A Moderator: Sam Cousins, Senior Associate – Sanctions, Ransomware and Risk, ACAMS Presenters: Elizabeth Coats, Sanctions Compliance Officer, Office of Foreign Assets Control , U.S. Department of the Treasury Erik Grossman, Sanctions Compliance Officer, Office of Foreign Assets Control , U.S. Department of the Treasury
10:40AM-10:45AM	Break
10:45AM-11:35AM	Regulatory Roundtable: Learning to Speak Each Other’s Language • Understanding how to meet regulatory requirements while not stifling growth and innovation • Examining the role of the regulator in the banking and FinTech environments: The regulatory implications arising from the differing business models of traditional banks and FinTechs • Creating effective collaboration between regulators and FIs and navigating risks associated with recent grey listing Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS Presenters: Edwin W. Harris Jr, CAMS, Director General, Inter-Governmental Action Group Against Money Laundering in West Africa (GIABA) Juliet Ibekaku-Nwagwu, CAMS, LL.M, Adviser to the President on Justice Sector Reform and International Relations, Former Director, Financial Intelligence Unit Nigeria Xolisile Khanyile, Director, Financial Intelligence Centre South Africa , Chair, The Egmont Group

11:35AM-11:55AM**Connection Corner: Building a Career in Financial Crime**

Want to expand your professional network and learn how to excel within the financial crime industry? Then join like-minded colleagues at this informal networking session. The Connection Corner brings conference attendees together for casual conversation, and opportunity to exchange ideas on developing your career in compliance.

Facilitator:

Wandile Mngadi, Regional Manager – Africa, **ACAMS**

11:55AM-12:45PM**The Building Blocks of a Robust Risk-Management System**

- Understanding the making of a practical, effective risk-management program, including automating cost-efficient systems and identifying your institution's risk appetite vs. simple risk avoidance
- Developing ways to increase DNFPBs understanding of their AML/CTF obligations
- Identifying best practices for cyber-hygiene, including enhancing security for remote workers, addressing financial crime risks from cyberattacks, and exercising due diligence for third-party payment systems

Moderator:

Hue Dang, CAMS-Audit, Vice President and Global Head of Business Development and New Ventures, **ACAMS**

Presenters:

Nomsa Hoohlo, Head Retail: Client Desirability Risk Management, **FirstRand Bank Limited**

Hilda Gituro, CAMS, CAMS-FCI, CGSS, Head of Compliance and Combating Financial Crime, **Diamond Trust Bank Kenya Limited**

Megan Govender, CAMS, Head: SLS Forensic Services, **Sanlam Life**

12:45PM-1:15PM**Lunch Break**

1:15PM-2:05PM

Executive Roundtable: A High-Level View of Current Issues

Get the view from the C-Suite as industry executives address a wide-ranging set of issues affecting financial institutions. Potential topics include the challenges posed by new business relationships resulting from supply-chain disruptions, ever-evolving sanctions in a complex geopolitical environment, how ESG efforts can enhance AML and AFC performance, and up-to-the minute developments affecting financial companies in Africa.

Moderator:

Shilpa Arora, Senior Director - Anti-Financial Crime Portfolio Solutions, **ACAMS**

Presenters:

Pattison Boleigha, Former Group Chief Compliance Officer, **Access Bank**, President, **Compliance Institute Nigeria** and President, **Compliance Officers Forum of GIABA Member States**

Eva Crouwel, CAMS, Global Head of Financial Crime, **Luno**

David Howes, Global Head, Financial Crime Compliance, Conduct, and Compliance Frameworks, **Standard Chartered Bank**

2:05PM-2:10PM

Break

2:10PM-3:00PM

How FinTech Can Be Your Business Ally

- Assessing how the rise of automated processes and technological innovation can help identify PEPs
- Evaluating the role of FinTech in promoting financial inclusion in Africa, including balancing the KYC risks posed by remote onboarding of customers with an institution's desire to promote growth
- Analysing the use of affordable technological solutions for mitigating KYC challenges

Moderator:

George Voloshin, CAMS, CGSS, Global SME, Anti-financial Crime, **ACAMS**

Presenters:

Cellou Diallo, Head of Regulatory Compliance Monitoring, **Ecobank Group**

Agnes Magero, CAMS, Head of AML, **Safaricom PLC**

Nneka Nwaka, CAMS, Chief Compliance Officer, **Interswitch Compliance**

3:00PM-3:20PM

Break

3:20PM-4:10PM

Navigating Escalating Sanctions: Recent Trends, Risks, and Compliance Considerations

- Assessing sanctions trends in Africa, including the effects of the Russia/Ukraine war, expansion of export controls, and implications for global food security
- Evaluating sanctions evasion risks, including those posed by the use of cryptocurrency
- Identifying best practices for sanctions compliance, including effective utilization of sanctions screening

Moderator:

Sam Cousins, Senior Associate – Sanctions, Ransomware and Risk, **ACAMS**

Presenters:

Jan Bester, CGSS, Sanctions Manager: Group Financial Crime, **FirstRand**

Justyna Gudowska, Director, Illicit Finance Policy, **The Sentry**

Melanie Johnston, Group Chief AML, CFT and Sanctions Officer, **Nedbank Limited**

4:10PM-4:40PM

Special Presentation with Q&A

GIABA Regional Reform: The Road to International AML/CFT Standards

Join the Inter-Governmental Action Group Against Money Laundering in West Africa's (GIABA), newly appointed Director General, Edwin W. Harris Jr, for this timely special presentation. Hear first-hand GIABA's planned efforts to overcome the region's anti-money laundering deficiencies, and the strides being made in member states in preparation for the next round of mutual evaluations.

Moderator:

Rick McDonell, Former Executive Secretary, **Financial Action Task Force (FATF), Executive Director, ACAMS**

Presenter:

Edwin Harris, Director General, Intergovernmental Action Group, **Against Money Laundering in West Africa (GIABA)**

4:40PM-4:45PM

Closing Remarks