



COMPLIANCE INSTITUTE  
SOUTHERN AFRICA



# 18<sup>TH</sup> ANNUAL CONFERENCE

Shaping the Future of Compliance in Africa

16<sup>TH</sup> & 17<sup>TH</sup> AUGUST 2017 – INDABA HOTEL, FOURWAYS

## FINAL PROGRAMME

### DAY ONE – 16<sup>TH</sup> August 2017

	Registration		07:30
1	Welcome - MC	<b>Femi Adebajji</b> Femi.Speaks	08:45-9:00
2	Keynote: Nothing is impossible	<b>Braam Malherbe</b> Social activist and extreme adventurer	09:00-09:45
3	Social media: A fun place to be, or a whole new way of being?	<b>Mike Stopforth</b> Cerebra	09:45-10:30
<b>TEA/COFFEE</b>			<b>10:30-10:45</b>
4	The cost of compliance	<b>Michael Meadon</b> Thomson Reuters	10:45-11:30
5	Competition law trends and the impact of recent amendments	<b>Vani Chetty</b> Baker Mckenzie Attorneys	11:30-12:15
6	Insurance compliance - a missed opportunity?	<b>Adv. Suzette Olivier</b> Guardrisk Group (Pty) Ltd	12:15-13:00
<b>LUNCH</b>			<b>13:00-14:00</b>
7	What will you tell your board, if they ask how strong your compliance function is?	<b>Dr Pieter van Zyl</b> Demix (Pty) Ltd	14:00-14:45
8	How to shape compliance tasks and processes for the future	<b>Hubert Krattinger</b> Pythagoras Ltd	14:45-15:30
9	FIC Amendment Act: Implications of the risk based approach. (Q&A)	<b>Pieter Smit</b> Financial Intelligence Centre	15:30-16:15
10	AGM		16:30-17:30
<b>COCKTAILS</b>			<b>17:30</b>

### DAY TWO – 17<sup>TH</sup> August 2017

1	Registration		07:30
2	Welcome - MC	<b>Femi Adebajji</b> Femi.Speaks	08:45-09:00
3	Keynote: The legal, disciplinary and reputational risks of social media	<b>Emma Sadleir</b> Social Media Law Specialist	09:00-09:45
4	Ethics and Compliance: Two sides of the same coin?	<b>Liezl Groenewald</b> The Ethics Institute (TEI)	09:45-10:30
5	KING IV, A clear future	<b>Michael Judin</b> Goldman Judin Inc.	10:30-11:15
<b>TEA/COFFEE</b>			<b>11:15-11:45</b>
6	Compliance: What role service providers have in corporate compliance	<b>Greg Chamberlin</b> LexisNexis	11:45-12:15
7	Robo-advice and FAIS	<b>Juanita Moolman</b> Hollard Insurance Group	12:15-12:45
<b>LUNCH</b>			<b>12:45-13:45</b>
8	Corporate governance and doing business in Botswana	<b>Reinette van der Merwe</b> Barclays Bank of Botswana	14:00-14:45
9	The evolution of regulatory compliance into the use of analytics	<b>Jürgen Krieg</b> Bateleur Fico Tonbeller	14:45-15:15
	Close - MC	<b>Femi Adebajji</b> Femi.Speaks	15:15

PLEASE NOTE: The Institute reserves the right to amend the programme should circumstances mandate. Delegates and Members will be notified of such changes.

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