ANTI-CORRUPTION ETHICS &COMPLIANCE CONFERENCE AGENDA 2023

02 NOVEMBER 2023 | INDABA HOTEL

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HOT TOPICS

Get guidance and insight from today's industry leaders and learn practical solutions you can use to mitigate risk in your organization and strengthen a global compliance and ethics program.



Anti-corruption



Data Privacy & Data Protection



Investigations



Whistleblowing



ESG



Crossover between AML and Corruption

SPEAKERS



Craig Pedersen
DIRECTOR
TCG Forensics



Aletta van Tromp
Business Unit Leader - Investigations
Auditor-General of South Africa



Alexandre Matias Langa
Country Chief Conduct & Compliance Officer
Access Bank Mozambique



Adv Dirontsho Mohale
Data Privacy Lead
Standard Bank



Abu Mehtar
Senior Customer Success Manager
Refinitiv an LSEG Business



Zaakir Mohamed
Director | Head of Corporate Investigations & Forensics
CMS South Africa



Viviana van Agtmaal
Chief Representative Officer - South Africa
Banque Syz Group



Tholakele Ndlazulwana
Deputy Business Unit Leader
Auditor-General of South Africa



Suad Jacobs
Executive | Forensics
ENSafrica



Roshuma Phungo
Senior Specialist Ethics and Conduct
Standard Bank

SPEAKERS



Michael-James Curries
Direcrtor
Primerio International



Memme Leepile
Compliance Advisor and Deputy Information Officer
Cross-Boarder Road Transport Agency



Masego Haile-Solomon
Head: Ethics
Public Investement Corporation

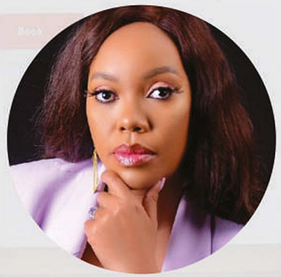


Tendai Jangara
JHB Dispute Resolution - Director
Cliffe Dekker Hofmeyr Inc



Deneshree Govender
Head: Regulatory Risk and Compliance, Strategic Projects, Stanlib
Stanlib

Tsepo Moleko
Director
Defence Technology



Joyce Nkini-Iwisi
Principal: Africa Head of Forensics - Global Compliance
and Corporate Investigations
Control Risks South Africa



Devoshum Moodley-Veera
Experienced Public Sector Executive
South African Government



Mandisa Majeke
Deputy Director: Risk Management
Department of Health

Want to become a speaker? Contact our Project Manager, Thunile Nkosi, to find out more information about speaking opportunities.

AGENDA SESSION 1

08:00-08:55 Registration

08:55-09:00 Opening Remarks

09:00-09:30 The new realities affecting cross-border investigations: The most critical missteps when investigating suspected misconduct and how to address them
- ***Michael-James Currie, Director, Primerio International***

09:30-10:00 Conducting effective investigative interviews: How to apply the art of persuasion to increase the effectiveness of an interview and identifying verbal and non-verbal signs of deception.
- **Joyce Nkini-Iwisi, Principal: Africa Head of Forensics - Global Compliance and Corporate Investigations, Control Risks SA**

10:00-10:30 Shared presentation: Developing an auditing and monitoring plan that is scalable to the organisation's anti-corruption compliance programme
- ***Tholakele Ndlazulwana, Deputy business unit leader and Aletta van Tromp, Business Unit Leader: Investigations Auditor-General South Africa***

10:30-10:45 Mid-Morning Break



AGENDA SESSION 2

10:45-11:15 **Panel discussion:** Company culture, compliance and ethics

a) Importance of developing or updating the company Code of Ethics
b) Unpacking the role of leadership in embedding ethics and compliance into corporate culture
c) Best metrics to measure the effectiveness of your compliance initiatives
d) How often a company should review their internal controls

- ***Moderator: Masego Haile-Solomon, Head: Ethics, Public Investment Corporation***
- ***Mandisa Majeke, Deputy Director: Risk Management, Department of Health***
- ***Alexandre Matias Langa, Country Chief Conduct & Compliance Officer, Access Bank Mozambique***
- ***Roshuma Phungo, Senior Specialist Ethics and Conduct, Standard Bank***
- ***Deneshree Govender, Head: Regulatory Risk and Compliance/ Strategic Projects, Stanlib***

11:15-11:45 Data privacy and protection: breach and loss

-***Adv Dirontsho Mohale, Data privacy lead, Standard Bank***

11:45-12:15 **Panel discussion:** Mitigating the impact of a data investigation

a) Leveraging unstructured data and pattern analysis
b) How to assemble the right cross-functional team
c) Informing data acquisition and governance practices: How should compliance get involved?
d) How privacy, security and execution risks are managed
e) Ephemeral messaging and executing internal investigations (data localization, collection, and review) in an era of remote work

- ***Moderator: Zaakir Mohamed, CMS South Africa***
- ***Tsepo Moleko, Director, Defence Technology***
- ***Craig Pedersen, Director, TCG Forensics***

12:15-13:00 **Lunch and Networking**



AGENDA SESSION 3

13:00-13:30 Third party risk, anti-corruption and due diligence
- ***Abu Baker Mehtar, Customer Success Manager - Customer & Third-Party Risk Solutions, Refinitiv| An LSEG Business***

13:30-14:00 Whistleblowing in the digital age: navigating emerging challenges
a) The protection of whistleblowers and the use of digital tools to report misconduct
b) The intersection of whistleblowing and data privacy
c) Balancing security and compliance with convenience and accessibility
d) Steps organisations should take when using whistleblowing as a detection tool
e) Consequences of failing to comply with whistleblowing laws and regulations
- ***Devoshum Moodley-Veera, Experienced Public Sector Executive, South African Government***

14:00-14:30 ESG and sustainability function in the government sector
a) Best practices for implementing robust ESG policies and conducting related internal investigations
b) Regulatory compliance due-diligence, risk assessments, and programme testing
c) Bringing your experience in compliance and ethics to the table
d) Meeting regulators' reporting requirements
- ***Memme Leepile, Deputy Information Officer and Compliance Advisor, Cross-Border Road Transport Agency***

14:30-14:40 Afternoon Break



AGENDA SESSION 4

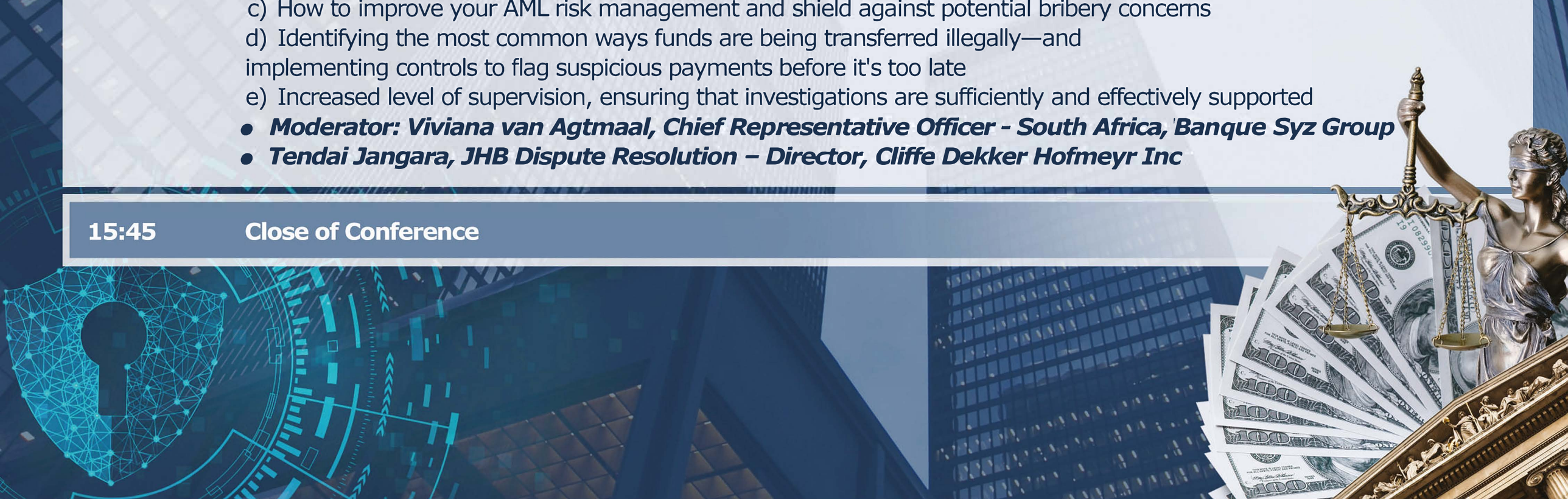
14:40-15:10 The crossover between AML, Anti-Corruption investigations and compliance risks
- ***Suad Jacobs, Executive: Forensics, ENSafrica***

15:10-15:40 Panel discussion: Greylisting, corruption and AML

a) Where are we now and how corruption led South Africa being greylisted, what impact has this done on foreign investment?
b) identifying, monitoring the heightened risks of corruption and prosecuting criminals
c) How to improve your AML risk management and shield against potential bribery concerns
d) Identifying the most common ways funds are being transferred illegally—and implementing controls to flag suspicious payments before it's too late
e) Increased level of supervision, ensuring that investigations are sufficiently and effectively supported

- ***Moderator: Viviana van Agtmaal, Chief Representative Officer - South Africa, Banque Syz Group***
- ***Tendai Jangara, JHB Dispute Resolution – Director, Cliffe Dekker Hofmeyr Inc***

15:45 **Close of Conference**



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• Early bird physical registration fee: R5 500 p.p • Normal physical registration fee: R6 500 p.p.
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