

Day 1

Monday 11/7

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| 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 |
| 10:40AM-10:45AM | Break |
| 10:45AM-11:35AM | Regulatory Roundtable: Learning to Speak Each Other's Language <ul style="list-style-type: none">· 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· Assessing methods for effective communication and collaboration to determine what regulators want businesses to know Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS |
| 11:35AM-11:55AM | Break |
| 11:55AM-12:45PM | The Building Blocks of a Robust Risk-Management System <ul style="list-style-type: none">· 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, FNB South Africa Hilda Ondari, Head of Compliance, Diamond Trust Bank Kenya |
| 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**

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 fight and 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

Presenters: Agnes Magero, Head of Department-AML, MLRO, **Safaricom**
Cellou Diallo, Group Compliance, **Ecobank**

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**

4:10PM-4:15PM

Closing Remarks